

BOARD OF COMMISSIONERS

Charles H. Ponstein
Chairman

Jack C. Jensen, Jr.
Vice-Chairman

Joseph F. Toomy
Secretary-Treasurer

William H. Langenstein, III

Walter J. Leger, Jr.

James J. Carter, Jr.

Sharonda R. Williams



PORT NOLA
THE PORT OF NEW ORLEANS

Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 2, FISCAL YEAR 2023

Thursday, August 25, 2022
1:30 P.M.*

Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum**
- II. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of Meeting Minutes for July 2022**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for July 2022.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Lanier & Associates Consulting Engineers, Inc. to Provide Structural Inspection and Load Rating Services for the Poland Avenue Wharf Berths 4 and 5 in an Amount Not to Exceed \$750,000, for a Period of Two Years.**
 - C. Consider Approval of a Resolution Awarding a Contract to Orion Industrial Construction, LLC in the Amount of \$1,397,500 for the Purchase and Installation of the Fendering System for Poland Avenue Wharf Berths 4 and 5.**
 - D. Consider Approval of a Resolution Awarding a Contract to Acme Roofing & Sheet Metal Company Incorporated of Alabama in the Amount of \$1,243,259 for Repairs to the First Street Wharf Shed which was damaged by Hurricane Ida.**
 - E. Consider Approval of a Resolution Awarding a Contract to Ray Bros., Inc. in the Amount of \$2,047,877 for Repairs to the France Road Terminal Berth 4 Transit Shed which was damaged by Hurricane Ida.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Amendment No. 2 to the Cooperative Endeavor Agreement Between the Board and the Regional Transit Authority in Connection with the Canal Street Ferry Terminal Project.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the Board's Lease with Braid Logistics (North America) L.L.C. for Property Located at 8000 Jourdan Road, New Orleans, LA.**
- H. Consider Approval of a Resolution Authorizing the Board Chairman to Renew Ms. Brandy D. Christian's Employment Contract to Serve as the Board's President and Chief Executive Officer, to be Effective September 1, 2022.**

VI. Appointment of Nominating Committee

VII. Chairman and Commissioners' Comments

VIII. Adjournment

*Or as soon as the end of the New Orleans Public Belt Railroad Commission for the Port of New Orleans's Regular Board Meeting, scheduled at 1:30 pm.

POSTED: Wednesday, August 24, 2022 at 1:30 P.M.