

BOARD OF COMMISSIONERS

Charles H. Ponstein
Chairman

Jack C. Jensen, Jr.
Vice-Chairman

Joseph F. Toomy
Secretary-Treasurer

William H. Langenstein, III

Darryl D. Berger

Walter J. Leger, Jr.

James J. Carter, Jr.



Brandy D. Christian
President & Chief Executive Officer

AGENDA

**THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

REGULAR MONTHLY MEETING NO. 7, FISCAL YEAR 2022

**Thursday, January 20, 2022
1:30 P.M.**

**Zoom Teleconference*
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for December 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for December 2021.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with Carahsoft Technology Corp., in the Amount of \$252,671.29, for the Annual Renewal of Salesforce Analytical Software Services.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute an Amendment to the Board's Contract with Next Generation Security, LLC, to Extend the Contract Term for a Period of 90 Days, at a Cost Not to Exceed \$300,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to John Stone Oil Distributor, L.L.C., for the As-Needed Purchase and Delivery of Marine Diesel Fuel, for a Term of Two Years.**
 - E. Consider Approval of a Resolution Awarding a Contract to Sunbelt Rentals, Inc. in the Amount of \$272,478.24 for the Purchase and Delivery of a Telescopic Boom Lift.**

- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with A-1 Elevator Services, LLC, to Provide Elevator and Escalator Maintenance and Repair Service, for a Period of One Year, with Two One-Year Renewal Options at a Cost Not Exceed \$270,000 for the Full Term of the Contract.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Environmental Quality to Receive a Grant in the Amount of \$346,180 for the Clean Truck Replacement Incentive Program (Clean TRIP).**
- V. Closed Executive Session to Discuss the Matter of: *Board of Commissioners, as Owner of the M/V W.T. Hogg Pray for Exoneration from and/or Limitation of Liability, United States District Court, Eastern District of Louisiana, Civil Action No. 20-780. (convened in accordance with La R.S. 42:17A(2))***
- VI. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter of: *Board of Commissioners, as Owner of the M/V W.T. Hogg Pray for Exoneration from and/or Limitation of Liability, United States District Court, Eastern District of Louisiana, Civil Action No. 20-780.***
- VII. Report by the President and Chief Executive Officer**
- VIII. Commissioners' Comments**
- IX. Adjournment**

***The link to access the Zoom meeting is available [here](#) (Meeting Passcode: 956692), as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**

POSTED: Wednesday, January 19, 2022 at 1:30 P.M.

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Public Notice and Certification to Convene Virtual Board Meeting January 20, 2022

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, January 20, 2022. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 11, 2020, the Governor of Louisiana issued [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was most-recently extended by [Proclamation 235 JBE 2021](#) and remains ongoing.

The Board hereby certifies that in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Thursday, January 20, 2022, in a virtual setting. The Board further certifies that the January meeting will be limited to one or more of the following: matters directly related to the Board's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with [La R.S. 42:17.1 et seq.](#), and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's January meeting will convene virtually using Zoom videoconferencing.

The meeting may be observed at [Zoom Meeting ID 998 9314 3075](#), with passcode **956692**. All public comments will be properly identified and acknowledged during the designated public comment period. Members of the public may submit a request to comment in advance of the meeting by emailing Mandi.Verderame@portnola.com no later than 12:00 p.m. on Thursday, January 20, 2022.

Agendas, as well as the link to access the public meeting livestream, will be posted on the [PortNOLA](#) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, January 19, 2022.

POSTED: Wednesday, January 19, 2022 1:30 p.m.