

BOARD OF COMMISSIONERS

Jack C. Jensen, Jr.
Chairman

Joseph F. Toomy
Vice-Chairman

Walter J. Leger, Jr.
Secretary-Treasurer

William H. Langenstein, III

Charles H. Ponstein

James J. Carter, Jr.

Sharonda R. Williams



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 6, FISCAL YEAR 2023

Thursday, December 15, 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. Pledge of Allegiance**
- III. Report by the President and Chief Executive Officer**
- IV. Public Comment**
- V. Approval of the Meeting Minutes for November 2022**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for November 2022.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Agreement with JPMorgan Chase Bank, N.A., for the Series 2021A \$30 Million Taxable Subordinate Lien Revenue Notes, to Change the Interest Rate Basis from London Interbank Offered Rate (LIBOR) to a Securitized Overnight Financing Rate (SOFR); to Obtain an Option to Extend the Maturity to March 1, 2025; and to Take All Necessary Actions with Respect to the Amendments.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Burk-Kleinpeter, Inc., to Provide Professional Services for Louisiana Ave., Harmony St., and Seventh St. Wharf Substructure Repairs, for a Period of Three Years, with Two One-Year Renewal Options, in an Amount Not to Exceed \$2,000,000 for the Full Contract Term.**

- D. Consider Approval of a Resolution Awarding a Contract to Roofing Solutions, L.L.C., in the Amount of \$981,000, for the 400 Edwards Avenue Roof Replacements Units A, C, & D Project.**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Resource Environmental Solutions, LLC, to Provide Mitigation Bank Credits for Phase II Geotechnical Field Investigations for the Louisiana International Terminal Project, for a Period of Two Years, in an Amount Not to Exceed \$185,000 for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment, in an Amount Not to Exceed \$250,000, to the Contract with Boos Navarre, LLC, to Provide Engineering Support and Oversight for the Procurement and Manufacture of Two New Ship-to-Shore Container Handling Gantry Cranes Nos. 10 and 11.**

VII. Chairman and Commissioners' Comments

VIII. Adjournment