

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. 8, FISCAL YEAR 2023

Tuesday, February 14, 2023
2:00 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 January 2023**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for January 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Berthing Agreement with Carnival Corporation d/b/a Carnival Cruise Lines, to Extend the Agreement for a Period of Four (4) Months.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Two (2) Agreements with SP Plus Corporation to Extend Each Respective Agreement Term for a Period of Three (3) Months, with no Renewal Options.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Kiewit Louisiana Co. to Provide Pre-Construction Phase Construction Management at Risk (CMAR) Services for the Louisiana International Terminal (LIT) Wharf and Ramps Project, for a Period of Three (3) Years, for an Amount Not to Exceed \$500,000 for the Full Contract Term.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Native Engineers, LLC to Provide Independent Cost Estimating Services for the Louisiana International Terminal (LIT) Wharf and Ramps Project, for a Period of Three (3) Years, for an Amount Not to Exceed \$250,000 for the Full Contract Term.**
- F. Consider Approval of a Resolution Awarding a Contract to Command Construction, L.L.C. in the Amount of \$4,977,500 for the Nashville and Napoleon Terminal Complex Trench Drain Repairs Phase 2 Project.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$2,019,023 to the Contract with AECOM Technical Services, Inc., to Provide Preliminary Design and Permit Support Services for the Louisiana International Terminal (LIT) Project.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute an Amendment to the Lease with Lake Pontchartrain Properties, LLC for the Property Located at 6001-6201 France Road, New Orleans, Louisiana.**

VII. Chairman and Commissioners' Comments

VIII. Adjournment

***Or as soon as the end of the Port of New Orleans's Executive Committee Meeting, scheduled at 1:30 pm.**