

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. 7, FISCAL YEAR 2023

Thursday, January 19, 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 December 2022**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for December 2022.**
 - 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 \$263,864.97, for the Annual Renewal of Salesforce Analytical Software Services.**
 - C. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Requirements to Advertise a Construction Contract for the Nashville Avenue Terminal Paving Improvements Phase I.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with QSL America, Inc., at First Street Wharf and Alabo Street Wharf.**

E. Consider Approval of a Resolution Declaring the Board's Commitment to Collaborate and Engage with St. Bernard Parish Officials, Transportation Agencies, State and Federal Elected Officials, and Private Partners to Coordinate the Delivery of New Traffic Infrastructure When or Before it is Needed, Based on the Finding of Appropriate Studies, to Support the Louisiana International Terminal, Including the St. Bernard Transportation Corridor, and to Request the Full Support from the St. Bernard Parish Government in the Board's Efforts to Secure the Necessary Funding and Permits for the St. Bernard Transportation Corridor.

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.**