

**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. 4, FISCAL YEAR 2023**

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**Thursday, October 20, 2022**  
**2:00 P.M.\***

**Main Auditorium, 1<sup>st</sup> Floor**  
**1350 Port of New Orleans Place**  
**New Orleans, Louisiana 70130**

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- 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 September 2022**
- VI. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for September 2022.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Annual Agreements to Provide Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Royal Engineers and Consultants, L.L.C., to Provide Construction Management and Estimating Services for the Nashville Wharf “A” Substructure Repairs Phase 2, for an Amount Not to Exceed \$1,000,000 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Awarding a Contract to Tuna Construction, L.L.C. in the Amount of \$1,852,000 for the Repairs to the Port Administration Building for Damages Caused by Hurricane Ida.**

- E. Consider Approval of a Resolution Awarding a Contract to D. L. Daigle & Co., L.L.C. in the Amount of \$455,000 for the Repairs to the Harbor Police Building for Damages Caused by Hurricane Ida.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$2,500,000 to the Contract with Boh Bros. Construction Co., L.L.C., to Provide Construction Manager at Risk (CMAR) Services for the Jourdan Road Terminal Wharf Substructure Repair Project.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Berthing Agreement with NCL Bahamas LTD. d/b/a Norwegian Cruise Lines for a Term of Five Years, with One Three-Year Renewal Option.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute a New Lease Agreement with CAT 5 Composites, L.L.C. for Property Located at 5100 Jourdan Road, New Orleans, LA.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Services Contract with Romeo Papa, L.L.C., to Provide As-Directed Port Security Services Through a State-Funded Pilot Program for a Period of Six Months at a Cost of \$2,000,000 for the Full Contract Term.**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter Entitled *Board of Commissioners of the Port of New Orleans v. M/V CMA CGM BIANCA et al.*, USDC-EDLA Case No. 20-2179.**

**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.**