

**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. 11, FISCAL YEAR 2022**

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**Thursday, May 19, 2022**  
**1:30 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. Approval of Meeting Minutes for April 2022**
- III. Public Comment**
- IV. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for April 2022.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One Year Software Licensing Agreement with FinancialForce.com, Inc., in the Amount of \$169,752.72, for the Annual Renewal of FinancialForce Accounting and Procurement Software Services.**
- V. Closed Executive Session to Discuss the Matter of *In re: Harmony Street Wharf*.  
(convened in accordance with La R.S. 42:17A(2))**
- VI. Report by the President and Chief Executive Officer**
- VII. Administration of Oath of Office to Ms. Sharonda R. Williams**
- VIII. Commissioners' Comments**
- IX. Adjournment**

\*Or as soon as the end of the New Orleans Public Belt Railroad Commission for the Port of New Orleans's Regular Board Meeting, scheduled at 1:30pm.

POSTED: Wednesday, May 18, 2022 at 1:30 P.M.