

**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. 10, FISCAL YEAR 2023**

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**Thursday, April 27, 2023**  
**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. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for March 2023**
- V. Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for March 2023.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board's Workers' Compensation Insurance Policy with LWCC at an Estimated Cost of \$644,699 based on Current Estimated Payroll Expenditures, All Arranged Through Arthur J Gallagher Risk Services, Inc.**
  - C. Consider Approval of a Resolution Awarding a Contract to D & D Construction LA, LLC in the Amount of \$635,000 for the Napoleon Avenue Wharf A Pile Bracing.**
  - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Contract with Modjeski and Masters, Inc. in an Amount Not to Exceed \$500,000, for As-Needed Engineering and Professional Services for Moveable Bridges.**
  - E. Consider Approval of a Resolution Recognizing May 22, 2023, as National Maritime Day, and May 2023, as Maritime Month.**

**VI. Administration of Oath of Office to Ms. Jeanne E. Ferrer and Mr. Darryl D. Berger.**

**VII Chairman and Commissioners' Comments**

**VIII. Adjournment**

**\*Or as soon as the end of the meeting of the New Orleans Public Belt Railroad Commission for the Port of New Orleans, scheduled at 2:00 pm.**