

BOARD OF COMMISSIONERS

Jack C. Jensen, Jr.
Chairman

Joseph F. Toomy
Vice-Chairman

Walter J. Leger, Jr.
Secretary-Treasurer

James J. Carter, Jr.

Sharonda R. Williams

Jeanne E. Ferrer

Darryl D. Berger



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 12, FISCAL YEAR 2023

Thursday, June 22, 2023
2:30 P.M.*

Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- 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 May 2023**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for May 2023.**
 - B. Consider Approval of a Resolution Adopting the Board of Commissioners of the Port of New Orleans' Consolidated Financial and Operating Plan for Fiscal Year 2024.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Two Separate Contracts with Royal Engineers and Consultants, LLC and Volkert, Inc. for As-Needed Construction Management Services, Each for a Period of Three Years, and Each in an Amount Not to Exceed \$1,000,000 per Contract for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Two Separate Contracts with Modjeski and Masters, Inc. and HDR Engineering, Inc. for As-Needed Moveable Bridge Inspection and Load Rating Professional Services, Each for a Period of Three Years, with Two One-Year Extension Options, and Each in an Amount Not to Exceed \$750,000 per Contract for the Full Contract Term.**

- E. Consider Approval of a Resolution Certifying to the Louisiana Department of Transportation and Development Compliance with Louisiana Public Bid Laws for the Nashville Avenue Terminal Paving project.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Berthing Agreement with Carnival Corporation d/b/a Carnival Cruise Lines for a Term of Five Years, with One Three-Year Renewal Option.**
- G. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the Board of Commissioners of the Port of New Orleans for Fiscal Year 2024.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the Lease Agreement with Miller Transporters, Inc. to Heniff Transportation Systems, LLC, for the Property Located at 6100 Terminal Road, New Orleans, Louisiana.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with The Kearney Companies, Inc., for the Property Located at the Former France Road Terminal, Berths No. 1, Berth No. 4, Berth No. 5, Berth No. 6, and 3900 Jourdan Road in New Orleans, Louisiana.**

VI. Report of the Nominating Committee

VII. Election of Board Officers

VIII. Chairman and Commissioners' Comments

IX. 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 2:30 pm.**