

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. 9, FISCAL YEAR 2023

Thursday, March 23, 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 February 2023**
- VI. Action Items:**
 - A. Appointment of a Temporary Secretary in Accordance with the Board’s Bylaws Art. VII (iv).**
 - B. Acceptance of the Consolidated Financial Statements for February 2023.**
 - C. Consider Approval of a Resolution Authorizing the Conversion of the Interest Rate on \$28,510,000 of the Board of Commissioners of the Port of New Orleans Port Facility Refunding Revenue Bonds Series 2020B to a Tax-Exempt Rate; and Providing for Other Matters in Connection Therewith.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board’s Property and Casualty Insurance Policies for Primary and Excess Property, Boiler and Machinery/Equipment Breakdown, Primary and Excess Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official’s Liability Insurance, Law Enforcement Liability Insurance, Government Crime Insurance, Cyber Insurance and Business Automobile Liability Insurance at a Not-to-Exceed cost of \$8,733,850, all Arranged Through Arthur J Gallagher Risk Services, Inc.**

- E. Consider Approval of a Resolution Awarding a Contract to Boh Bros. Construction Co., L.L.C. in the Amount of \$444,000 for the Inner Harbor Navigation Canal St. Claude Avenue Bridge Replacement of Operating Strut Rollers.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement (CEA) with the State of Louisiana in Connection with all Matters Pertaining to the St. Bernard Transportation Corridor Project.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Lease with Sea Brook Marine, L.L.C. for the Property Located at 5801 France Road, New Orleans, Louisiana.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with CDW Government Inc., in the Amount of \$141,199.50, for the Annual Renewals of Druva Phoenix Backup Software Services.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with CDW Government Inc., in the Amount of \$261,586.26, for the Annual Renewals of Druva Sync Backup Software Services.**
- J. Consider Approval of a Resolution Ratifying the Action Taken by the President and Chief Executive Officer to Contract with New Orleans Public Facility Management, Inc. to Utilize the Convention Center’s H1 and H2 Lots for Overflow Cruise Parking for a Total Combined Cost Not to Exceed \$164,000.**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with the New Orleans Public Facility Management, Inc. to Utilize the Convention Center’s Property for Overflow Parking on an As-Needed Basis, for a One-Year Period, for an Amount Not to Exceed \$300,000.**
- L. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Amendment with Ports America Louisiana, L.L.C., to Adjust the Lease Premises to Include Louisiana Avenue Wharf.**
- M. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Settlement Agreement in the Matter of: *Damages to the Julia Street Cruise Terminal.***

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.**