

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. 11, FISCAL YEAR 2023

Thursday, May 18 , 2023
3:00 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 April 2023**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for April 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Software Licensing Agreement with FinancialForce.com, Inc., in the Amount of \$539,728.44, for the Annual Renewal of FinancialForce Accounting and Procurement Software Services.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Design Engineering, Inc. to Provide Engineering and Professional Services for the Design of the Relocation of East St. Bernard Highway and Associated Utilities for the Louisiana International Terminal (LIT) for a Period of Two Years, for an Amount Not to Exceed \$2,400,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to Barriere Construction Co., L.L.C. in the Amount of \$24,189,460 for the Nashville Avenue Terminal Paving Improvements: Phase I Project.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Certify Volumes and Approve Importers' Applications to Louisiana Economic Development for Use of the Louisiana Import Tax Credit.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the Lease Agreement with Hillebrand Bulk Liquids, Inc. for the Property Located at 8000 Jourdan Road, New Orleans, Louisiana.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Three-Year Agreement with HUB International Gulf South Limited for Health and Welfare Benefits Broker and Consultant Services, Effective June 1, 2023.**

VII. Appointment of the Nominating Committee

VIII Chairman and Commissioners' Comments

IX. Adjournment