

BOARD OF COMMISSIONERS

Joseph F. Toomy
Chairman

Walter J. Leger, Jr.
Vice-Chairman

James J. Carter, Jr.
Secretary-Treasurer

Sharonda R. Williams

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 3, FISCAL YEAR 2024

Tuesday, September 26, 2023
10:30 A.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 August 2023**
- VI. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for August 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Contract with United Healthcare Insurance Companies to Provide a Medicare Advantage Plan to the Board's Retirees.**
 - C. Consider Approval of a Resolution Awarding a Contract to RYCARS Construction, LLC in the Amount of \$392,795 for Repairs to the Sheds Damaged by Hurricane Ida at the Louisiana Avenue, Harmony Street, and Seventh Street Wharves.**
 - D. Consider Approval of a Resolution Awarding a Contract to D & D Construction LA, LLC in the Amount of \$2,248,000 for the Inner Harbor Navigation Canal Almonaster Avenue Bridge Dolphin and Fender Repairs.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Department of the Army for the Port of New Orleans Access Channel Deepening Project in an Amount Not to Exceed \$3,425,100.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the Louisiana Department of Transportation and Development for the Engineering, Design, Construction, Maintenance, and Relocation of Louisiana Highway 46 (East St. Bernard Highway).**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Boh Bros. Construction Co., L.L.C. to Provide Construction Manager at Risk (CMAR) Services for the Jourdan Road Terminal Wharf Substructure Repair Project to Increase the Construction Phase Cost by a Guaranteed Maximum Price (GMP) of \$3,200,000.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Gulf Engineers & Consultants, Inc. for Environmental Consulting Services in Support of Louisiana International Terminal (LIT) Planning and Permitting to Increase the Not-to-Exceed Cost by \$750,000.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with AECOM Technical Services, Inc. to Provide Final Design Services for the Louisiana International Terminal (LIT) Wharf and Ramps Project; Increase the Not-to-Exceed Cost by \$4,977,246; and Extend the Contract Time to July 2025.**
- J. Consider Approval of a Resolution Ratifying the Action Taken by the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement (CEA) with the Regional Planning Commission (RPC) on the Lower St. Bernard/ Louisiana International Terminal (LIT) Roadway Network and Resilience Study with a Board Contribution in the Amount of \$180,000, and Authorizing the Amendment of the Board's Contribution to the Amount of \$289,817.51.**

VII Chairman and Commissioners' Comments

VIII. Adjournment

***Or as soon as the end of the meeting of the Board of Commissioners of the Port of New Orleans' Executive Committee Meeting, scheduled at 10:00 a.m.**