#### BOARD OF COMMISSIONERS

Charles H. Ponstein Chairman

Jack C. Jensen, Jr. Vice-Chairman

Joseph F. Toomy Secretary-Treasurer

Darryl D. Berger

William H. Langenstein, III

Walter J. Leger, Jr.

James J. Carter, Jr.



#### Brandy D. Christian President & Chief Executive Officer

## SPECIAL MEETING

## AGENDA

# THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

#### Wednesday, December 29, 2021 3:00 P.M.

Main Auditorium, 1<sup>st</sup> Floor 1350 Port of New Orleans Place New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum
- **II.** Pledge of Allegiance
- III. Public Comment
- IV. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Execute Any and All Documents and to Take Any and All Actions Necessary for the Acquisition of Approximately 1,118 Acres of Property in Violet, Louisiana.
- V. Adjournment