

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE SPECIAL BOARD MEETING  
THURSDAY, JUNE 15, 2023**

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**A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE MAIN AUDITORIUM ON THE FIRST FLOOR AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY CHAIRMAN JACK C. JENSEN, JR. AT 10:36AM.**

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**MEMBERS PRESENT:** Jack C. Jensen, Jr., Chairman  
Walter J. Leger, Jr., Secretary-Treasurer  
James J. Carter, Jr., Member  
Sharonda R. Williams, Member  
Jeanne E. Ferrer, Member  
Darryl D. Berger, Member

**MEMBER ABSENT:** Joseph F. Toomy, Vice-Chairman

**STAFF:** J. Escudier, Executive Counsel  
L. Mellem, Chief of Staff  
R. Wendel, Chief Financial Officer  
J. Escudier, Executive Counsel  
R. Aragon Dolese, Director, Marketing & Communications  
M. Scelson, General Counsel  
T. Black, Staff Attorney  
C. Washington, Paralegal  
Chief M. Montroll, Harbor Police Department  
Captain C. Turner, Harbor Police Department  
Lieutenant C. Smith, Harbor Police Department  
A. Lopez-Salazar, Manager, Commercial  
K. Mills, Manager, Communications & Community Engagement  
K. Curth, Press Secretary  
A. Randolph, Manager, Communications & Community Engagement  
C. Gibson, Manager, Business Development  
M. Singley, Board Secretariat

**GUESTS:** D. Broussard, QSL America, Inc.  
S. Mosher, QSL America, Inc.  
E. Stettinius, QSL America, Inc.  
C. Hill, Coastal Cargo Company, LLC

**I. Determination of Quorum and Call to Order**

Following a roll call of Board members, Chairman Jensen confirmed a quorum and called the meeting to order at 10:36am.

**II. Pledge of Allegiance**

Chairman Jensen asked Commissioner Carter to lead the Pledge of Allegiance.

**III. Public Comment**

Chairman Jensen called for public comment but there was none.

**IV. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with QSL America, Inc., at First Street Wharf, Harmony Street Wharf, and Seventh Street Wharf.**

Mr. Wendel presented and recommended approval of the resolution. Following a brief discussion, including a question from Commissioner Ferrer on the lease terms, and comments from Chairman Jensen on the benefits of this new agreement, Commissioner Carter moved to approve the resolution and Commissioner Williams seconded. **MOTION CARRIED UNANIMOUSLY**

**V. Adjournment**

There being no further business to come before the Board, Chairman Jensen called for a motion to adjourn. Commissioner Leger so moved and Commissioner Berger seconded. **MOTION CARRIED UNANIMOUSLY** and Chairman Jensen adjourned the meeting at 10:44 a.m.