

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS  
MINUTES OF THE SPECIAL BOARD MEETING  
TUESDAY, JUNE 14, 2022**

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**A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE FIRST FLOOR AUDITORIUM AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY CHAIRMAN CHARLES H. PONSTEIN AT 9:03AM**

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**MEMBERS**

Charles H. Ponstein, Chairman

**PRESENT:**

Jack C. Jensen, Jr., Vice-Chairman

Joseph F. Toomy, Secretary-Treasurer

William H. Langenstein, III, Member

Walter J. Leger, Jr., Member

Sharonda R. Williams, Member

**MEMBER**

James J. Carter, Jr., Member

**ABSENT:**

**STAFF:**

M. Ganon, Chief of Staff

R. Wendel, Chief Financial Officer

A. Evett, Chief of Infrastructure

J. Escudier, Chief Legal Officer

M. Stolzman, Chief Operating Officer

G. Brown, Chief of People & Culture

C. Coats, General Manager, Maritime & Asset Management

R. Aragon Dolese, Director, Marketing & Communications

M. Scelson, General Counsel

G. Palermo, Deputy General Counsel

S. Gauthier, Director, Cruise Operations

C. Alfonso, Manager, Community Engagement

A. Madere, Manager, Records

C. Falgoust, Real Estate

M. Singley, Board Secretariat

J. Fields, Executive Assistant, Public Affairs

A. Johnson, Executive Assistant

**GUESTS:**

C. Westcott, ES&H

M. Nalty, ES&H

M. Waak, Rockstep Capital

T. Kottermann, Rockstep Capital

M. Granperson, Rockstep Capital

M. Sherman, Rockstep Capital

## **I. Roll Call & Determination of Quorum**

Following a roll call of Board members, Chairman Ponstein confirmed a quorum and called the meeting to order at 9:03 a.m.

## **II. Pledge of Allegiance**

Chairman Ponstein led the Pledge of Allegiance.

## **III. Public Comment**

Chairman Ponstein asked Ms. Singley to provide an overview of the Board's process for submitting public comment. Chairman Ponstein asked for any agenda-related or general public comments, but there were none.

Commissioner Leger joined the meeting at 9:06 a.m.

## **IV. Action Item:**

- A. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to 1) Consent to an Assignment, Estoppel, and Operator for the Consent Agreement Between the Board and Riverwalk Marketplace (New Orleans), LLC to Rockstep Riverwalk, LLC, and 2) Consent to an Assignment, Estoppel, and Operator for the Top Lease Between Board and Riverwalk Marketplace (New Orleans), LLC, for Property Located at 500 Port of New Orleans Place, New Orleans, Louisiana.**

Ms. Coats presented and recommended approval of the resolution. Following a brief discussion, Commissioner Langenstein moved to approve the resolution and Commissioner Jensen seconded. **MOTION CARRIED UNANIMOUSLY**

## **V. Adjournment**

There being no further business to come before the Board, Chairman Ponstein called for a motion to adjourn. Commissioner Toomy so moved and Commissioner Jensen seconded. **MOTION CARRIED UNANIMOUSLY** and Chairman Ponstein adjourned the meeting at 9:16 a.m.