

**THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS
MINUTES OF THE EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 26, 2023**

A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS, HELD IN THE COMMERCIAL CONFERENCE ROOM, ON THE THIRD FLOOR, AT ITS OFFICES LOCATED AT 1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LOUISIANA, WAS CALLED TO ORDER BY COMMITTEE CHAIRMAN JOSEPH F. TOOMY AT 10:03 A.M.

COMMITTEE Joseph F. Toomy, Committee Chairman
MEMBERS PRESENT: Walter J. Leger, Jr., Member
James J. Carter, Jr., Member
Sharonda R. Williams, Member
Jeanne E. Ferrer, Member
Darryl D. Berger, Member
Todd P. Murphy, Member

STAFF: B. Christian, President & Chief Executive Officer
R. Wendel, Chief Financial Officer
L. Mellem, Chief of Staff
A. Evett, Chief of Infrastructure
J. Escudier, Executive Counsel
M. Scelson, General Counsel
T. Black, Staff Attorney
J. Guidry, Director, Maintenance
R. Aragon Dolese, Director Marketing & Communications
K. Curth, Press Secretary
M. Singley, Board Secretariat

GUEST: T. Bryant, General Manager NOPB

I. Roll Call & Determination of Quorum

Following a roll call of Committee members Chairman Toomy confirmed a quorum and called the meeting to order at 10:03am.

II. Public Comment

Chairman Toomy called for public comment but there was none.

III. Briefing on Dredging

Chairman Toomy commented on the potential consequences of the low river levels and invited Mr. Evett to provide some information on this issue. Mr. Evett and Mr. Guidry gave

a detailed presentation on berthing maintenance and dredging within the Board's facilities, including information on operational considerations, tracking systems, depth limitations, and responsibilities.

Chairman Toomy and Commissioners Ferrer, Leger and Carter asked for clarifications on the depth measurement processes. Commissioner Leger inquired about the future dredging responsibilities at the Louisiana International Terminal.

IV. Adjournment

There being no further business to come before the Committee, Chairman Toomy called for a motion to adjourn. Commissioner Carter moved, and Commissioner Leger seconded. The **MOTION CARRIED UNANIMOUSLY** and the meeting was adjourned at 10:50 a.m.