

BOARD OF COMMISSIONERS

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Brandy D. Christian
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 4, FISCAL YEAR 2024

Thursday, October 19, 2023
1:30 P.M.*

Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum**
- II. Report by the President and Chief Executive Officer**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for September 2023**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for September 2023.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Respective One-Year Contracts with United Healthcare and Guardian Life Insurance to Provide Health, Dental and Vision Insurance and to Provide Long-Term Disability, Accidental Death and Dismemberment and Life Insurance Coverage for Budgeted, Active Employees.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Two Separate Contracts with E3 OMI, LLC and Legacy Environmental LLC for As-Needed Oil Spill Response Professional Services, Each for a Period of Three Years, and Each in an Amount Not to Exceed \$500,000 per Contract for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Three Separate Contracts with Leaaf Environmental LLC, Terracon Consultants, Inc., and Partner Assessment Corporation for As-Needed Environmental Compliance, Assessments, Remediation and Programming, Each for a Period of Three Years, and Each in an Amount Not to Exceed \$250,000 per Contract for the Full Contract Term.**

- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Two Separate Contracts with GHD Inc. and N-Y Associates, Inc. for As-Needed NEPA and Permitting Support, Each for a Period of Three Years, and Each in an Amount Not to Exceed \$300,000 per Contract for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Contract with Maintenance Dredging I, L.L.C. for Maintenance Dredging Services to Increase the Not-to-Exceed Cost by \$500,000.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Five-Year Lease Agreement with The Folger Coffee Company for the Properties Located at 4001 & 4100 Jourdan Road, New Orleans, Louisiana.**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Operating Agreement with LAZ Parking Louisiana for Parking Management Services at the Erato Street Cruise Terminal for a Term of Three Years, with Two One-Year Renewal Options.**
- I. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Operating Agreement with LAZ Parking Louisiana for Parking Management Services at the Julia Street Cruise Terminal for a Term of Three Years, with Two One-Year Renewal Options.**

VI. Closed Executive Session Convened in Accordance with *La R.S. 42:17A(2)*, to Discuss the Matters Entitled:

- *Coastal Cargo Company, L.L.C. v. Board of Commissioners of the Port of New Orleans*, Docket No. 2023-2511, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.
- *Stop the Destruction of St. Bernard, Inc., et al. v. Board of Commissioners of the Port of New Orleans and St. Bernard Port, Harbor and Terminal District*, Case No. 2023-CA-0323, pending before the Fourth Circuit Court of Appeals, State of Louisiana.
- *St. Bernard Parish Government v. Board of Commissioners of the Port of New Orleans*, Docket No. 23-1006, pending before the 34th Judicial District Court for the Parish of St. Bernard, State of Louisiana.
- *James G. Delery and Edward J. Delery, Jr. v. The Borgnemouth Realty Company, Ltd., et al.*, Docket No. 2023-0017, pending before the 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.
- *Alora Madere, in her official capacity as Custodian of Records for the Board of Commissioners of the Port of New Orleans, v. St. Bernard Parish Government and David C. Jarrell*, Case No. 2023-9600, pending before the Civil District Court for the Parish of Orleans, State of Louisiana.

VII. Chairman and Commissioners' Comments

VIII. Adjournment

***Or as soon as the end of the meeting of the New Orleans Public Belt Railroad Commission for the Port of New Orleans, scheduled at 1:30 pm.**