

BOARD OF COMMISSIONERS

Michael A. Thomas
Chairman

James J. Carter, Jr.
Vice-Chairman

Sharonda R. Williams
Secretary-Treasurer

Walter J. Leger, Jr.

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



Beth A. Branch
President & Chief Executive Officer

AGENDA
THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS

REGULAR MONTHLY MEETING NO. 6, FISCAL YEAR 2025

Thursday, December 19, 2024
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. Public Comment**
- III. Report by the President and Chief Executive Officer**
- IV. Approval of the Meeting Minutes for November 2024**
- V. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for November 2024**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Two Separate Contracts with Royal Engineers and Consultants, L.L.C. and Meyer Engineers, Ltd. for As-Needed Construction Management Services, for a Period of Three Years with Two One-Year Renewal Options, in an Amount Not to Exceed \$1,500,000 per Contract for the Full Contract Term.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with Magnolia Fleet, LLC for the Property Located at 3601 France Road, New Orleans, Louisiana.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with GHD, Inc. to Update the Board's 2018 Master Plan as Well as Develop a Correlating NOPB's Master Plan, for an Amount Not to Exceed \$400,000.**

E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Lease with and Accept a Transfer of the Improvements Owned by Brandon International, LLC, in Relation to the Premises Comprising Approximately 5.1743 Acres Located in Squares 78, 73, and 70 of the Third Municipal District of the City of New Orleans, as Well as for the Termination of the Lease of the Subject Premises.

VI. Report of the Nominating Committee

VII. Election of Board Officers

VIII. Chairman and Commissioners' Comments

IX. 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.*