

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Jack C. Jensen, Jr.
Secretary-Treasurer

Tara C. Hernandez

Darryl D. Berger

Joseph F. Toomy

Walter J. Leger, Jr.

Brandy D. Christian
President & Chief Executive Officer



AGENDA

**THE BOARD OF COMMISSIONERS
OF
THE PORT OF NEW ORLEANS**

REGULAR MONTHLY MEETING NO. 10, FISCAL YEAR 2021

**Thursday, April 22, 2021
1:30 P.M.**

**Executive Conference Room*
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for March 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for March 2021.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Cooperative Endeavor Agreement Between the Board, the Louisiana Department of Economic Development, and the Water Institute of the Gulf, in Connection with the Smart Port Initiative.**
 - C. Consider Approval of a Resolution Recognizing May 22, 2021, as National Maritime Day and May 2021, as Maritime Month.**
- V. Report by the President and Chief Executive Officer**
- VI. Adjournment**

***The link to access the Zoom livestream of this meeting is available [here](https://www.portnola.com/info/board-and-staff/board-meetings) as well as on the PortNOLA website: <https://www.portnola.com/info/board-and-staff/board-meetings>.**

POSTED: Wednesday, April 21, 2021 1:30 p.m.

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Public Notice and Certification to Convene Virtual Board Meeting April 22, 2021

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, April 22, 2021. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 11, 2020, the Governor of Louisiana issued [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was subsequently extended by [Proclamation 67 JBE 2021](#), to be effective through April 28, 2021.

The Board hereby certifies that in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting on Thursday, April 22, 2021 in a virtual setting. The Board further certifies that the April meeting will be limited to one or more of the following: matters directly related to the Board's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with [La R.S. 42:17.1 et seq.](#), and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's April meeting will convene remotely, via Zoom videoconferencing.

Agenda-related and general public comment may be submitted during the meeting either verbally, or by using the Zoom Chat feature. Agendas, as well as the link to access the public meeting livestream, will be posted on the [PortNOLA](#) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, April 21, 2021.

For questions regarding board meetings, please email Mandi Verderame mandi.verderame@portnola.com.

Posted: Wednesday, April 21, 2021 at 1:30 P.M.