

Darryl D. Berger
Chairman

William H. Langenstein, III
Vice-Chairman

Charles H. Ponstein
Secretary-Treasurer

Tara C. Hernandez

Jack C. Jensen, Jr.

Joseph F. Toomy

Walter J. Leger, Jr.



AGENDA

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

REGULAR MONTHLY MEETING NO. 6, FISCAL YEAR 2021

**Thursday, December 17, 2020
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 November 2020

III. Public Comment

IV. Action Items:

A. Acceptance of the Consolidated Financial Statements for November 2020.

B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into: (1) a Second Amendment to Cooperative Endeavor Agreement with St. Bernard Port, Harbor & Terminal District Outlining the Framework and Terms for the Acquisition of Certain Property in Violet, Louisiana, and Other Obligations; (2) an Assignment of Judgments and Rights with Violet Dock Port, L.L.C.; (3) a *Dation en Paiement* Agreement with St. Bernard Port, Harbor & Terminal District for the Transfer of Approximately 81 Acres Along the Mississippi River in Violet, Louisiana; (4) a Satisfaction of Judgment with St. Bernard Port, Harbor & Terminal District and Violet Dock Port, L.L.C.; (5) a Purchase and Sale Agreement with St. Bernard Port, Harbor & Terminal District for the Purchase of and/or Assumption of Leases Relating to Approximately 8 Acres in Violet, Louisiana; and (6) a Lease for a Term of Five Years for Berths 1 & 2 at the Violet Location to St. Bernard Port, Harbor & Terminal District.

C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Purchase and Sale Agreement with The Borgnemouth Realty Company, Limited, Willowbank, L.L.C., Louise Carrere Properties, L.L.C., Claverie Properties of St. Bernard, L.L.C., Dupuy Storage and Forwarding, L.L.C., Succession of Michael S. Buckley, and Succession of Vivian Champagne Buckley for the Purchase of Approximately 1,037 Acres of Property in Violet, Louisiana.

- D. Consider Approval of a Resolution Authorizing the Sale of One or Multiple Series 2020 Bonds up to \$30 Million of Bonds for the Purpose of Funding the Acquisition of Property and Providing for the President and Chief Executive Officer to Enter into Other Matters with Respect to the Issuance of these Bonds.**
- E. Consider Approval of an Amendment to the January 16, 2020 Resolution Authorizing the Sale of up to \$25 Million of Equipment Leases to Increase the Facility to \$30 Million and Allow the Leases to Also Have a Subordinate Pledge of Net Revenues in Accordance to the Board’s Master Trust Indenture.**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$171,696.48 to the Contract with Boh Bros. Construction Co., L.L.C. for the Harmony Street Wharf Annex Substructure Repairs.**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement between the Board and The Kearney Companies, Inc. for Property Located at 3601 France Road, New Orleans, Louisiana.**
- 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>.**

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Brandy D. Christian
President & Chief Executive Officer



Public Notice and Certification to Convene Virtual Board Meeting December 17, 2020

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, December 17, 2020. 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 174 JBE 2020](#) to be effective through December 23, 2020.

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, December 17, 2020 in a virtual setting. The Board further certifies that the December 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 December 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, December 16, 2020.

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

Posted: Wednesday, December 16, 2020 1:30 P.M.