

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. 8, FISCAL YEAR 2021

Thursday, February 25, 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 January 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for January 2021.**
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Renew the Board’s Property and Casualty Insurance Policies for Primary and Excess Property, Boiler and Machinery/Equipment Breakdown, Primary and Excess Liability Insurance, Hull and Machinery and P&I Insurance, Vessel Pollution Liability Insurance, Public Official’s Liability Insurance, Law Enforcement Liability Insurance, Government Crime Insurance, Cyber Insurance and Business Automobile Liability Insurance at a Not to Exceed Cost of \$6,424,737, all Arranged through Arthur J Gallagher Risk Services, Inc.**
 - C. Consider Approval of a Resolution Awarding a Contract to LA Contracting Enterprise, L.L.C., in the Amount of \$217,500, for the Rehabilitation of the Water Main at the Napoleon Avenue Gate.**
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development and the City of New Orleans in Connection with the Almonaster Avenue Bridge Rehabilitation Project.**

(cont’d)

E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment for an Amount Not to Exceed \$354,061.15 to the Contract with Industrial & Crane Services, Inc. for the Nashville Avenue Terminal Complex Cranes 5 & 7 Structural/Mechanical Inspection Support & Repair.

V. Report by the President and Chief Executive Officer

VI. Appointment of Nominating Committee

VII. 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, February 24, 2021, 1:30 p.m.

BOARD OF COMMISSIONERS

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Brandy D. Christian
President & Chief Executive Officer



Public Notice and Certification to Convene Virtual Board Meeting February 25, 2021

The Board of Commissioners of the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, February 25, 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 18 JBE 2021](#) to be effective through March 3, 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, February 25, 2021 in a virtual setting. The Board further certifies that the February 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 February 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, February 24, 2021.

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

Posted: Wednesday, February 24, 2021 at 1:30 P.M.