

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 MEETING NO. 3, FISCAL YEAR 2021

**Thursday, September 24, 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 August 2020**
- III. Briefing & Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for August 2020.**
 - B. Consider Approval of a Resolution Awarding a Contract to APC Construction, LLC, in the Amount of \$732,581.21, for the Second Phase of Renovations to the Warehouse at 400 Edwards Avenue in Harahan, Louisiana.**
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) APTIM Port Services, LLC and (2) Boos Navarre, LLC, to Provide As-Needed Container Crane Engineering Services for a Period of Three Years for an Amount Not to Exceed \$300,000 and \$500,000 Per Contract, Respectively.**
 - D. Briefing on the Status of Container Crane Repairs and Procurement**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Services Contract with River Healthcare, Inc., d/b/a Prime Occupational Medicine, to Provide As-Needed Body Temperature Screening Services, for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$250,000 for the Contract Term.**
 - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Contract with Inter-Con Security, Inc., to Provide Security Guard Services for a Period of One Year with Two One-Year Renewal Options, for an Estimated Cost of \$475,000 Per Year.**

G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Berthing Agreement with Viking USA, LLC. for a Term of Five Years, with Two Five-Year Renewal Options.

IV. Report by the President and Chief Executive Officer

V. Adjournment

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

Posted: Wednesday, September 23, 2020 1:30 p.m.

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Brandy D. Christian
President & Chief Executive Officer



Public Notice and Certification to Convene Virtual Board Meeting September 24, 2020

The Board of Commissioners of the Port of New Orleans have scheduled a Regular Monthly Meeting for Thursday, September 24, 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 118 JBE 2020](#), to be effective through October 9, 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 meetings on Thursday, September 24, 2020 in a virtual setting. The Board further certifies that the September 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 September meetings will convene remotely, via videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through 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, September 23, 2020.

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

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