

Darryl D. Berger
Chairman

William H. Langenstein, III
Vice-Chairman

Charles H. Ponstein
Secretary-Treasurer

Tara C. Hernandez

Arnold B. Baker

Jack C. Jensen, Jr.

Joseph F. Toomy



AGENDA

THE BOARD OF COMMISSIONERS OF THE PORT OF NEW ORLEANS

REGULAR MEETING NO. 1, FISCAL YEAR 2021

Thursday, July 23, 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 June 2020**
- III. Briefing & Action Items:**
 - A. Acceptance of the Consolidated Financial Statements for June 2020.**
 - B. Consider Approval of a Resolution Confirming to Auditors the Board's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
 - C. Consider Approval of a Resolution Awarding a Contract to Industrial & Crane Services, Inc., in the Amount of \$930,000 for the Nashville Avenue Terminal Complex Crane No. 5 Decommissioning Project.**
 - D. Consider Approval of a Resolution Awarding a Contract to PCL Civil Constructors, Inc., in the Amount of \$2,750,000 for the St. Claude Avenue Bridge Rehabilitation of 1st Link Joints Project.**
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in the Amount of \$934,505 to the Contract with Centric Gulf Coast, Inc., for Electrical Modifications and Paving at the Nashville Avenue Terminal Complex.**
 - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Lease Agreement with The Kearney Companies, Inc. for Property Located at 3501 France Road, New Orleans, Louisiana.**
 - G. Briefing on Proposed Updates to the Board's Bylaws**

- IV. Report by the President and Chief Executive Officer**
- V. Administration of Oath of Office to Mr. Walter J. Leger, Jr.**
- VI. Adjournment**

***or as soon as the end of the Board of Directors of the New Orleans Public Belt Railroad Corporation meeting, scheduled at 1:30 P.M.**

****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 July Board Meetings**
(in accordance with Section 2(C) of Proclamation 84 JBE 2020)

The Board of Commissioners of the Port of New Orleans have scheduled their Regular Monthly Meeting for Thursday, July 23, 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 13, 2020, the Governor of Louisiana issued Proclamation 27 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Additional measures to ensure public safety were enacted on March 16, 2020 by Proclamation 30 JBE 2020. Such provisions relating to limitations on public gatherings were subsequently extended to be effective through July 24, 2020, by Proclamation 84 JBE 2020.

The Board Chairman hereby certifies that in order to protect the welfare of the citizens of Louisiana, and 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, July 23, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and Section 2(C) of Proclamation 84 JBE 2020, 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 July 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](http://PortNOLA.com) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, July 22, 2020.

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

Posted: Wednesday, July 22, 2020 1:30 P.M.