

BOARD OF COMMISSIONERS

Brandy D. Christian
President & Chief Executive Officer

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Jack C. Jensen, Jr.

Joseph F. Toomy



AGENDA

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

REGULAR MEETING NO. 8, FISCAL YEAR 2020

**Monday, February 17, 2020
10:00 A.M.**

**Main Auditorium
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Determination of Quorum and Call to Order**
- II. General Public Comment**
- III. Approval of January 2020 Public Meeting Minutes**
- IV. Acceptance of January 2020 Consolidated Financial Statements**
- V. Actions Required:**
 - A. Consider Approval of a Resolution Increasing the Authorization of the Sale of One or Multiple Series 2020 Bonds by \$16.25 Million Revenue Bonds for the Purpose of Advanced Refunding of the Board's Series 2013A Bonds and to Increase the Reimbursement Amount for Capital Improvements to \$20 Million for the Sale of up to \$80 Million Revenue Bonds for the Purpose of Multiple Capital Projects in the Port Complex and Providing for Other Matters with Respect to the Issuance of These Bonds.**
 - 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 \$5,400,000, all Arranged Through Arthur J Gallagher Risk Services, Inc.**
- VI. Briefing on the Status of the Port Inner Harbor Economic Revitalization (PIER) Plan**
- VII. Report by the President and Chief Executive Officer**
- VIII. Commissioners' Comments**
- IX. Adjournment**

POSTED: Friday, February 14, 2020, 9:00 A.M.