

**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. 2, FISCAL YEAR 2021**

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**Thursday, August 20, 2020  
1:30 P.M.**

**Executive Conference Room\*\*  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for July 2020**
- III. Briefing & Action Items:**
  - A. Acceptance of the Consolidated Financial Statements for July 2020.**
  - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Annual Contract with United Healthcare Insurance Companies to Provide Medicare Advantage Plan to the Board’s Retirees.**
  - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment in an Amount Not to Exceed \$250,000 to the Contract with AECOM Technical Services, Inc., to Provide Engineering Services for the Nashville Avenue Terminal Crane Rail Extension Project.**
  - D. Briefing on the President and Chief Executive Officer’s Declaration of Extreme Public Emergency in Connection with Container Cranes Nos. 5 & 6.**
  - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Leaf Environmental, LLC; (2) Partner Engineering and Science, Inc.; and (3) Terracon Consultants, Inc., to Provide As-Needed Environmental Compliance, Assessment, and Remediation Services for a Period of Three Years for an Amount Not to Exceed \$200,000 Per Contract.**
  - F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) J.S. Held, LLC; and (2) N-Y Associates, Inc., to Provide As-Needed NEPA Technical Assistance for a Period of Three Years for an Amount Not to Exceed \$300,000 Per Contract.**

**G. Consider Approval of a Resolution Approving and Adopting the Proposed Amendments to the Board's Bylaws.**

**H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Consent to an Assignment of the Board's Lease with Seaonus Stevedoring New Orleans, LLC for Property Located at Alabo Street Wharf.**

**IV. Report by the President and Chief Executive Officer**

**V. 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, August 19, 2020 1:30 p.m.

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**Brandy D. Christian**  
President & Chief Executive Officer



## **Public Notice and Certification to Convene Virtual Board Meetings August 20, 2020**

The Board of Commissioners of the Port of New Orleans have scheduled a Regular Monthly Meeting for Thursday, August 20, 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 102 JBE 2020](#), to be effective through August 28, 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, August 20, 2020 in a virtual setting. The Board further certifies that the August 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 August 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, August 19, 2020.

For questions regarding board meetings, please email Mandi Verderame [mandi.verderame@portnola.com](mailto:mandi.verderame@portnola.com).

Posted: Wednesday, August 19, 2020 1:30 P.M.