

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. 11, FISCAL YEAR 2020

Thursday, May 21, 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. Briefing & Action Items:
 - A. Acceptance of the Consolidated Financial Statements for April, 2020.
 - B. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Agreement with PFM Financial Advisors, LLC, to Extend the Contract for a Period of Three Years, for an Amount Not to Exceed \$97,430 for Base Services Plus \$1.00 per \$1,000 of Bonds Issued.
 - C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a One-Year Software Licensing Agreement with FinancialForce.com, Inc., in the Amount of \$134,330.40 for the Annual Renewal of FinancialForce Accounting and Procurement Software.
 - D. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment, in the Amount of \$280,694.50, to the Contract with Complete Engineering and Construction, Inc., for Structural Repairs to the Seabrook Bridge.
 - E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment, in the Amount of \$181,913, to the Contract with Centric Gulf Coast, Inc., for Electrical and Paving Modifications at the Nashville Avenue Terminal Complex.
- III. Report by the President and Chief Executive Officer
- IV. Appointment of Nominating Committee
- 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>.

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**Public Notice and Certification to
Convene Virtual March Board Meetings**
(in accordance with Section 2(C) of Proclamation 59 JBE 2020)

The Board of Commissioners of the Port of New Orleans and the Board of Directors of the New Orleans Public Belt Railroad Corporation (hereafter collectively “the Boards”) have scheduled Regular Monthly Meetings for Thursday, May 21, 2020. Such meetings 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 and limit the spread of COVID-19 were further 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 June 5, 2020, by Proclamation 59 JBE 2020.

The Boards’ Chair 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, May 21, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and Section 2(C) of Proclamation 59 JBE 2020, and in consideration of the safety and well-being of the Boards’ members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Boards’ May 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](https://portnola.com) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday May 20, 2020.

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