

**NOTICE OF MEETING  
OF  
BOARD OF LOUISIANA RIVER PILOT REVIEW AND OVERSIGHT**

Notice is hereby given this 31<sup>st</sup> day of December, 2020 of the regular meeting of the Board of Louisiana River Pilot Review and Oversight:

ON: Wednesday, January 6, 2021

TIME: 10:30 o'clock a.m.

AT: The Board of Commissioners of the Port of New Orleans New Orleans (Port of New Orleans) Office  
1350 Port of New Orleans Pl, New Orleans, LA 70130

ROOM: Port of New Orleans Conference Room

This is a regular meeting of the Board at which any matter may be brought before the Board. The Board will take up the following matters: (1) appointment of a Chairman, (2) authorize the Chairman to file all reports required by state law updating with current information, (3) authorize the Chairman to retain counsel for the Board, (4) authorize the Chairman to obtain the Board's records, documents and funds from the Board's former counsel, close out the existing checking account and transfer the funds to a new checking account at an FDIC insured financial institution requiring the Chairman's signature or any other Board Member's signature authorized by the Board to sign on the account (5) appoint a Secretary, (6) set the date, time and place for the next Board Meeting and (7) such other matters that may be brought properly before the Board.

**NOTICE: THE BOARD'S MEETING SHALL BE CONDUCTED IN COMPLIANCE WITH ALL ORDERS OF THE GOVERNOR AND PROTOCOLS ESTABLISHED BY THE STATE OF LOUISIANA AND THE CDC.**

Christopher J. Blache  
Jackson W. ("Jack") Lemon, Jr.

Robert M. Landry  
Robert D. Schromm

Board Members