

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Darryl D. Berger
Secretary-Treasurer

Tara C. Hernandez

Joseph F. Toomy

Walter J. Leger, Jr.



Brandy D. Christian
Chief Executive Officer

AGENDA

**THE NEW ORLEANS PUBLIC BELT RAILROAD COMMISSION
FOR THE
PORT OF NEW ORLEANS**

REGULAR MEETING NO. 1, FISCAL YEAR 2022

**Monday, July 26, 2021
1:45 P.M.***

**Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Pledge of Allegiance**
- III. Approval of Meeting Minutes for June 2021**
- IV. Public Comment**
- V. Action Items:**
 - A. Acceptance of the Financial Statement for June 2021**
 - B. Consider Approval of a Resolution Confirming to Auditors the Commission'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 Authorizing the Chief Executive Officer to Enter into a Contract with Modjeski & Masters, Inc., to Provide As-Needed Engineering Services for a Period of One Year with Two One-Year Renewal Options, at a Cost Not to Exceed \$400,000 Per Year.**
- VI. Report by the General Manager**
- VII. Adjournment**

***or as soon as the end of the Executive Committee Meeting of the Board of Commissioners of the Port of New Orleans, scheduled at 1:30 p.m.**

POSTED: Friday, July 23, 2021 1:30 P.M.