



AGENDA

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

RAILROAD COMMITTEE MEETING

**Thursday, December 16, 2021
1:30 P.M.***

**Presentation Room, 4th Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

Committee Chairman: Mr. Ponstein

- I. Determination of Quorum and Call to Order**
- II. Public Comment**
- III. Closed Executive Session to Discuss the Matter of *Southeast Louisiana Flood Protection Authority-East, Orleans Levee District v. New Orleans Public Belt Railroad Commission for the Port of New Orleans. (convened in accordance with La R.S. 42:17A(2))***
- IV. Adjournment**

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

POSTED: Wednesday, December 15, 2021 1:30 P.M.

BOARD OF COMMISSIONERS

William H. Langenstein, III
Chairman

Charles H. Ponstein
Vice-Chairman

Darryl D. Berger
Secretary-Treasurer

Joseph F. Toomy
Walter J. Leger, Jr.

James J. Carter, Jr.



Brandy D. Christian
Chief Executive Officer

AGENDA

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

REGULAR MEETING NO. 6, FISCAL YEAR 2022

Thursday, December 16, 2021
2:00 P.M.*

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

- I. Roll Call & Determination of Quorum
- II. Approval of Meeting Minutes for November 2021
- III. Public Comment
- IV. Action Items:
 - A. Acceptance of the Financial Statement for November 2021
 - B. Consider Approval of a Resolution Awarding a Contract to A & K Railroad Materials, Inc. for 10 Pieces of 1,600-foot 115-pound Rail in the Amount of \$921,109.89.
 - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Settlement Agreement in the Matter of: *Southeast Louisiana Flood Protection Authority-East, Orleans Levee District v. New Orleans Public Belt Railroad Commission for the Port of New Orleans.*
 - D. Consider Approval of a Resolution Authorizing the Chairman to Certify to the Appointment of and to Appoint Vice-Chairman Charles H. Ponstein as the Commission's Temporary Secretary for the Purpose of Certifying Any Actions Taken by Resolution at this Meeting in the Absence of Secretary-Treasurer Darryl D. Berger.
- V. Report by the General Manager
- VI. Election for Officer Vacancy
- VII. Adjournment

***Or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Board Meeting, scheduled at 2:00 p.m.**

POSTED: Wednesday, December 15, 2021 1:30 P.M.