

BOARD OF DIRECTORS

Tara C. Hernandez
Chair

Darryl D. Berger
Vice-Chairman

William H. Langenstein, III
Secretary-Treasurer

Arnold B. Baker

Charles H. Ponstein

Joseph F. Toomy



Brandy D. Christian
Chief Executive Officer

AGENDA

**THE BOARD OF DIRECTORS
OF
THE NEW ORLEANS PUBLIC BELT RAILROAD CORPORATION**

JUNE MEETING, FISCAL YEAR 2020

**Thursday, June 25, 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. Acceptance of Meeting Minutes for May, April, March, and January 2020**
- III. Action Items:**
 - A. Consider Approval of a Resolution Adopting the Board of Directors of the New Orleans Public Belt Railroad Corporations' Financial and Operating Plan for Fiscal Year 2021.**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into One or More Supplements to the Revenue Pledge, Security Agreement, Pledge, and Covenant Agreement Dated March 1, 2018, in Connection with the Port's Upcoming \$80 Million Indenture to Pledge the Revenues, Accounts Receivable and Lease Rentals of the Corporation to Secure Outstanding and Future Bonds.**
 - C. Consider Approval of a Resolution Awarding a Contract to Pontchartrain Materials Corporation, L.L.C., for the As-Needed Purchase and Delivery of No. 4 and No. 5 Granite Ballast, for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$600,000 for the Contract Term.**
 - D. Consider Approval of a Resolution Awarding a Contract to Pontchartrain Materials Corporation, L.L.C., for the As-Needed Purchase and Delivery of No. 4 and No. 5 Limestone Ballast, for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$1,530,000 for the Contract Term.**
 - E. Consider Approval of a Resolution Awarding a Contract to Pontchartrain Materials Corporation, L.L.C., for the As-Needed Purchase and Delivery of Crushed Concrete, for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$1,410,000 for the Contract Term.**
 - F. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the New Orleans Public Belt Railroad Corporation for Fiscal Year 2021.**

G. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Cooperative Endeavor Agreement with the Board of Commissioners of the New Orleans Regional Transit Authority in Connection with the Canal Street Ferry Terminal Project.

H. Consider Approval of a Resolution Ratifying Action Taken by the Board of Commissioners of the Port of New Orleans in Renewing the Employment Contract of Ms. Brandy D. Christian, to Serve as the New Orleans Public Railroad Corporation's Chief Executive Officer, to be Effective July 1, 2020.

IV. Report by the General Manager

V. Adjournment

***or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Board Meeting, scheduled at 1:30 P.M.**

****The link to access the Zoom livestream of this meeting is available [here](#), as well as on the RailNOLA website: <https://www.railnola.com/info/board-staff/board-meetings>.**

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**Public Notice and Certification to
Convene Virtual June Board Meeting**
(in accordance with Section 2(C) of Proclamation 75 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, June 25, 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 26, 2020, by Proclamation 75 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, June 25, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and Section 2(C) of Proclamation 75 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’ June 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 livestream of the meetings, will be posted on the [RailNOLA](http://RailNOLA.com) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday June 24, 2020.

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

Posted: Wednesday, June 24, 2020 1:30 P.M.