

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

**Public Notice and Certification to
Convene Virtual March Board Meeting**
(in accordance with Section 4 of Proclamation 30 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, March 26, 2020. To ensure continuity of business operations regarding time-sensitive action items for Board review and approval, such meetings must occur prior to March 31, 2020.

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, which provides for restrictions on public gatherings, as well as imposes limits on in-person interactions. These additional provisions are to be in effect through midnight on April 12, 2020.

The Chair of the Board of Commissioners of the Port of New Orleans and the Board of Directors of the New Orleans Public Belt Railroad Corporation 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, March 26, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 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’ March meetings will convene remotely, via teleconferencing or videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through the use of the Zoom chat feature. Agendas for the meetings, as well as the public link to access the livestream of the meetings will be posted on the respective Board website and distributed to our public notification list, no later than 9:00 a.m. on Wednesday, March 25, 2020.

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

Posted: Wednesday, March 25, 2020 9:00 A.M.

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AGENDA

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

MARCH MEETING, FISCAL YEAR 2020

**Thursday, March 26, 2020
9:30 A.M.***

Executive Conference Room
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Action Items:**
 - A. Consider Approval of a Resolution Ratifying Action Taken by the Chief Executive Officer in Declaring an Extreme Public Emergency in Connection with the Coronavirus Disease 2019 (COVID-19).**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Renew the Corporation's Property and Casualty Insurance Policies for Primary and Excess Liability Insurance, Huey P. Long Property Insurance, Railroad Pollution Insurance, and Business Automobile Liability Insurance, and to Pay its Reasonable Share of the Consolidated Property, Public Official's Liability Insurance, Government Crime Insurance, Cyber Insurance, Terrorism, and Business Automobile Liability Insurance, at a Cost of \$ 1,496,097, all Arranged through Arthur J Gallagher Risk Services, Inc.**
- III. Report by the General Manager**
- IV. Adjournment**

***or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Meeting, scheduled at 9:30 A.M.**

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

POSTED: Wednesday, March 25, 2020 9:00 A.M.