

BOARD OF COMMISSIONERS

Charles H. Ponstein
Chairman

William H. Langenstein, III
Vice-Chairman

Joseph F. Toomy
Secretary-Treasurer

Darryl D. Berger

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. 7, FISCAL YEAR 2022

**Thursday, January 20, 2022
1:30 P.M.****

**Zoom Teleconference*
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Approval of Meeting Minutes for December 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Financial Statement for December 2021**
 - B. Consider Approval of a Resolution Awarding a Contract to Belle Chasse Marine Transportation, LLC, for the As-Needed Purchase and Delivery of Lubricant Oil for a Period of One Year with Two One-Year Renewal Options, at a Cost Not to Exceed \$135,000 for the Full Contract Term.**
 - C. Consider Approval of a Resolution Awarding a Contract to Coastal Marine Contractors, L.L.C. in the Amount of \$374,500 to Perform Pier I & II Huey P. Long Bridge Fender Repairs.**
- V. Report by the General Manager**
- VI. Adjournment**

*The link to access the Zoom meeting is available [here](#) (Meeting Passcode: 956692), as well as on the RailNOLA website: <https://www.railnola.com/info/board-staff/board-meetings>.

**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.

POSTED: Wednesday, January 19, 2022 at 1:30 P.M.

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Public Notice and Certification to Convene Virtual Board Meeting January 20, 2022

The New Orleans Public Belt Railroad Commission for the Port of New Orleans has scheduled a Regular Monthly Meeting for Thursday, January 20, 2022. This meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 11, 2020, the Governor of Louisiana issued [Proclamation 25 JBE 2020](#), declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. The COVID-19 Public Health Emergency was most-recently extended by [Proclamation 235 JBE 2021](#) and remains ongoing.

The Board hereby certifies that 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 the meeting on Thursday, January 20, 2022, in a virtual setting. The Board further certifies that the January meeting will be limited to one or more of the following: matters directly related to the Board's response to the current public health emergency, matters critical to the continuation of business, and matters that if delayed, will cause severe economic dislocation. Therefore, in accordance with [La R.S. 42:17.1 et seq.](#), and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's January meeting will convene virtually using Zoom videoconferencing.

The meeting may be observed at [Zoom Meeting ID 998 9314 3075](#), with passcode **956692**. All public comments will be properly identified and acknowledged during the designated public comment period. Members of the public may submit a request to comment in advance of the meeting by emailing Mandi.Verderame@portnola.com no later than 12:00 p.m. on Thursday, January 20, 2022.

Agendas, as well as the link to access the public meeting livestream, will be posted on the [RailNOLA](#) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday, January 19, 2022.

Posted: Wednesday, January 19, 2022 at 1:30 p.m.