

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. 4, FISCAL YEAR 2022

**Thursday, October 21, 2021
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 September 2021**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the Financial Statement for September 2021**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into Annual Agreements Providing for Employee Benefits for Health, Dental, Vision, Long-Term Disability, Accidental Death and Dismemberment, and Life Insurance Coverage.**
- V. Report by the General Manager**
- VI. Adjournment**

***The link to access the Zoom meeting is available [here](#) (Meeting Passcode: 426131), as well as on the RailNOLA website: <https://www.railnola.com/info/board-staff/board-meetings>.**

POSTED: on Wednesday, October 20, 2021 1:30pm

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Public Notice and Certification to Convene Virtual Board Meeting October 21, 2021

The New Orleans Public Belt Railroad Commission for the Port of New Orleans has scheduled a Regular Monthly Board meeting for Thursday, October 21, 2021. 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 subsequently extended by [Proclamation 182 JBE 2021](#) to be effective through October 27, 2021.

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, October 21, 2021 in a virtual setting. The Board further certifies that the October 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 October meeting will convene remotely, via Zoom videoconferencing.

Public comment will be accepted during the designated public comment period at the start of the meeting. 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, October 20, 2021.

For questions regarding board meetings, or to submit a request for public comment in advance of the meeting, please email Mandi Verderame mandi.verderame@portnola.com.

Posted: Wednesday, October 20, 2021 at 1:30 p.m.