

BOARD OF COMMISSIONERS

Darryl D. Berger
Chairman

William H. Langenstein, III
Vice-Chairman

Charles H. Ponstein
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. 6, FISCAL YEAR 2021

**Thursday, December 17, 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. Approval of Meeting Minutes for November 2020**
- III. Public Comment**
- IV. Action Items:**
 - A. Acceptance of the November Financial Statement**
 - B. Consider Approval of a Resolution Awarding a Contract to Wheel Worx, LLC for the As-Needed Purchase and Delivery of Wheelsets for a Period of One Year with Two One-Year Renewal Options, in an Amount Not to Exceed \$1,500,000 for the Full Contract Term.**
- V. Report of the General Manager**
- VI. Adjournment**

***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>.**

****Or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Monthly Meeting, scheduled at 1:30 p.m.**

Posted: Wednesday, December 16, 2020 1:30 P.M.

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Public Notice and Certification to Convene Virtual Board Meeting December 17, 2020

The New Orleans Public Belt Railroad Commission for the Port of New Orleans has scheduled a Regular Monthly Board meeting for Thursday, December 17, 2020. 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 174 JBE 2020](#), to be effective through December 23, 2020.

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, December 23, 2020 in a virtual setting. The Board further certifies that the December 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 December meeting will convene remotely, via Zoom videoconferencing.

Agenda-related and general public comment may be submitted during the meeting either verbally, or by using the Zoom Chat feature. 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, December 16, 2020.

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

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