

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. 8, FISCAL YEAR 2021

Thursday, February 25, 2021
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 January 2021
- III. Public Comment
- IV. Action Items:
 - A. Acceptance of the Financial Statement for January 2021
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Renew the Commission's General Liability, Huey P. Long Property Insurance, and to Pay its Reasonable Share of the Consolidated Property, Public Official's Liability Insurance, Government Crime Insurance, Business Automobile Liability, Cyber Insurance, Terrorism, Business Automobile Liability Insurance, and Other Coverages, at a Cost Not to Exceed \$1,709,906, all Arranged through Arthur J Gallagher Risk Services, Inc.
 - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into One or More Supplements to the Subordinate Revenue Pledge, Dated February 25, 2021, in Connection with the Port's Upcoming \$30 Million Indenture to Pledge the Net Revenues to Secure Outstanding and Future Bonds.
 - D. Consider Approval of a Resolution Awarding a Contract to Coastal Contractors, LLC, in the Amount of \$165,000, to Repair a Girder on the Huey P. Long Bridge.
- 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 Meeting, scheduled at 1:30 p.m.

BOARD OF COMMISSIONERS

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Public Notice and Certification to Convene Virtual Board Meeting February 25, 2021

The New Orleans Public Belt Railroad Commission for the Port of New Orleans has scheduled a Regular Monthly Board meeting for Thursday, February 25, 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 18 JBE 2021](#) to be effective through March 3, 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, February 25, 2021 in a virtual setting. The Board further certifies that the February 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 February 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, February 24, 2021.

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

Posted: Wednesday, February 24, 2021 at 1:30 P.M.