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Chief Executive Officer

AGENDA

**THE NEW ORLEANS PUBLIC BELT RAILROAD COMMISSION
FOR THE
PORT OF NEW ORLEANS**

REGULAR MONTHLY MEETING NO. 7, FISCAL YEAR 2024

**Thursday, January 18, 2024
1:30 P.M.**

**Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Pledge of Allegiance**
- III. Report by the General Manager**
- IV. Agenda-Related Public Comment**
- V. Approval of the Meeting Minutes for December 2023**
- VI. Actions Items:**
 - A. Acceptance of the Financial Statement for December 2023**
 - B. Consider Approval of a Resolution Awarding a Contract to Pointer Smith Contracting Corporation in the Amount of \$1,495,325 for the Claiborne Yard Construction New Rail Configuration Project.**
 - C. Consider Approval of a Resolution Awarding a Contract to A&K Railroad Materials, Inc. in the Amount of \$325,780 for the Rail for the Claiborne Yard Construction New Rail Configuration Project.**
 - D. Consider Approval of a Resolution Awarding a Contract to NARSTCO, LLC in the Amount of \$929,142 for Steel Ties for the Claiborne Yard Construction New Rail Configuration Project.**
 - E. Consider Approval of a Resolution Awarding a Contract to A&K Railroad Materials, Inc. in the Amount of \$190,313 for Turnouts for the Claiborne Yard Construction New Rail Configuration Project.**

- F. Consider Approval of a Resolution Awarding a Contract to NARSTCO, LLC in the Amount of \$191,890 for the Steel Ties and Clips for the Terminal Road Project.**
- G. Consider Approval of a Resolution Awarding a Contract to Siarc, LLC for the As-Needed Purchase and Delivery of Diesel Fuel, for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not-to-Exceed \$5,400,000 for the Full Contract Term.**
- H. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Quality Diesel Service for the Locomotive Engine Overhaul at a Cost Not-to-Exceed \$174,343.85.**

VII. Chairman & Commissioners' Comments

VIII. Adjournment