

**BOARD OF COMMISSIONERS**

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**Brandy D. Christian**  
Chief Executive Officer

**AGENDA**

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

**REGULAR MEETING NO. 12, FISCAL YEAR 2021**

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**Thursday, June 24, 2021  
1:30 P.M.**

**Main Auditorium, 1<sup>st</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

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- I. Roll Call & Determination of Quorum**
- II. Pledge of Allegiance**
- III. Approval of Meeting Minutes for May 2021**
- IV. Public Comment**
- V. Action Items:**
  - A. Acceptance of the Financial Statement for May 2021**
  - B. Consider Approval of a Resolution Adopting the New Orleans Public Belt Railroad Commission for the Port of New Orleans' Financial and Operating Plan for Fiscal Year 2022.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with McCord Tie and Timber, Inc., for the As-Needed Purchase and Delivery of Cross Ties and Switch Ties, to Increase the Not-to-Exceed Cost for the Full Contract Term.**
  - D. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the New Orleans Public Belt Railroad Commission for the Port of New Orleans for Fiscal Year 2022.**
  - E. Consider Approval of a Resolution Adopting the *Port of New Orleans and New Orleans Public Belt Railroad 2021 Multijurisdictional Hazard Mitigation Plan*.**
- VI. Report by the General Manager**
- VII. Adjournment**

POSTED: 1:30 p.m. on Wednesday, June 23, 2021