#### COMMISSIONERS

Joseph F. Toomy Chairman

Walter J. Leger, Jr. Vice-Chairman

James J. Carter, Jr. Secretary-Treasurer

Sharonda R. Williams

Jeanne E. Ferrer

Darryl D. Berger

Todd P. Murphy



### AGENDA

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

### **REGULAR MONTHLY MEETING NO. 9, FISCAL YEAR 2024**

Thursday, March 21, 2024	Main Auditorium, 1 <sup>st</sup> Floor
1:30 P.M. *	<b>1350 Port of New Orleans Place</b>
	New Orleans, Louisiana 70130

- I. Roll Call & Determination of Quorum
- II. Pledge of Allegiance
- III. Report by the General Manager
- IV. Public Comment
- V. Approval of the Meeting Minutes for February 2024
- VI. Actions Items:
  - A. Acceptance of the Financial Statement for February 2024
  - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Pay its Reasonable Share of the Consolidated Property and Commercial Auto Insurance at a Cost Not to Exceed \$360,000, all Arranged by the Board of Commissioners for the Port of New Orleans through Arthur J Gallagher Risk Services, Inc.
  - C. Consider Approval of a Resolution Ratifying the Chief Executive Officer's Execution of an Amendment to the Agreement with Railcar Management, LLC for the Transportation Management System and Related Applications, to Extend Services for a Period of Ninety Days, at a Cost Not-to-Exceed \$149,900.
  - **D.** Consider Approval of Resolution Declaring the Property Identified as Seven Oaks to be Surplus, and Authorizing the Chief Executive Officer to Enter into an Agreement to Sell Said Property for Fair Market Value.

# VII. Chairman & Commissioners' Comments

# VIII. Adjournment

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

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POSTED: Wednesday, March 20, 2024 at 1:30 P.M.