

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. 3, FISCAL YEAR 2021

**Thursday, September 24, 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 August 2020**
- III. Briefing on Status of Commission Transition**
- IV. 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.**
- V. Report of the General Manager**
- VI. Adjournment**

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

****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>.**

Posted: Wednesday, September 23, 2020 1:30 P.M.

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Public Notice and Certification to Convene Virtual Board Meeting September 24, 2020

The Board of the New Orleans Public Belt Railroad Commission for the Port of New Orleans has scheduled a Regular monthly meeting for Thursday, September 24, 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 118 JBE 2020](#), to be effective through October 9, 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 meetings on Thursday, September 24, 2020 in a virtual setting. The Board further certifies that the September 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 September meetings will convene remotely, via videoconferencing.

Meetings will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through 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, September 23, 2020.

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

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