

**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**



**Brandy D. Christian**  
Chief Executive Officer

**AGENDA**

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

**REGULAR MONTHLY MEETING NO. 8, FISCAL YEAR 2024**

**Tuesday, February 27, 2024  
1:30 P.M.**

**Main Auditorium, 1<sup>st</sup> 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. Public Comment**
- V. Approval of the Meeting Minutes for January 2024**
- VI. Actions Items:**
  - A. Acceptance of the Financial Statement for January 2024**
  - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Renew the Commission's General Liability, Site Pollution, Rolling Stock Property, Huey P. Long Bridge Property Insurance, and to Pay its Reasonable Share of the Consolidated, Public Official's Liability Insurance, Government Crime Insurance, Cyber Insurance, Property Terrorism, and Other Coverages, at a Cost Not to Exceed \$2,045,047, all Arranged through Arthur J Gallagher Risk Services, Inc.**
  - C. Consider Approval of a Resolution Awarding a Contract to Cycle Construction Company, LLC in the Amount of \$2,209,635 for the Terminal Road Construction New Rail Configuration Project.**

- D. 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 to \$2,480,417 for the Full Contract Term.**

**VII. Chairman & Commissioners' Comments**

**VIII. Adjournment**