

**BOARD OF COMMISSIONERS**

**Charles H. Ponstein**  
Chairman

**William H. Langenstein, III**  
Vice-Chairman

**Joseph F. Toomy**  
Secretary-Treasurer

**Darryl D. Berger**

**Walter J. Leger, Jr.**

**James J. Carter, Jr.**



**Brandy D. Christian**  
Chief Executive Officer

**AGENDA**

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

**REGULAR MONTHLY MEETING NO. 10, FISCAL YEAR 2022**

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**Wednesday, April 20, 2022  
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 March 2022**
- IV. Public Comment**
- V. Action Items:**
  - A. Acceptance of the Financial Statement for March 2022.**
  - B. Consider Approval of a Resolution Authorizing the Chairman to Certify to the Appointment of and to Appoint Vice-Chairman William H. Langenstein, III as the Commission's Temporary Secretary-Treasurer for the Purpose of Certifying Any Actions Taken by Resolution at this Meeting in the Absence of Secretary-Treasurer Joseph F. Toomy.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with BFI Waste Services, LLC d/b/a Republic Services of New Orleans for Trash Disposal Services, to Increase the Not-to-Exceed Cost for the Full Contract Term.**
  - D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with the City of New Orleans to Purchase Property Known as N. Prieur Street Right-of-Way Between Squares 853 and 944 in New Orleans, Louisiana.**
- VI. Report by the General Manager**
- VII. Adjournment**

POSTED: Tuesday, April 19, 2022 at 1:30 P.M.