Charles H. Ponstein Chairman

Joseph F. Toomy Vice-Chairman

Walter J. Leger, Jr. Secretary-Treasurer

William H. Langenstein, III

James J. Carter, Jr.



AGENDA

Sharonda R. Williams

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

REGULAR MONTHLY MEETING NO. 10, FISCAL YEAR 2023

Thursday, April 27, 2023
2:00 P.M.*

Main Auditorium, 1st 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 March 2023
- VI. Action Items:
 - A. Acceptance of the Financial Statement for March 2023.
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Lease Agreement with GATX Rail Locomotive Group, L.L.C. to Lease up to Two Additional Locomotives and Increase the Not-To-Exceed Amount to \$2,536,750.
- VII. Chairman & Commissioners' Comments
- VIII. Adjournment

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