

BOARD OF COMMISSIONERS

Charles H. Ponstein
Chairman

William H. Langenstein, III
Vice-Chairman

Joseph F. Toomy
Secretary-Treasurer

Walter J. Leger, Jr.

James J. Carter, Jr.

Sharonda R. Williams



Brandy D. Christian
Chief Executive Officer

AGENDA

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

REGULAR MONTHLY MEETING NO. 2, FISCAL YEAR 2023

**Thursday, August 25, 2022
1:30 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 Meeting Minutes for July 2022**
- VI. Action Items:**
 - A. Acceptance of the Financial Statement for July 2022.**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Purchase a Caterpillar 420 XE IT Backhoe, at a Cost Not to Exceed \$152,067.18, under a State of Louisiana Contract with Louisiana Machinery Company, L.L.C.**
 - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Purchase Four (4) F-150 Pickup Trucks, at a Total Cost Not to Exceed \$148,000, under a State of Louisiana Contract with St. Martin Parish Acquisitions, LLC d/b/a Courtesy Ford.**
 - D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Purchase No. 610 and No. 57 Crushed Concrete on an As-Needed Basis, at a Total Cost Not to Exceed \$1,800,000, under the State of Louisiana Contract with B&P Enterprises of Avoyelles Parish, LLC.**
- VII. Adjournment**

*or as soon as the end of the Executive Committee Meeting of the Board of Commissioners of the Port New Orleans, scheduled at 1:30 p.m.

POSTED: Wednesday, August 24, 2022 at 1:30 P.M.