

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. 2, FISCAL YEAR 2024

**Thursday, August 24, 2023
2:30 P.M.***

**Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Report by the General Manager**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for July 2023**
- V. Actions Items:**
 - A. Acceptance of the Financial Statement for July 2023.**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with C.D.L. Electric Company, Inc. for As-Needed Grade Crossings, Hydraulic Switches, Signal Maintenance and Inspection Services, for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not-to-Exceed \$1,937,520 for the Full Contract Term.**
 - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter Into an Agreement with MOW Equipment Services to Refurbish the 2005 Kershaw 46-2 Ballast Regulator, at a Cost Not-to-Exceed \$184,000 for the Full Contract Term.**
- VI. Chairman & Commissioners' Comments**
- VII. Adjournment**

*** Or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Meeting, scheduled at 2:30 p.m.**

POSTED: Wednesday, August 23, 2023 at 2:30 P.M.