

**COMMISSIONERS**

**Charles H. Ponstein**  
Chairman

**Joseph F. Toomy**  
Vice-Chairman

**Walter J. Leger, Jr.**  
Secretary-Treasurer

**William H. Langenstein, III**

**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. 6, FISCAL YEAR 2023**

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**Thursday, December 15, 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. Report by the General Manager**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for November 2022**
- V. Action Items:**
  - A. Acceptance of the Financial Statement for November 2022.**
  - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with JPMorgan Chase Bank, N.A., for the Series 2021A \$30 Million Taxable Subordinate Lien Revenue Notes, to Change the Interest Rate Basis from London Interbank Offered Rate (LIBOR) to a Securitized Overnight Financing Rate (SOFR); to Obtain an Option to Extend the Maturity to March 1, 2025; and to Take All Necessary Actions with Respect to the Amendments.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Conrad Machine and Rail, Inc. to Provide An Overhaul to the 6700 Tamper No. 8, in an Amount Not to Exceed \$188,417.92.**
- VI. Chairman & Commissioners' Comments**
- VII. Adjournment**

POSTED: Wednesday, December 14, 2022 at 1:30 P.M.

**\* Or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Board Meeting, scheduled at 1:30 p.m.**