

**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. 8, FISCAL YEAR 2022**

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**Tuesday, February 22, 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 January 2022**
- IV. Public Comment**
- V. Action Items:**
  - A. Acceptance of the Financial Statement for January 2022**
  - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Renew the Commission's General Liability, Huey P. Long Property Insurance, and to Pay its Reasonable Share of the Consolidated Property, Public Official's Liability Insurance, Government Crime Insurance, Business Automobile Liability, Cyber Insurance, Terrorism, Business Automobile Liability Insurance, and Other Coverages, at a Cost Not to Exceed \$2,031,190, all Arranged through Arthur J. Gallagher Risk Management Services, Inc.**
  - C. Consider Approval of a Resolution Awarding a Contract to Griffin Consolidated Services, LLC d/b/a Griffin Railcar Services for the As-Needed Purchase and Delivery of New and Reconditioned Air Brake Valves for a Period of One Year with Two One-Year Renewal Options, at a Cost Not to Exceed \$135,000 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Awarding a Contract to Norman Lumber Company, Inc. for the As-Needed Purchase and Delivery of Unseasoned Lumber for a Period of One Year with Two One-Year Renewal Options, at Cost Not to Exceed \$1,720,875 for the Full Contract Term.**
- VI. Report by the General Manager**
- VII. Adjournment**

POSTED: Monday, February 21, 2022 at 1:30 P.M.