

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. 8, FISCAL YEAR 2023

**Tuesday, February 14, 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. Report by the General Manager**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for January 2023**
- V. Action Items:**
 - A. Acceptance of the Financial Statement for January 2023.**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Declare Approximately 22,660 Square Feet of Vacant Property Located Between Boyce and Mehurin Streets in Jefferson Parish as Surplus and to Enter into an Agreement with Hoist and Crane Service Group, Inc. for the Sale of the Property.**
- VI. Chairman & Commissioners' Comments**
- VII. Adjournment**

*** Or as soon as the end of the Board of Commissioners of the Port of New Orleans' Regular Board Meeting, scheduled at 2:00 p.m.**

POSTED: Monday, February 13, 2023 at 2:00 P.M.