

**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. 1, FISCAL YEAR 2023**

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**Thursday, July 21, 2022  
2:00 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. Report by the General Manager**
- IV. Public Comment**
- V. Approval of Meeting Minutes for June 2022**
- VI. Action Items:**
  - A. Acceptance of the Financial Statement for June 2022.**
  - B. Consider Approval of a Resolution Confirming to Auditors the Commission's Compliance with Applicable Laws and Accounting Principles as Set Out in the Louisiana Legislative Auditor's Compliance Questionnaire.**
  - C. Consider Approval of a Resolution Awarding a Contract to Durr Heavy Construction, LLC, for Ground Improvements Related to the Expansion of France Yard, at a Cost Not to Exceed \$944,285 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Guarantee Restoration Services, LLC, to Provide As-Needed Disaster Services for a Period of One Year with Two One-Year Renewal Options, at Cost Not to Exceed \$400,000 for the Full Contract Term.**

**E. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with Retif Oil & Fuel, LLC, for the As-Needed Purchase and Delivery of Diesel Fuel to Increase the Not-to-Exceed Cost to \$3,850,000 for the Full Contract Term.**

**F. Consider Approval of a Resolution Approving and Adopting the Proposed Amendments to the Commission's Bylaws.**

**VII. Adjournment**

POSTED: Wednesday, July 20, 2022 at 2:00 P.M.