

**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**

**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 2024**

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**Tuesday, July 25, 2023  
2:30 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. Report by the General Manager**
- IV. Public Comment**
- V. Approval of the Meeting Minutes for June 2023**
- VI. Actions Items:**
  - A. Acceptance of the Financial Statement for June 2023.**
  - 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 Pontchartrain Materials Corporation, LLC for the As-Needed Purchase and Delivery of Crushed Concrete for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not-to-Exceed \$2,000,000 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Awarding a Contract to Pontchartrain Materials Corporation, LLC for the As-Needed Purchase and Delivery of Granite Ballast for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not-to-Exceed \$828,000 for the Full Contract Term.**

- E. Consider Approval of a Resolution Awarding a Contract to Pontchartrain Materials Corporation, LLC for the As-Needed Purchase and Delivery of Limestone Ballast for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not-to-Exceed \$2,150,000 for the Full Contract Term.**
- F. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with Modjeski and Masters, Inc. for As-Needed Engineering and Inspection Services to Increase the Not-to-Exceed Cost by \$950,000 for a Total Not-to-Exceed Cost of \$2,150,000 for the Full Contract Term.**
- G. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Lease Agreement with GATX Rail Locomotive Group, L.L.C. to Extend the Term of the Lease for an Additional Two Years and Increase the Total Not-to-Exceed Amount to \$3,551,450 for the Full Contract Term.**

**VII. Chairman & Commissioners' Comments**

**VIII. Adjournment**

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