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AGENDA

**THE NEW ORLEANS PUBLIC BELT RAILROAD COMMISSION
FOR THE
PORT OF NEW ORLEANS**

REGULAR MONTHLY MEETING NO. 12, FISCAL YEAR 2022

**Monday, June 20, 2022
1:30 P.M.**

**Main Auditorium, 1st Floor
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Pledge of Allegiance**
- III. Approval of Meeting Minutes for May 2022**
- IV. Public Comment**
- V. Action Items:**
 - A. Acceptance of the Financial Statement for May 2022.**
 - B. Consider Approval of a Resolution Adopting the New Orleans Public Belt Railroad Commission for the Port of New Orleans' Financial and Operating Plan for Fiscal Year 2023.**
 - C. Consider Approval of a Resolution Awarding a Contract to Griffin Consolidated Services, LLC d/b/a Griffin Railcar Services, LLC 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 \$150,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Eustis Engineering L.L.C., to Provide As-Needed Geotechnical Engineering Services for a Period of One Year with Two One-Year Renewal Options, at Cost Not to Exceed \$150,000 for the Full Contract Term.**
 - E. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Lindfield, Hunter & Junius, Inc., to Provide As-Needed Engineering Services for a Period of One Year with Two One-Year Renewal Options, at Cost Not to Exceed \$1,500,000 for the Full Contract Term.**

- F. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Renew the Rental Agreement with Danella Rental Systems, Inc., for the 2013 Volvo VHD64 Grapple Truck, until the End of Next Fiscal Year.**
- G. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Progressive Rail Leasing Corporation to Rent Five Ballast Railcars for an Initial Period of Five Years, at Cost Not to Exceed \$165,000 for the Full Contract Term.**
- H. Consider Approval of a Resolution Declaring *The New Orleans Advocate* as the Official Journal of the New Orleans Public Belt Railroad Commission for the Port of New Orleans for Fiscal Year 2023.**
- I. Consider Approval of a Resolution Declaring Approximately Five Acres of Vacant Property Located on River Road in Bridge City to be Surplus Property and Authorizing the Chief Executive Officer to Enter into an Agreement with Jefferson Parish for the Purchase of the Property in the Amount of \$74,050.**
- J. Briefing on the Proposed Amendments to the Commission's Bylaws.**

VI. Report by the General Manager

VII. Adjournment

POSTED: Thursday, June 16, 2022 at 1:30 P.M.