

**COMMISSIONERS**

**Joseph F. Toomy**  
Chairman

**Walter J. Leger, Jr.**  
Secretary-Treasurer

**James J. Carter, Jr.**

**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. 12, FISCAL YEAR 2023**

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**Thursday, June 22, 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 May 2023**
- VI. Actions Items:**
  - A. Acceptance of the Financial Statement for May 2023.**
  - 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 2024.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with Linfield, Hunter & Junius, Inc. for As-Needed Engineering Services, to Increase the Not-to-Exceed Cost by \$250,000 for a Total Not-to-Exceed Cost of \$1,750,000 for the Full Contract Term.**
  - D. Consider Approval of a Resolution Awarding a Contract to Wheelworx, LLC for the As-Needed Purchase and Delivery of Wheelsets, for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not to Exceed \$3,496,500 for the Full Contract Term.**

**E. 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 2024.**

**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.**