

**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. 9, FISCAL YEAR 2023**

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**Thursday, March 23, 2023  
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. Report by the General Manager**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for February 2023**
- V. Action Items:**
  - A. Appointment of a Temporary Secretary in Accordance with the Commission's Bylaws Art. VII (iii).**
  - B. Acceptance of the Financial Statement for February 2023.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Renew the Commission's General Liability, Pollution, Rolling Stock Property, Huey P. Long Bridge Property Insurance, and to Pay its Reasonable Share of the Consolidated Property, Public Official's Liability Insurance, Government Crime Insurance, Business Automobile Liability, Cyber Insurance, Terrorism, Business Automobile Liability Insurance, and Other Coverages, at a Cost Not to Exceed \$2,353,993, all Arranged through Arthur J Gallagher Risk Services, Inc.**
  - D. Consider Approval of a Resolution Awarding a Contract to Pointer Smith Contracting Corporation in the Amount of \$2,785,566 for the France Yard Extension New Rail Configuration Project in Orleans Parish.**

**E. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Lease Agreement with Copeland's of New Orleans, L.L.C., for the Property Located on the Huey P. Long Bridge Right of Way, Between Bents 74E and 82E, in Jefferson, Louisiana.**

**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.**