

BOARD OF COMMISSIONERS

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Brandy D. Christian
Chief Executive Officer

AGENDA

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

REGULAR MONTHLY MEETING NO. 11, FISCAL YEAR 2022

**Thursday, May 19, 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 April 2022**
- IV. Public Comment**
- V. Action Items:**
 - A. Acceptance of the Financial Statement for April 2022.**
 - B. Consider Approval of a Resolution Awarding a Contract to Southern Tire Mart, LLC for Tires and Tire Related 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.**
 - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Mesalain Consulting Group LLC, to Provide Janitorial Services for a Period of One Year with Two One-Year Renewal Options, at Cost Not to Exceed \$156,000 for the Full Contract Term.**
 - D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Amend the Agreement with McCord Tie and Timber, Inc., for the As-Needed Purchase and Delivery of Cross Ties and Switch Ties, to Increase the Not-to-Exceed Cost for the Full Contract Term.**
- VI. Report by the General Manager**
- VII. Adjournment**

POSTED: Wednesday, May 18, 2022 at 1:30 P.M.