

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

Todd P. Murphy



Brandy D. Christian
Chief Executive Officer

AGENDA

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

REGULAR MONTHLY MEETING NO. 5, FISCAL YEAR 2024

**Thursday, November 16, 2023
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. Report by the General Manager**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for October 2023**
- V. Actions Items:**
 - A. Acceptance of the Financial Statement for October 2023.**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Stella Jones Corporation for As-Needed Bridge Timber Wood Treatment Services, for a Period of One Year, with Two One-Year Renewal Options, at a Cost Not-to-Exceed \$2,100,000 for the Full Contract Term.**
 - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Cedar AI, Inc. for Cedar AI Rail Management System and Related Applications, for a Period of Thirty-Six Months, at a Cost Not-to-Exceed \$1,974,370.95.**
 - D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Revise the New Orleans Public Belt Railroad Commission for the Port of New Orleans' Freight Tariff 9000-B.**
- VI. Chairman & Commissioners' Comments**
- VII. Adjournment**

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

POSTED: Wednesday, November 15, 2023 at 1:30 P.M.