

**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. 4, FISCAL YEAR 2023**

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**Thursday, October 20, 2022  
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 September 2022**
- V. Action Items:**
  - A. Acceptance of the Financial Statement for September 2022.**
  - B. Consider Approval of a Resolution Awarding a Contract to McCord Tie & Timber, Inc. for the As-Needed Purchase and Delivery of Cross Ties and Switch Ties for a Period of One Year with Two One-Year Renewal Options, at a Cost Not to Exceed \$1,665,417 for the Full Contract Term.**
  - C. Consider Approval of a Resolution Awarding a Contract to Brown Rail Equipment, LLC, for the Purchase and Delivery of a Hi-Rail Rotary Dump Truck, at a Total Cost Not to Exceed \$289,742.11.**
  - D. Consider Approval of a Resolution Awarding a Contract to A & K Railroad Materials, Inc. for the Purchase and Delivery of 514 pieces of 80-foot 115-Pound Rail for the France Yard Expansion Project, at Total Cost Not to Exceed \$1,638,035.76.**
  - E. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Purchase and Sale Agreement with Dupuy Storage and Forwarding, L.L.C. to Purchase the Property Known as Lot 5 of Square 17 at or Near 2700 North Peters Street, New Orleans, 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.**