

**BOARD OF COMMISSIONERS**

**Charles H. Ponstein**  
Chairman

**William H. Langenstein, III**  
Vice-Chairman

**Joseph F. Toomy**  
Secretary-Treasurer

**Walter J. Leger, Jr.**

**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. 3, FISCAL YEAR 2023**

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**Thursday, September 22, 2022  
1:30 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. Report by the General Manager**
- III. Public Comment**
- IV. Approval of the Meeting Minutes for August 2022**
- V. Action Items:**
  - A. Acceptance of the Financial Statement for August 2022.**
  - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with the State of Louisiana Department of Transportation and Development to Receive a Louisiana Class II and III Rail Infrastructure Improvement Program Grant Award of up to \$1,500,000 for the NOPB Trans-Loading Industrial Park and Grade Crossings Improvements Project.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Submit an Application to the United States Department of Transportation for the Railroad Crossing Elimination Grant Funding Program.**
- VI. Election of Board Officer Vacancy**
- VII. Adjournment**

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

POSTED: Wednesday, September 21, 2022 at 1:30 P.M.