



## AGENDA

**THE BOARD OF DIRECTORS OF  
THE NEW ORLEANS PUBLIC BELT RAILROAD CORPORATION  
RAILROAD COMMITTEE MEETING**

---

**Monday, December 16, 2019  
2:15 P.M.\***

**Presentation Room, 4<sup>th</sup> Floor  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

---

**Committee Chairman: Mr. Berger**

**I. Determination of Quorum and Call to Order**

**II. Briefing and Discussion Items:**

- A. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with GATX Rail Locomotive Group, LLC to Lease up to Ten Locomotives for a Term of Five Years in an Amount Not to Exceed \$2,354,250.**
- B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with The Galvez Street Warehouse, LLC to Purchase Property Known as Lot A, Square 853, Located in the Third Municipal District, City of New Orleans for an Amount Not-To-Exceed \$310,000.**
- C. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the Chief Executive Officer to Enter into a Professional Services Contract with CDL Electric Company, Inc. to Provide Signal Maintenance and Inspection Services in an Amount Not to Exceed \$1,116,000.**

**III. Report of the General Manager**

**IV. Public Comment**

**V. Adjournment**

**\*or as soon as the end of the Property and Insurance Committee meeting of the Board of Commissioners of the Port New Orleans, scheduled at 2:00 p.m.**

**POSTED: Friday, December 13, 2019, 1:30 P.M.**

**BOARD OF DIRECTORS**

**Tara C. Hernandez**  
Chair

**Darryl D. Berger**  
Vice-Chairman

**William H. Langenstein, III**  
Secretary-Treasurer

**Arnold B. Baker**

**Charles H. Ponstein**

**Joseph F. Toomy**



**Brandy D. Christian**  
Chief Executive Officer

**AGENDA**

**THE BOARD OF DIRECTORS  
OF  
THE NEW ORLEANS PUBLIC BELT RAILROAD CORPORATION**

**DECEMBER MEETING, FISCAL YEAR 2020**

---

**Thursday, December 19, 2019  
1:30 P.M.**

**Main Auditorium  
1350 Port of New Orleans Place  
New Orleans, Louisiana 70130**

---

- I. Determination of Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Safety Briefing**
- IV. General Public Comment**
- V. Approval of November 2019 Public Meeting Minutes**
- VI. Acceptance of November 2019 Financial Statement**
- VII. Actions Required:**
  - A. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with GATX Rail Locomotive Group, LLC to Lease up to Ten Locomotives for a Term of Five Years in an Amount Not to Exceed \$2,354,250.**
  - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into an Agreement with The Galvez Street Warehouse, LLC to Purchase Property Known as Lot A, Square 853, Located in the Third Municipal District, City of New Orleans for an Amount Not to Exceed the Appraised Value of \$280,000.**
  - C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Professional Services Contract with CDL Electric Company, Inc. to Provide Signal Maintenance and Inspection Services in an Amount Not to Exceed \$1,116,000.**
- VIII. Report by the General Manager**
- IX. Adjournment**

**POSTED: Wednesday, December 18, 2019, 1:00 P.M.**