

BOARD OF DIRECTORS

Darryl D. Berger
Chairman

William H. Langenstein, III
Vice-Chairman

Charles H. Ponstein
Secretary-Treasurer

Tara C. Hernandez

Arnold B. Baker

Joseph F. Toomy



Brandy D. Christian
Chief Executive Officer

AGENDA

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

JULY MEETING, FISCAL YEAR 2021

**Thursday, July 23, 2020
1:30 P.M.**

Executive Conference Room
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Acceptance of Meeting Minutes for June 2020**
- III. Action Items:**
 - A. Consider Approval of a Resolution Awarding a Contract to Progress Rail Services Corporation to Provide for 290 Pieces of 80-foot 115-pound Rail in the Amount of \$333,210.**
 - B. Consider Approval of a Resolution Declaring a Part of Parcel D in the New Orleans Public Belt Railroad Industrial Site Subdivision to be Surplus Property and Authorizing the Chief Executive Officer to Enter into an Agreement with St. Mary's Dominican High School Corporation or a Related Affiliate for the Purchase of the Property.**
 - C. Consider Approval of a Resolution Declaring the Passenger Car "City of Peru," its Accessory Parts, and Various Locomotive Parts to be Surplus and Authorizing the Chief Executive Officer to Sell Said Surplus Property for Fair Market Value.**
- IV. Report by the General Manager**
- V. Adjournment**

****The link to access the Zoom livestream of this meeting is available [here](https://www.railnola.com/info/board-staff/board-meetings), as well as on the RailNOLA website: <https://www.railnola.com/info/board-staff/board-meetings>.**

Posted: Wednesday, July 22, 2020 1:30 P.M.

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**Public Notice and Certification to
Convene Virtual July Board Meeting**
(in accordance with Section 2(C) of Proclamation 84 JBE 2020)

The Board of Directors of the New Orleans Public Belt Railroad Corporation have scheduled Regular Monthly Meetings for Thursday, July 23, 2020. Such meetings must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 13, 2020, the Governor of Louisiana issued Proclamation 27 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on March 16, 2020 by Proclamation 30 JBE 2020. Such provisions relating to limitations on public gatherings were subsequently extended to be effective through July 24, 2020, by Proclamation 84 JBE 2020.

The Board Chairman hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct meetings on **Thursday, July 23, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and Section 2(C) of Proclamation 84 JBE 2020, and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's July meeting will convene remotely, via videoconferencing.

The meeting will be livestreamed using the Zoom platform. Public comments will be accepted during the livestream through the Zoom Chat feature. Agendas, as well as the link to access the livestream of the meeting, will be posted on the [RailNOLA](http://RailNOLA.com) Board website and distributed to our public notification list, no later than 1:30 p.m. on Wednesday July 22, 2020.

For questions regarding board meetings, please email Mandi Verderame mandi.verderame@portnola.com.

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Brandy D. Christian
Chief Executive Officer

AGENDA

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

REGULAR MEETING NO. 1, FISCAL YEAR 2021

**Thursday, July 23, 2020
1:30 P.M.***

Executive Conference Room
1350 Port of New Orleans Place
New Orleans, Louisiana 70130**

- I. Roll Call & Determination of Quorum**
- II. Action Items:**
 - A. Consider Approval of a Resolution Adopting and Approving the Bylaws of the Commission; Designating the Registered Agent; Authorizing the Officers of the Commission to Complete, Execute and File Such Applications and Documents as Necessary and Appropriate to Establish the Commission; Confirming, Ratifying and Approving any Actions Heretofore Taken on Behalf of the Commission by the Commission's Members, Officers, Agents and Counsel; and Authorizing the Officers of the Commission to Appoint Agents Who Shall be Empowered to Act on Behalf of the Commission.**
 - B. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into Investment and Depository Transactions with Financial Institutions in Accordance with La R.S. 33:2955 and Commission Policy.**
 - C. Consider Approval of a Resolution Authorizing the Commission's Chief Executive Officer to Enter into One or More Supplements to the Port's Indenture, to Pledge the Revenues of the Commission as Required by the Indenture, to Secure the Prior Bonds, the New Bonds, and all Other Future Bonds as Defined in the Indenture.**
 - D. Consider Approval of a Resolution Authorizing the Subordinate Pledge of the Commission's Revenues as Security for the Port's Subordinate Master Trust Indenture and the Series 2020C Bonds.**
- III. 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.

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**Public Notice and Certification to
Convene Virtual July Board Meeting**
(in accordance with Section 2(C) of Proclamation 84 JBE 2020)

The Board of Commissioners of the New Orleans Public Belt Railroad Commission for the Port of New Orleans has scheduled their inaugural Regular Monthly Meeting for Thursday, July 23, 2020. Said meeting must occur in order to ensure continuity of business operations regarding time-sensitive action items for Board review and approval.

On March 13, 2020, the Governor of Louisiana issued Proclamation 27 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on March 16, 2020 by Proclamation 30 JBE 2020. Such provisions relating to limitations on public gatherings were subsequently extended to be effective through July 24, 2020, by Proclamation 84 JBE 2020.

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