**BOARD OF DIRECTORS**

Arnold B. Baker
Chairman

Tara C. Hernandez
Vice-Chairman

Darryl D. Berger
Secretary-Treasurer

Laney J. Chouest

William H. Langenstein, III

Charles H. Ponstein

NOPB
NEW ORLEANS PUBLIC BELT ™

**Brandy D. Christian**
Chief Executive Officer

**Douglas D. Campbell**
General Manager

# AGENDA

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

## JANUARY MEETING, FISCAL YEAR 2019

**Thursday, January 24, 2019** — **Main Auditorium**
**1:30 P.M.** — **1350 Port of New Orleans Place**
**New Orleans, Louisiana 70130**

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

**II. Pledge of Allegiance**

**III. General Public Comment**

**IV. Approval of December, 2018 Public Meeting Minutes**

**V. Acceptance of December, 2018 Financial Statement**

**VI. Actions Required:**

**A. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Execute an Amendment to the Agreement with C.D.L. Electric Company, Inc. for As-Needed Grade Crossing Protection Systems and Hydraulic Switch Services, to Address the Assignment of the Agreement from the Public Belt Railroad Commission for the City of New Orleans to the New Orleans Public Belt Railroad Corporation, and to Exercise a One-Year Renewal Option at a Cost Not to Exceed $200,000.00.**

**B. Consider Approval of a Resolution Awarding a Contract to A & K Railroad Materials, Inc. at a Cost Not to Exceed $192,000.00, for the As-Needed Purchase of Switch Points for 115# Rail.**

**C. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Professional Services Contract with CAN USA, INC., to Provide Bridge Netting Services at a Cost Not to Exceed $300,000.00.**

**D. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into Separate Professional Services Contracts with (1) Mott MacDonald, LLC; (2) RiverCoast Enterprises, LLC; and (3) Infinity Engineering Consultants, LLC, to Provide As-Needed Engineering, Surveying, and Geotechnical Services for a Period of One (1) Year with Two (2) One-Year Renewal Options, at a Cost Not to Exceed $200,000.00 Per Contract.**

**E. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Professional Services Contract with All South Consulting Engineers, LLC, to Provide FEMA Project Management and Owner Representative Services at Cost Not to Exceed $150,000.**

**VII. Report by the General Manager**

**VIII. Adjournment**

**POSTED: Wednesday, January 23, 2019, 1:30 P.M.**