AGENDA

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

Monday, July 22, 2019	**Presentation Room, 4th Floor**
2:15 P.M.*	**1350 Port of New Orleans Place**
	New Orleans, Louisiana 70130

Committee Chair: Ms. Hernandez

I. Determination of Quorum and Call to Order

II. Briefing and Discussion Items:

A. Briefing on Locomotive Strategy

B. Recommend to the Board at its Regular Monthly Meeting a Resolution Authorizing the General Manager to Enter into a Memorandum of Understanding Between the New Orleans Public Belt Railroad Corporation and the Board of Commissioners of the Port of New Orleans for the Construction of Rail Improvements Located at 4325 France Road, New Orleans, Louisiana.

III. Public Comment

IV. Report of the General Manager

V. Closed Executive Session to Discuss the Matter of: *Brian O'Malley v. New Orleans Public Belt Railroad Corporation*, United States District Court for the Eastern District of Louisiana, Docket No. 2017-04812, Section H.

VI. Adjournment

***or as soon as the end of the Governance Committee meeting of the New Orleans Public Belt Railroad Corporation Members Board, scheduled at 2:00 P.M.**

POSTED: Friday, July 19, 2019, 1:30 P.M.

BOARD OF DIRECTORS

Arnold B. Baker
Chairman

Tara C. Hernandez
Vice-Chair

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

AGENDA

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

JULY MEETING, FISCAL YEAR 2020

Thursday, July 25, 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 June, 2019 Public Meeting Minutes

VI. Acceptance of June, 2019 Financial Statement

VII. Actions Required:

A. Consider Approval of a Resolution Authorizing the Chief Executive Officer to Enter into a Settlement Agreement in the Matter of *Brian O'Malley v. New Orleans Public Belt Railroad Corporation*, United States District Court for the Eastern District of Louisiana, Docket No. 2017-04812, Section H.

B. Consider Approval of a Resolution Appointing Michelle W. Scelson as the Registered Agent for the New Orleans Public Belt Railroad Corporation.

VIII. Report by the General Manager

IX. Adjournment

POSTED: Wednesday, July 24, 2019, 1:30 P.M.