



## **PUBLIC MEETING NOTICE AND AGENDA**

**THURSDAY, JANUARY 28, 2016  
4:00 P.M.**

### **COMMISSION MEETING OF PUBLIC BELT RAILROAD COMMISSION**

**PUBLIC BELT RAILROAD BUILDING  
4822 TCHOUPITOULAS STREET  
NEW ORLEANS, LA 70115**

#### **AGENDA**

- 1. Roll Call**
- 2. Approval of the Minutes of November 19, 2015**
- 3. Employee of the Month Recognition**
- 4. Executive Session pursuant to La. R.S. 42:17(A)(1) – Personnel Matter – Jeff Davis**
- 5. Report of Preliminary Financials December 2015**
- 6. Old Business - Filing and entering into minutes of the proposed amendment to the By-Laws**
- 7. New Business - Resolution authorizing opening of bank accounts and certificates of deposit including renewals**
  - Amendment of Sec 401(a) plan to comply with current regulations**
  - Amendment of Sec 457 plan to comply with current regulations and allow catch-up contributions by employees.**
  - Presentation - Train Horn Regulations**
- 8. Public Comment**
- 9. Next Meeting Scheduled for Thursday, February 25, 2016**
- 10. Adjournment**