



PUBLIC MEETING NOTICE AND AGENDA

**THURSDAY, NOVEMBER 17, 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 Special Meeting held October 27, 2016**
- 3. Executive Session - pursuant to La. R.S. 42:17(A)(1) – Personnel Matter**
- 4. Appointment of Interim CEO and set Compensation**
 - a. Resolution Authorizing Interim CEO to Execute Contracts**
 - b. Resolution Authorizing Interim CEO to Open Bank Accounts**
 - c. Resolution Authorizing Interim CEO to Sign Disbursements**
- 5. Report of Preliminary Financials October 2016**
- 6. CEO Report**
- 7. Unfinished Business**
 - a. KPMG Update**
- 8. New Business**
 - a. Release of Rail Servitude on Switch-Track #131, Lot 5-A, St. Peter Plantation, Parish of Jefferson, in favor of Manasseh, LLC**
- 9. Public Comment**
- 10. Next Meeting Scheduled for Thursday, December 15, 2016**
- 11. Adjournment**