



SPECIAL PUBLIC MEETING NOTICE AND AGENDA

**MONDAY, JUNE 27, 2016
4:00 P.M.**

**COMMISSION MEETING OF
PUBLIC BELT RAILROAD COMMISSION**

**PUBLIC BELT RAILROAD BUILDING
JOE SPOT TRAINING CENTER
4822 TCHOUPITOULAS STREET
NEW ORLEANS, LA 70115**

AGENDA

- 1. Roll Call**
- 2. Approval of the Minutes of April 28, 2016**
- 3. Employee of the Month Recognition**
- 4. Public Comment**
- 5. Old Business - Approval of Remainder of Capital Budget**
 - Discussion of Valuation - next steps**
- 6. New Business - Merit increase for CEO**
 - Election of President Pro Tempore**
- 7. Next Meeting Scheduled for Thursday, July 28, 2016**
- 8. Adjournment**