



PUBLIC MEETING NOTICE AND AGENDA

**THURSDAY, JUNE 22, 2017
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 Meetings held April 27, 2017 and June 12, 2017**
- 3. Employee of the Month Recognition**
- 4. Approval of Audited Financial Statements December 31, 2016**
- 5. Approval of Radio Dispatch Console Equipment**
- 6. Approval of Purchase of Locomotives as Capital Expenditure**
- 7. Report of Preliminary Financials May 2017**
- 8. CEO Report**
- 9. Unfinished Business**
- 10. New Business**
- 11. Public Comment**
- 12. Next Regular Meeting Scheduled for Thursday, July 27, 2017**
- 13. Adjournment**