



SPECIAL PUBLIC MEETING NOTICE AND AGENDA

**MONDAY, JUNE 12, 2017
1:00 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. Appointment of Douglas D. Campbell as CEO**
- 3. Resolution Recommending Transaction with the City of New Orleans, the Board of Commissioners for the Port of New Orleans and Other Interested Parties to Transfer the Public Belt Railroad System to the Board of Commissioners for the Port of New Orleans and Authorizing the CEO to Execute a Framework Document and Proceed with Negotiations and Other Actions to Facilitate the Transaction Subject to Final Approval by Commission**
- 4. Public Comment**
- 5. Next Regular Meeting Scheduled for Thursday, June 22, 2017**
- 6. Adjournment**