

**PUBLIC BELT RAILROAD COMMISSION
CITY OF NEW ORLEANS
PUBLIC BELT RAILROAD BUILDING
4822 TCHOUPITOULAS STREET
NEW ORLEANS, LOUISIANA
OCTOBER 27, 2016**

The Meeting of the Public Belt Railroad Commission was held this date at 4:00 p.m.

ROLL CALL:

PRESENT: Mayors Representative Ryan Berni, Commissioners Arata, Baptiste, Casbon, Chase, Francis, Frierson, and Sloss (8)

ABSENT: Commissioners James and Schulingkamp (2)

Jeff Davis, Chief Executive Officer; Doug Campbell, Executive Vice President & COO; Erica Beck, Senior Vice President & General Counsel; Dennis Lafont, Vice President of Finance; Carl Kocur, Vice President of Engineering; Mike McMillan, Vice President of Mechanical; Scott Richoux, Director of Special Projects; Shawn Blanchard, Vice President of Transportation; Claudia Simmons, Manager of Finance; Kevin Walters, Manager of Mechanical; Billy App, Kristi App, J.W. Allen & Co.; Stephen Champagne, Gulf Gateway Terminal; Brett Bourgeois, Port of New Orleans and other members of the public as well as many NOPB employees were also present.

Commissioner Sloss called the meeting to order.

Commissioner Sloss reported that the Minutes of the Commission Meeting held September 29, 2016, have been transcribed and submitted to the Commission and requested approval of the minutes.

On motion by Commissioner Casbon, seconded by Commissioner Frierson, the Commission unanimously approved the minutes of the Commission Meeting held September 29, 2016.

In accordance with NOPB's employee of the month recognition plan, Mr. Kocur, Vice President of Engineering recognized employee John Linker, Roadway Department. The Commission thanked Mr. Linker for his service and dedication to the NOPB.

Mr. Lafont reported the financial results for September 2016, which included Operations, Budget Variances and Summary of Net Assets.

Report of the CEO – Mr. Campbell will give the report. Finance and Business Development reported monthly car volumes as well as September revenues. Mr. Campbell reviewed the U.S. Rail Industry Summary for rail carloads and commodities. Transportation department reported railroad dwell, train schedule performance and zero customer service failures. The Engineering department is working on FEMA projects. The Mechanical department handles car shop repairs and locomotive availability. Mr. Campbell presented the Human Resources Workforce Status Report, the Safety & Training Completed Report, report of FRA inspections and audits, and list of contracts executed.

New Business – The Commission discussed the proposed funding of Steel Wheel Shuttle Feasibility Study.

On recommendation by the Finance Committee, a motion to approve the funding of the Steel Wheel Shuttle Feasibility Study was unanimously approved by the Commission.

Public Comment – Kristy App, J.W. Allen Co., complimented the NOPB for a great job that they are doing. Mr. Stephen Champagne, Gulf Gateway Terminal, stated that they are very satisfied with how the NOPB’s management team has ~~handled how they served~~d the customers.

Commissioner Sloss asked for a motion for adjournment.

On Motion by Commissioner Casbon, seconded by Commissioner Francis, and without any objection, the meeting was adjourned.