

**PUBLIC BELT RAILROAD COMMISSION  
CITY OF NEW ORLEANS  
PUBLIC BELT RAILROAD BUILDING  
4822 TCHOUPITOULAS STREET  
NEW ORLEANS, LOUISIANA  
APRIL 27, 2017**

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

**ROLL CALL:**

**PRESENT:** Commissioners Arata, Casbon, Chase, Francis, Frierson, James Schulingkamp and Sloss (8)

**ABSENT:** Mayor's Representative Ryan Berni and Commissioner Baptiste (2)

Doug Campbell, Interim Chief Executive Officer; Erica Beck, Senior Vice President & General Counsel; Dennis Lafont, Vice President of Finance; Carl Kocur, Vice President of Engineering; Shawn Blanchard, Vice President of Transportation; Claudia Simmons, Manager of Finance; Jared Sleeth, Director of Business Development; Scott Richoux, Director of Special Projects; Rachel Zimmerle, Director of Human Resources and NOPB employee Blake Roth were also present.

Commissioner Sloss called the meeting to order.

Commissioner Sloss reported that the Minutes of the Commission Meeting held March 23, 2017, have been transcribed and submitted to the Commission and requested approval of the minutes.

On motion by Commissioner Casbon, seconded by Commissioner James, the Commission unanimously approved the minutes of the Commission Meeting held March 23, 2017.

On motion to enter into executive session by Commissioner Francis, seconded by Commissioner Casbon, and unanimously approved by the Commission to enter into executive session for discussion of personal matters as it relates to Doug Campbell, Interim Chief Executive Officer.

On motion to return to regular session by Commissioner Casbon, seconded by Commissioner Chase, the Commission unanimously moved to return to regular session.

In accordance with NOPB's employee of the month recognition plan, Mr. Kocur, Vice President of Engineering, recognized employee Blake Roth, Roadway division, Engineering Department. Mr. Roth sets a good example for new employees. He is recognized for his hard work, dedication and punctuality. He has also been injury free throughout his career with the NOPB.

Mr. Lafont reported the financial results for March 2017, which included Statement of Operations, Budget Variances and Summary of Net Assets. Mr. Lafont talked about revenue, switching, car shop and operation ratio.

Report of the CEO – Mr. Campbell reported the CEO report outlining the monthly financials, business development opportunities, operational fluidity, dwell, and on-time performance, capital improvement projects,

car shop repairs, locomotive availability, HR workforce status, safety & training status, and executed contracts.

Unfinished Business – Commissioner Sloss stated there would be no KPMG update due to the absence of Mr. Berni.

New Business – Commissioner Arata discussed concerns regarding the Crescent Park access in the By-Water. She suggested looking into options and costs for mitigating noise.

Public Comment – None

Commissioner Sloss announced that the next meeting of the Public Belt Railroad Commission will be a Special Meeting on Wednesday May 24, 2017 at 4:00 p.m.

Commissioner Sloss asked for a motion for adjournment.

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