

GREATER BATON ROUGE PORT COMMISSION  
**Commission Meeting**  
**5:00 p.m. Thursday, February 23, 2012**  
Maritime Security Operations Center Meeting Room

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Agenda

Items for reporting purposes, discussion and/or action are as follows:

**REMINDER: Please turn off all electronic devices.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of a Commission meeting held on Thursday, January 26, 2012.
5. Public Comments: Comments from the public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the public as and when each agenda item is considered during the meeting process.
6. Monthly Engineering Report. (Mr. White)
  - A. Discussion and appropriate action on the final closeout Change Order for the Grain Dock Rehabilitation Project.
  - B. Discussion and appropriate action on the Change Orders No. 1 and 2 for the Grain Elevator Concrete Silo Rehabilitation Project.
7. Consideration and appropriate action on a request by Westway Terminals to add an additional approximately 6.5 acres to their existing lease. (Mr. Johnson)
8. Update on Strategic Planning. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters
11. Adjournment