

GREATER BATON ROUGE PORT COMMISSION
Executive Committee Meeting
5:30 p.m. Thursday, February 16, 2012
Maritime Security Operations Center Meeting Room

Agenda

Members:

Jerald Juneau - Chairperson
Timothy W. Hardy - Vice Chairperson
Blaine Sheets
Angela Machen
Alvin Dragg
Raymond Loup

Staff Advisors

Jay Hardman, P.E. - Executive Director
T. Barry Wilkinson - Director of Corporate & Legal Affairs
Stephen W. Glusman - General Counsel

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

1. Call to Order
2. Roll Call
3. Approval of minutes from the Executive Committee meeting held on January 19, 2012.
4. 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.
5. 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.
6. Consideration and appropriate action on a request by Westway Terminals to add an additional approximately 6.5 acres to their existing lease. (Mr. Johnson)
7. Update on Strategic Planning. (Mr. Hardman)
8. Financial Report (Ms. LeBlanc)
9. Other matters
10. Adjournment