GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, January 24, 2019
Maritime Security Operations Center
Board Room

Agenda

Items for reporting purposes, discussion and/or action are as follows:
REMINDER: <u>Please turn off all electronic devices.</u>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of a Commission meeting held on Thursday, December 13, 2018.
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 regarding a Resolution accepting of the work completed to date for Deepwater Dock Fender Rehabilitation Project (State Project No. H.011086).
   B. Discussion and appropriate action regarding advertising the Inland Rivers Marine Terminal Container Yard Expansion Project for bids and the adoption of a Resolution requesting Department of Transportation and Development's permission to advertise.
7. Discussion of the Chambering Yard project – status of pipeline protection designs and costs, utility relocation costs, overall project budget, and status of releasing bid package to be advertised – and necessary action, if any, by the Commission. (Mr. Hardman)
   A. Discussion and appropriate action concerning agreements with EMPCo (Exxon-Mobil Pipeline Company) with respect to consent to construction of Chambering Yard in EMPCo servitude, protection of 24" Crude Oil pipeline, and related rights and obligations. (Mr. Hardman)
8. Discussion and appropriate action as may be required regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2019. (Mr. Marionneaux)
9. Financial Report. (Ms. LeBlanc)
   A. Presentation and appropriate action on the 2019 Budget. (Ms. LeBlanc)
10. Other matters

    Reminders concerning compliance with requirements for sexual harassment training, ethics training and financial disclosure. Please review the memorandum included in your packet from general counsel concerning these matters. (Mr. Glusman)
11. Adjournment