

**GREATER BATON ROUGE PORT COMMISSION**  
**Special Meeting**  
**5:00 p.m. Wednesday, February 7, 2018**  
**Maritime Security Operations Center**  
**Board 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. 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. Discussion and appropriate action, if any, regarding proceeding with the construction of the Chambering Yard project, and committing \$5 million of Port funds to the project, including the following items: (Mr. Hardman)
  - A. Agreeing to the terms of an Industrial Track Agreement with Union Pacific Railroad Company in the form presented to the commission in connection with the construction, maintenance and operation of the Chambering Yard and IRMT rail spur, and authorization to execute said agreement upon staff's approval of the remaining information to be inserted in the agreement once the final construction drawings are completed. (Mr. Hardman)
  - B. Authorization to proceed with finalizing engineering and construction plans for the Chambering Yard project to pay the costs for the final engineering and construction plans. (Mr. Hardman)
  - C. Authorization to advertise the Inland Rivers Chambering Yard project (Project Number 2017-11-1) upon receipt of executed Cooperative Endeavor Agreements and amended leases from Drax Biomass and Louis Dreyfus Commodities and execution of same by the Port, and upon concurrence of the Division of Administration. (Mr. Hardman)
  - D. Authorization to award the contract for the construction of the Chambering Yard to the lowest responsible bidder in accordance with public bid law and as recommended by the engineer contingent upon: 1) the project not exceeding the available financing 2) the concurrence of the Division of Administration. (Mr. Hardman)
  - E. Authorization to commit \$5 million in Port funds to the project in connection with the approval of the above items. (Mr. Hardman)
6. Other matters
7. Adjournment