



**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee and the
Engineering Committee and Finance Committee
5:00 p.m. Thursday, January 18, 2024
Maritime Security Operations Center
Board Room**

Agenda

Executive Committee

Bobby Watts - Chairperson
Lynn Robertson - Vice Chairperson
Lawrence G. Pierson
Jimmy Walters
Michael D. DeLaune
Troy S. LeBoeuf

Finance Committee

Brenda R. Hurst - Chairperson
Jessel M. Ourso, III - Vice Chairperson
Rebecca A. Cunard
Hall L. Davis, IV
Shelton C. Dixon
Angela R. Machen

Engineering

Donald M. Schexnayder - Chairperson
Ted H. Glaser - Vice Chairperson
Bob Kelly
Travis M. Medine
Cedric A. Upshaw

Staff Advisors

Jay Hardman, P.E. - Executive Director
Stephen W. Glusman - Director of Corporate & Legal Affairs
Cortney White, P.E. - Director of Engineering & Security
Greg Johnson - Director of Business Development
Katie G. LeBlanc - Director of Finance/Administration
Ed Lee - Director of Facilities & Services Management

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
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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. Approval of minutes of a Joint Executive Committee, Engineering Committee and Finance Committee meeting held on Thursday, December 7, 2023.
6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding the replacement of the water well pump motor and shaft. (Mr. White)
 - B. Discussion and appropriate action regarding a balancing Change Order and final acceptance of State Project No. H.011086 Dock Fender Improvements. (Mr. White)
 - C. Discussion and appropriate action regarding the Grain Elevator Improvements Bulk Scale/Annex/Towers/Conveyance Project No. 2020-12-1. (Mr. White)
7. Discussion and appropriate action regarding lease of property at the Inland Rivers Marine Terminal to Performance Contractors, Inc. for a laydown yard and parking. (Mr. Hardman)
8. Discussion and appropriate action regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for 2024. (Mr. Hardman)
9. Ratification of dredging payment and update on dredging funds report. (Mr. Hardman)
10. Sponsorship of the Annual Customer Appreciation event. (Mr. Hardman)
11. Financial Report. (Ms. LeBlanc)
12. Presentation and approval of 2024 Fiscal Year Budget. (Mr. Hardman / Ms. LeBlanc)
13. Other matters.
14. Adjournment.