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GREATER BATON ROUGE PORT COMMISSION Commission Meeting 5:00 p.m. Thursday, January 27, 2022

5:00 p.m. Thursday, January 27, 2022 Maritime Security Operations Center Board Room

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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. Approval of minutes of a Commission meeting held on Thursday, December 16, 2021.
- 6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action on bids received for concrete and asphalt work. (Mr. White)
- 7. Consideration and appropriate action on entering into a Docking Agreement with Ag-Con for the Old New Roads Ferry Landing. (Mr. Hardman)
- 8. Presentation and consideration and appropriate action concerning approval of Fiscal Year 2022 Budget. (Mr. Hardman / Ms. LeBlanc)
- 9. Financial Report. (Ms. LeBlanc)
- 10. 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 2022. (Mr. Marionneaux)

11. Other matters.

An ethics and sexual harassment training session for the 2022 calendar year will be held following the March full Commission meeting on March 24.

Financial disclosure forms are due by May 15, 2022 covering 2021.

12. Adjournment.