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GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee and the
Engineering Committee and Finance Committee
5:00 p.m. Thursday, February 16, 2023
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Michael D. DeLaune - Chairperson
Bobby Watts - Vice Chairperson
Rebecca A. Cunard
Angela Machen
Lawrence G. Pierson
Lynn Robertson

Finance Committee

Brenda R. Hurst - Chairperson
Ted Glaser - Vice Chairperson
Hall L. Davis, IV
Shelton C. Dixon
Travis M. Medine
Jessel M. Ourso, III

Engineering Committee

Cedric A. Upshaw - Chairperson
Bob Kelly - Vice Chairperson
Troy S. LeBoeuf
Donald M. Schexnayder
Jimmy Walters

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

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 Joint Executive Committee, Engineering Committee and Finance Committee meeting held on Thursday, January 19, 2023.
6. Approval of minutes of an Executive Committee meeting held on Thursday, January 19, 2023.
7. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding rehabilitation of the Fire Protection System for the Transit Sheds. (Mr. White)
 - B. Discussion and appropriate action regarding Port Security Grant Projects. (Mr. White)
8. Discussion and appropriate action regarding the procurement of equipment for the Port Maintenance Department. (Mr. White)
9. Discussion and appropriate action concerning entering into a letter agreement with Grön Fuels and Entergy agreeing to grant necessary servitudes to facilitate Entergy providing electrical power to the Grön Fuels facility. (Mr. Hardman)
10. Discussion and appropriate action concerning an amendment to the lease with West Baton Rouge Parish for the Homeland Security, Emergency Preparedness, 911 Office in the MSOC building to increase the annual rent to \$19,800.00 and add an annual inflation escalation clause. (Mr. Hardman)
11. Financial Report. (Ms. LeBlanc)
12. Other matters.
13. Adjournment.