



GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, February 17, 2022
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Rebecca A. Cunard - Chairperson
Michael D. DeLaune - Vice Chairperson
Brenda R. Hurst
Bob Kelly
Lawrence G. Pierson
Lynn Robertson
Donald M. Schexnayder
Cedric A. Upshaw
Bobby Watts

Engineering/Finance Committee

Jimmy Walters - Chairperson
Angela R. Machen - Vice Chairperson
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
Travis M. Medine
Jessel M. Ourso, III

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
Robert M. Marionneaux, Jr. - Director of Governmental Affairs
Katie G. LeBlanc - Director of Finance/Administration

Items for reporting purposes, discussion and/or action are as follows:

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/Finance Committee meeting held on January 20, 2022.
6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action on a Resolution authorizing entering an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of the Northern Petroleum Terminal Expansion, Phase 1. (Mr. White)
7. Financial Report. (Ms. LeBlanc)
8. Other matters.
9. Adjournment.

Reminders:

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.