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GREATER BATON ROUGE PORT COMMISSION Commission Meeting 5:00 p.m. Thursday, February 23, 2023 Maritime Security Operations Center Board Room

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. Approval of minutes of a Commission meeting held on Thursday, January 26, 2023.
- 6. 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)
- 7. Discussion and appropriate action regarding the procurement of equipment for the Port Maintenance Department. (Mr. White)
- 8. 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)

- 9. 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)
- 10. Financial Report. (Ms. LeBlanc)
- 11. Other matters.
- 12. Adjournment.