



**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee and the
Engineering Committee and Finance Committee
5:00 p.m. Thursday, March 21, 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, February 15, 2024.
6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding approval to execute an engineering contract for grain elevator improvements. (Mr. White)
7. Discussion and appropriate action regarding the purchase of maintenance equipment. (Mr. White)
8. Financial Report. (Ms. LeBlanc)
9. Discussion and appropriate action, if any, concerning entering into a “tolling agreement” with the Union Pacific Railroad and the Louisiana Department of Transportation and Development. This matter may be discussed in executive session pursuant to LA. R.S. 42:17A(2) regarding:

Union Pacific Railroad Company versus State of Louisiana Through The Department of Transportation and Development and Greater Baton Rouge Port Commission, 19th Judicial District Court, Parish of East Baton Rouge, No. C-744767; Section 26; filed February 14, 2024.
10. Other matters.
 - a. For informational purposes only, update on port related safety activities and issues. (Mr. Hardman)
 - b. Financial disclosure reports are due by May 15. If you have any questions or want assistance in completing and filing your disclosure, please contact Mr. Glusman
 - c. Ethics and Sexual Harassment training will be held on May 23 immediately following the Board meeting.
11. Adjournment.