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## GREATER BATON ROUGE PORT COMMISSION

Commission Meeting
5:00 p.m. Thursday, March 24, 2022
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 February 24, 2022.
- 6. Monthly Engineering Report. (Mr. White)
- 7. Discussion and appropriate action regarding the selection of a Construction Manager at Risk Contractor (CMAR Contractor) for the Bulk Scale/Annex/Towers/Conveyance Project (Project No. 2020-12-1) contingent upon approval of the Division of Administration and Louis Dreyfus Company. (Mr. White)
- 8. Discussion and appropriate action regarding the IRMT container Yard investigation and recommended repairs. (Mr. White)
- 9. Discussion and appropriate action regarding the replacement of a fire pump controller for the IRMT fire suppression system. (Mr. White)
- 10. Discussion and consideration of leasing IRMT Terminal excluding shop and 40,000 sq. ft. transit shed to Ports America. (Mr. Johnson)
- 11. Financial Report. (Ms. LeBlanc)
- 12. Other matters.
- 13. Adjournment.

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