



GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee and the
Engineering Committee and Finance Committee
5:00 p.m. Thursday, April 18, 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, March 21, 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. Discussion and appropriate action on replacement of roof gutters on the Administration building. (Mr. White)
9. Discussion and appropriate action regarding changing next week's full Commission meeting to 4:00 pm in advance of the 24th Annual Customer Appreciation Event. (Mr. Hardman)
10. Discussion and appropriate action regarding entering into an agreement with World Trade Center New Orleans, the Port of South Louisiana, the Port of New Orleans, the Port of St. Bernard, and Plaquemines Port Harbor and Terminal District at a cost of \$65,600.00 to each of the five ports to contract for a commodities market analysis on the lower Mississippi River. (Mr. Hardman)
11. Financial Report. (Ms. LeBlanc)
12. Other matters.
 - a. 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
13. Adjournment.