

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, April 22, 2021

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, April 22, 2021 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Michael D. DeLaune
Mr. Shelton C. Dixon
Mr. Ted H. Glaser
Ms. Brenda R. Hurst
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Ms. Lynn Robertson
Mr. Donald M. Schexnayder
Mr. Bobby Watts

ABSENT

Mr. Patrick W. Bernhard
Mr. Travis M. Medine
Mr. James E. Walters, Jr.

Agenda Item 4 - Approval of minutes of a Commission meeting held via telephone during declared state of emergency due to Covid-19 from July 2020 to March 2021.

On a motion by Ms. Lynn Robertson, seconded by Mr. Shelton Dixon, the minutes were unanimously approved.

Agenda Item 5 - Public Comments: Comments from the public regarding any/all the agenda items listed below will be accepted at this point in the meeting, and public comments received electronically prior to or during the meeting electronically will be read into the record. The meeting chairperson may also allow further comments from the public as and when each agenda item is considered during the meeting process.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report

Mr. Cortney White presented the monthly engineering report. Mr. White reported that the first phase of the Grain Elevator Improvements project, the Barge Unloading Crane Package (e-crane and barge), has been awarded and a Notice to Proceed has been issued and the second phase, Bulk Scale and Annex (annex house improvements including bucket elevator, conveyors, dust systems, truck dump) will be advertised in May and bids accepted in June. No action was required at this time.

Agenda Item 7 - Financial Report

Ms. Katie LeBlanc presented the monthly financial report. No action was required.

Agenda Item 8 - Report on Foreign Trade Zone.

Mr. Rob Marionneaux reported, for informational purposes only, by stating that the four active users of the Foreign Trade Zone have completed their annual reports and are all in compliance, as outlined in documentation presented to all Board members.

Agenda Item 9 - Other matters

Commissioner Bob Kelly addressed the Board, for informational purposes only, with reminders of the July 22, 2021 sexual harassment and ethics training, and the deadline for the Annual Financial Disclosure for all Commissioners.

Agenda Item 10 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Shelton Dixon, the meeting adjourned.

Secretary: Michael D. DeLaune

President: Bob Kelly

Date approved: May 27, 2021