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## GREATER BATON ROUGE PORT COMMISSION

Commission Meeting
5:00 p.m. Thursday, May 25, 2023
Maritime Security Operations Center
Board Room

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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, April 27, 2023.
- 6. Monthly Engineering Report. (Mr. White)
- 7. Discussion and appropriate action concerning execution of an agreement with the Capital Area Groundwater Conservation District regarding installation of metering equipment on the Port's water well. (Mr. Hardman)
- 8. Financial Report. (Ms. LeBlanc)
- 9. Other matters.
- 10. Adjournment.

Reminder: Glen Fortune will conduct the necessary annual training in ethics and sexual harassment following the June 22 Commission meeting.