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**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, May 20, 2021
Maritime Security Operations Center
Board Room**

Agenda

Executive Committee

Bob Kelly - Chairperson
Rebecca A. Cunard - Vice Chairperson
Mike DeLaune
Bobby Watts
Brenda R. Hurst
Lawrence G. Pierson
Donald M. Schexnayder

Engineering/Finance Committee

Lynn Robertson - Chairperson
Jimmy Walters - Vice Chairperson
Patrick Bernhard
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
Angela R. Machen
Travis M. Medine
Jessel M. Ourso, III

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
Robert M. Marionneaux, Jr. - Director of Governmental Affairs
Katie G. LeBlanc - Director of Finance/Administration

Items for reporting purposes, discussion and/or action are as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of Joint Executive Committee, Engineering/Finance Committee meeting held on April 15, 2021.

5. **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.
6. **Engineering Report. (Mr. White)**
 - A. Discussion and appropriate action regarding roadway repairs on Pete Riviere Drive at Capital Drive. (Mr. White)
7. Discussion and appropriate action, if any, on a Cooperative Endeavor Agreement with Pointe Coupee Parish Government. (Mr. Hardman)
8. Discussion and appropriate action regarding authorization for contract with and payment to Pine Bluff Sand & Gravel Company for dredging with the dredge Wallace McGeorge at Dock No. 1 to maintain adequate depth. (Mr. Hardman)
9. Discussion and appropriate action regarding the surplus and replacement of a 1999 New Holland tractor, boom attachment and cutter head. (Mr. White)
10. **Financial Report. (Ms. LeBlanc)**
11. **Other matters.**

Reminder – Ethics and sexual harassment training to be held following the full Commission meeting on July 22, 2021.

12. **Adjournment.**