

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, June 23, 2022

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, June 23, 2022 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. Shelton C. Dixon
Mr. Ted H. Glaser
Ms. Brenda R. Hurst
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Ms. Lynn Robertson
Mr. Cedric A. Upshaw
Mr. James E. Walters, Jr.
Mr. Bobby Watts

ABSENT

Mr. Michael D. DeLaune
Mr. Bob Kelly
Mr. Travis M. Medine
Mr. Donald M. Schexnayder

Agenda Item 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.

There were no public comments.

In attendance at this meeting were representatives from Grön Fuels to answer any questions regarding the agenda items pertaining to their project along with giving a brief update on the status.

Agenda Item 5 - Approval of a Commission meeting held on Thursday, May 26, 2022.

On a motion by Mr. Hall Davis, seconded by Mr. Troy LeBoeuf, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Cortney White presented the monthly engineering report, as outlined in documentation presented to all Board members. No action was required at this time.

Agenda Item 7 - Discussion and appropriate action regarding a Change Order for the Barge Unloading Crane Package Project (e-crane and barge) (Project No. 2020-11-1).

Following a discussion, on a motion by Mr. Shelton Dixon, seconded by Ms. Brenda Hurst, the Commission unanimously approved a Change Order for the Barge Unloading Crane Package Project (e-crane and barge) (Project No. 2020-11-1), in the amount of \$29,499.99, to increase the spud length for the barge from 60 to 70 feet as requested by Louis Dreyfus Company. This is contingent upon Division of Administration/Louis Dreyfus Company approval and funding.

Agenda Item 8 - Discussion and appropriate action regarding the replacement of a 26' x 18' roll up door on the Inland Rivers Marine Terminal warehouse.

Following a discussion, on a motion by Mr. Hall Davis, seconded by Ms. Lynn Robertson, the Commission unanimously approved replacement of a 26' x 18' roll up door on the Inland Rivers Marine Terminal warehouse for the approximate cost of \$30,000.00.

Agenda Item 9 - Discussion and appropriate action on amendment to Grön Fuels, LLC ground lease to describe the included tracts based upon surveys now completed.

Mr. Jay Hardman addressed the Committee by stating that Grön Fuels project has reached a point where the major stage of their facility has now been defined, as outlined in documentation presented to all Committee members. The only change to the original lease is the acreage.

Following a discussion, on a motion Mr. Bobby Watts, seconded by Mr. Jessel Ourso, the Commission unanimously approved an amendment to Grön Fuels, LLC ground lease to

describe the included tracts based upon surveys now completed, as outlined in documentation presented to all Board members.

Agenda Item 10 - Discussion and appropriate action on entering into a lease with Cyclus Steam & Power, LLC for 58.677 acres of the Port's property lying on the western end of the property south of the Gulf Intracoastal Waterway and north of Northline Road.

Following a discussion, on a motion by Mr. Jimmy Walters, seconded by Mr. Bobby Watts, the Commission unanimously approved entering into a lease with Cyclus Steam & Power, LLC for 58.677 acres of the Port's property lying on the western end of the property south of the Gulf Intracoastal Waterway and north of Northline Road, as outlined in documentation presented to all Board members. Cyclus Steam & Power, LLC is a biomass unit of Grön Fuels renewable fuel facility.

Agenda Item 11 - Update for informational purposes only (no action required) on anticipated dredging activities for 2022.

Mr. Jay Hardman addressed the Commission, for informational purposes only, by stating that within the next 90 days, the Port will be utilizing the Wallace George for dredging. According to the Harbor Maintenance Trust Fund, the current available balance for use is \$2,763,589.93, as outlined in documentation presented to all Board members. No action was required at this time.

Agenda item 12 - Financial Report

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

Agenda Item 13 - Other matters

No other matters were brought before the Commission meeting.

Agenda Item 14 - Adjournment

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

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: July 28, 2022