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**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**Engineering/Finance Committee**  
**5:00 p.m. Thursday, August 18, 2022**  
**Maritime Security Operations Center**  
**Board Room**

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**Agenda**

**Executive Committee**

Rebecca A. Cunard - Chairperson  
Michael D. DeLaune - Vice Chairperson  
Brenda R. Hurst  
Bob Kelly  
Lawrence G. Pierson  
Lynn Robertson  
Donald M. Schexnayder  
Cedric A. Upshaw  
Bobby Watts

**Engineering/Finance Committee**

Jimmy Walters - Chairperson  
Angela R. Machen - Vice Chairperson  
Hall L. Davis, IV  
Shelton C. Dixon  
Ted H. Glaser  
Troy S. LeBoeuf  
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:

**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 Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, July 21, 2022.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action concerning adopting a Resolution Authorizing a Replacement Agreement and Designation of Person Authorized in order to execute a replacement agreement with DOTD to enable the Port to receive reimbursement during construction of the Northern Petroleum Terminal Expansion, Phase I, from Port Construction and Development Priority Program funds, which have now been authorized. (Mr. White)
8. Discussion and appropriate action concerning a temporary servitude agreement with Grön Fuels for a construction laydown yard at the Port's property south of the Gulf Intracoastal Waterway to facilitate construction of Grön's facilities. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Presentation of report by auditors on 2021 audited financial statements. (Mr. Hardman / Ms. LeBlanc)
11. Other matters.

Reminder – Election of Officers will be held at the November 17<sup>th</sup> full Commission meeting.

12. Adjournment.