

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, August 24, 2023**

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, August 24, 2023 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. Travis M. Medine  
Mr. Jessel M. Ourso, III  
Mr. Lawrence G. Pierson  
Ms. Lynn Robertson  
Mr. Donald M. Schexnayder  
Mr. Cedric A. Upshaw  
Mr. James E. Walters, Jr.  
Mr. Bobby Watts

ABSENT

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.

Agenda Item 5 - Approval of minutes of a Commission meeting held on Thursday, July 27, 2023.

On a motion by Mr. Travis Medine, seconded by Mr. Bob Kelly, 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.

Agenda Item 7 - Discussion and appropriate action regarding entering into a new lease with Dow Chemical for the lease of property at the Inland Rivers Marine Terminal for storage of containerized cargo on truck chassis.

Following a discussion, on a motion by Ms. Rebecca Cunard, seconded by Mr. Jimmy Walters, the Commission unanimously approved entering into a new lease with Dow Chemical for the lease of property at the Inland Rivers Marine Terminal for storage of containerized cargo on truck chassis, as outlined in documentation presented to all Board members.

Agenda Item 8 - Financial Report

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

Agenda Item 9 - Other matters

Mr. Jay Hardman addressed the Commission, for informational purposes only, by stating that following adjournment, Glen Fortune will present the annual sexual harassment and ethics training that is required of all public servants.

Agenda Item 10 - Adjournment

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

Secretary: Lynn Robertson

President: Michael D. DeLaune

Date approved: September 28, 2023