

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, October 19, 2023

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, October 19, 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. Michael D. DeLaune
Mr. Shelton C. Dixon
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

Mr. Hall L. Davis, IV
Mr. Ted H. Glaser
Ms. Brenda R. Hurst

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, September 28, 2023.

On a motion by Mr. Troy LeBoeuf, seconded by Mr. Cedric Upshaw, 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 on amendment to lease agreement with Grön Fuels, L.L.C.

Following a discussion, on a motion by Ms. Rebecca Cunard, seconded by Mr. Jimmy Walters, the Commission unanimously approved a one-year extension to the lease agreement with Grön Fuels, L.L.C., as outlined in documentation presented to all Board members.

Agenda Item 8 - Discussion and appropriate action on entering into a two (2) year extension of Client/Agency Agreement with DAA Media + Marketing (Diane Allen and Associates) for the Port's advertising and public relations services.

Following a discussion, on a motion by Ms. Lynn Robertson, seconded by Mr. Travis Medine, the Commission unanimously approved a new two (2) year Client/Agency Agreement with a 90-day cancellation clause and a 5.5% hourly rate increase with DAA Media + Marketing for the Port's advertising and public relations services, as outlined in documentation presented to all Board members.

Agenda Item 9 - Consideration and appropriate action on entering into a new two (2) year extension of the consulting contract between the Greater Baton Rouge Port Commission and Haynie and Associates.

Following a discussion, on a motion by Mr. Donald Schexnayder, seconded by Mr. Shelton Dixon, the Commission unanimously approved a new two (2) year contract with a 90-day cancellation clause and 6% monthly rate increase with Haynie and Associates, as outlined in documentation presented to all Board members.

Agenda Item 10 - Financial Report

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

Agenda Item 11 - Other matters

Mr. Jay Hardman addressed the Board, for informational purposes only, by stating that (1) due to the Thanksgiving holiday, the November Committee meeting will now be held November 9 and Commission meeting will be held on November 16 and (2) election of officers will be held November 16.

Agenda Item 12 - Adjournment

On a motion by Mr. Jimmy Walters, seconded by Mr. Shelton Dixon, the meeting adjourned.

Secretary: Lynn Robertson

President: Michael D. DeLaune

Date approved: November 16, 2023