

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, September 28, 2023

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, September 28, 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. 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

Mr. Hall L. Davis, IV

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, August 24, 2023.

On a motion by Mr. Donald Schexnayder, seconded by Mr. Travis Medine, 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.

A. Discussion and appropriate action regarding repairs to a 2013 JLG 46A Telehandler.

Following a discussion, on a motion by Mr. Bobby Watts, seconded by Mr. Travis Medine, the Commission unanimously approved repairs to the Telehandler for approximately \$30K, as outlined in documentation presented to all Board members.

Agenda Item 7 - Financial Report

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

All Board members were presented a final, printed copy of the 2022 Annual Comprehensive Financial Report.

Agenda Item 8 - Report for informational purposes only on the status of “Kurt Matherne v. Chevron Phillips Chemical Company, LP, ET AL, No. 2023-10063, Division A, Civil District Court – Parish of Orleans. This matter may be discussed in executive session pursuant to LA. R.S. 42:17(A)(2).”

On a motion by Mr. Shelton Dixon, seconded by Ms. Rebecca Cunard, the Commission moved to go into executive session.

A roll call vote to go into executive session was taken.

YES

NO

ABSENT

Ms. Rebecca A. Cunard
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

Mr. Hall L. Davis, IV

Thereafter, the Commission met in executive session.

Thereafter, the Commission reconvened in open session.

Agenda Item 9 - Other matters

Mr. Jay Hardman addressed the Committee, for informational purposes only, by stating that election of officers will be held at the November 16 full Commission meeting.

Agenda Item 9 - Adjournment

On a motion by Ms. Lynn Robertson, seconded by Mr. Cedric Upshaw, the meeting adjourned.

Secretary: Lynn Robertson

President: Michael D. DeLaune

Date approved: October 19, 2023