



AMENDED AGENDA

**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, October 21, 2021
Port Administration Building
Board Room**

Agenda

Executive Committee

Bob Kelly - Chairperson
Rebecca A. Cunard - Vice Chairperson
Mike DeLaune
Bobby Watts
Brenda R. Hurst
Lawrence G. Pierson
Donald M. Schexnayder

Engineering/Finance Committee

Lynn Robertson - Chairperson
Jimmy Walters - Vice Chairperson
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
Angela R. Machen
Travis M. Medine
Jessel M. Ourso, III
Cedric A. Upshaw

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:

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 September 16, 2021.
6. Approval of minutes of a Special Executive Committee meeting held on September 23, 2021.
7. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding utilizing the CMAR project delivery method on the Bulk Scale/Annex/Towers/Conveyance Project (Project No. 2020-12-1) (Mr. White)
 - B. Discussion and appropriate action regarding the Deepwater Dock Fender System Evaluation and Rehabilitation Project (State Project Number H.011086) (Mr. White)
8. Discussion and appropriate action on entering into a new two (2) year Client/Agency Agreement with Diane Allen and Associates for the Port's advertising and public relations services. (Mr. Marionneaux)
9. Consideration and appropriate action on the proposed contract extension between the Greater Baton Rouge Port Commission and Haynie and Associates. (Mr. Marionneaux)
10. Financial Report. (Ms. LeBlanc)
11. Other matters
12. Adjournment

Reminder – Election of officers will be held at the full commission meeting in November.