

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, October 27, 2022

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, October 27, 2022 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
Ms. Brenda R. Hurst
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Mr. Donald M. Schexnayder
Mr. Cedric A. Upshaw
Mr. James E. Walters
Mr. Bobby Watts

ABSENT

Mr. Hall L. Davis, IV
Mr. Shelton C. Dixon
Mr. Ted H. Glaser
Mr. Travis M. Medine
Ms. Lynn Robertson

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 22, 2022.

On a motion by Mr. Bobby Watts, seconded by Mr. Bob Kelly, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Jay Hardman presented the monthly engineering report, as outlined in documentation presented to all Board members. No action was required at this time.

Agenda Item 7 - Presentation for information only by Babcock & Wilcox seeking to locate at the Port's Inland Rivers Marine Terminal a facility to produce low carbon hydrogen.

Babcock & Wilcox is an American renewable, environmental and thermal energy technologies and service provider that is active and has operations in many international markets across the globe with its headquarters in Akron, Ohio. Representatives Joe Buckler, SVP, Clean Energy, Jimmy B. Morgan, Chief Operating Officer, Will Latta, Program Manager, John Kortis, Project Developer gave an educational presentation on Brightloop Chemical Looping transforming solid biomass fuel into hydrogen. They are interested in building a renewable power plant to generate hydrogen on a site located at Inland Rivers Marine Terminal, as outlined in documentation presented to all Board members. Port staff will work on a lease and present it to the Board for approval at a later date. No action was required at this time.

Agenda Item 8 - Financial Report.

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

Agenda Item 10 - Other matters

Ms. Rebecca Cunard addressed the Commission (1) with instructions for completing and returning the Unclassified Employee Evaluation (2) due to the Thanksgiving holidays, the November meetings will be held on the 10th and 17th (3) a reminder of Election of Officers at the November 17 Board meeting.

Agenda Item 11 - Adjournment

On a motion by Mr. Bob Kelly with a unanimous second, the meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: November 17, 2022