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### GREATER BATON ROUGE PORT COMMISSION

Joint Meeting of the Executive Committee and the Engineering Committee and Finance Committee 5:00 p.m. Thursday, November 9, 2023

Maritime Security Operations Center Board Room

### Agenda

# **Executive Committee**

Michael D. DeLaune - Chairperson Bobby Watts - Vice Chairperson Rebecca A. Cunard Angela R. Machen Lawrence G. Pierson Lynn Robertson

## **Engineering Committee**

Cedric A. Upshaw - Chairperson Bob Kelly - Vice Chairperson Troy S. LeBoeuf Donald M. Schexnayder Jimmy Walters

### **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
Katie G. LeBlanc - Director of Finance/Administration
Ed Lee - Director of Facilities & Services Management

Items for reporting purposes, discussion and/or action are as follows: **REMINDER: Please turn off all electronic devices.** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

### **Finance Committee**

Brenda R. Hurst - Chairperson Ted H. Glaser - Vice Chairperson Hall L. Davis, IV Shelton C. Dixon Travis M. Medine Jessel M. Ourso, III

- 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 Committee and Finance Committee meeting held on Thursday, October 12, 2023.
- 6. Monthly Engineering Report. (Mr. White)
- 7. Financial Report. (Ms. LeBlanc)
- 8. Other matters.
- 9. Adjournment.

### Reminder:

Election of officers will be held at the full commission meeting next week.