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GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, November 18, 2021
Maritime Security Operations Center
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 Commission meeting on October 28, 2021.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action concerning entering into a docking agreement for certain dates at the Old New Roads Ferry Landing with Viking Mississippi, LLC (Viking Cruises). (Mr. Hardman)
8. Discussion and appropriate action on an agricultural lease with Kollin Douget on port property in Pointe Coupee Parish. (Mr. Hardman)
9. Discussion and appropriate action concerning evaluation, contract and compensation of the executive director. (Mr. Kelly)
10. Financial Report. (Ms. LeBlanc)
11. Nomination and election of officers for 2022.
12. Other matters
13. Adjournment