



AMENDED AGENDA

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, December 16, 2021
Maritime Security Operations Center
Board Room

Agenda

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
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 held on Thursday, November 18, 2021.
6. Approval of minutes of a Joint Executive Committee, Engineering/Finance Committee meeting held on November 4, 2021.
7. Approval of minutes of a Special Executive Committee meeting held on November 9, 2021.
8. Monthly Engineering Report. (Mr. White)
9. Consideration and appropriate action on entering into a docking agreement with American Cruise Lines for the Old New Roads Ferry Landing. (Mr. Hardman)
10. Consideration and appropriate action on entering into a lease with Baton Rouge Transit (Drax) for .792 acres and the warehouse located thereon. (Mr. Johnson)

11. Consideration and appropriate action concerning entering into a lease for the Ascension Parish property on the land side of the levee with Hyterra, LLC. (Mr. Johnson)
12. Financial Report. (Ms. LeBlanc)
13. Presentation of Fiscal Year 2022 Budget. (Mr. Hardman / Ms. LeBlanc)
14. Consideration and appropriate action on changing the October Joint Committee Meeting date to October 13th due to the AAPA Convention and the dates of the November and December Joint Committee and Commission meetings to November 10th and 17th respectively due to the Thanksgiving holidays and to December 8th and 15th respectively due to the Christmas holidays. (Mr. Hardman)
15. Other matters.
An ethics and sexual harassment training session for the 2022 calendar year will be held following the March full Commission meeting on March 24.
16. Adjournment.