



Post Office Box 380 • Port Allen, Louisiana 70767-0380 • Phone (225) 342-1660 • Fax (225) 342-1666 • www.portgbr.com

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, December 10, 2020

NOTICE OF MEETING BY TELECONFERENCE

Governor John Bel Edward's Proclamation Number 168-JBE-2020 continues the state of emergency issued as a result of the COVID-19 pandemic. The Port of Baton Rouge and many of the tenants and terminals operating in the Port are essential businesses and critical infrastructure as designated by the Cybersecurity and Infrastructure Security Agency. Accordingly, the continued operations of the Port of Baton Rouge and management of its affairs in response to the emergency are essential to the welfare of the public, and pursuant to ACT 302 of the Louisiana Legislature's 2020 Regular Session The Greater Baton Rouge Port Commission, through its presiding officer's signature below, certifies 1) that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of the spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public; and 2) the agenda of the meeting is limited to one or more of the matters set forth in LA R.S. 17.1A(2).

Accordingly, this meeting will be held by teleconference. Commissioners, staff and the public may participate by telephone using the following information:

United States: +1 (312) 757-3121
Access Code: 766-139-213 - # - #

Public comment will be received before and during the meeting
Attached to this notice is a form for submitting public comment (see the instructions thereon for submitting such comments)

s/ Bob Kelly
President

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
Patrick Bernhard
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
Angela R. Machen
Travis M. Medine
Jessel M. Ourso, III

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, and public comments received electronically prior to or during the meeting electronically will be read into the record. The meeting chairperson may also allow further comments from the public as and when each agenda item is considered during the meeting process.
5. Presentation of report on status of Port construction projects and discussion and appropriate action as necessary. (Mr. White)
 - A. Discussion and appropriate action regarding a Resolution of partial acceptance of the Chambering Yard Project (Project No. 2017-11-1), including the base contract, Change Order 1, Change Order 2, and Change Order 4, contingent upon receipt of a clear lien certificate. (Mr. White)
 - B. Discussion and appropriate action regarding the execution of a Cooperative Endeavor Agreement between the Greater Baton Rouge Port Commission and Louis Dreyfus Company for the Grain Elevator Improvements Project. (Mr. Glusman)

- C. Discussion and appropriate action regarding permission to advertise for bids the Barge Unloading Crane Package (E Crane and Barge Project) (Project No. 2020-11-1) (Phase One of the Grain Elevator Improvements Project). (Mr. White)
- 6. Presentation of report on the Port's financial status and impact of pandemic. (Ms. LeBlanc)
- 7. Adjournment.



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PUBLIC COMMENT FORM

Please submit the completed form by email to shillings@portgbr.com or by fax to (225) 342-1666.

Public Comment Information	
Name	
Home Address	
Agenda Item	
Comments (will be read on the record)	

Contact Information	
Email Address	
Phone Number	