



**GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, June 22, 2023
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, May 25, 2023.
6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding change orders and/or additional testing services for the Inland Rivers Marine Terminal Container Yard Repairs project. (Mr. White)
7. Discussion and appropriate action regarding the replacement of hydrographic sounding equipment used to support berth safety and dredging efforts. (Mr. White)
8. Discussion and appropriate action regarding the replacement of a Security Camera Archive Server. (Mr. White)
9. Discussion and appropriate action regarding authorization to pay invoices totaling \$26,226.66 from Torrey Enterprises in connection with consulting services and preparation of grant application for PIDP grant for infrastructure improvements for the container on barge service. (Mr. Hardman)

10. Financial Report. (Ms. LeBlanc)
11. Presentation of report by auditors on the 2022 audited financial statements.
12. Other matters.
13. Adjournment.