

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, February 24, 2022

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, February 24, 2022 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Shelton C. Dixon
Mr. Ted H. Glaser
Ms. Brenda R. Hurst
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Travis M. Medine
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Mr. Donald M. Schexnayder
Mr. Cedric A. Upshaw
Mr. Bobby Watts

ABSENT

Mr. Michael D. DeLaune
Ms. Lynn Robertson
Mr. James E. Walters, Jr.

Agenda Item 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.

There were no public comments.

Agenda Item 5 - Approval of minutes of a Commission meeting held on Thursday, January 27, 2022.

On a motion by Mr. Travis Medine, seconded by Mr. Donald Schexnayder, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Jay Hardman presented the monthly engineering report, as outlined in documentation presented to all Board members.

- A. Discussion and appropriate action on a Resolution authorizing entering an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of the Northern Petroleum Terminal Expansion, Phase 1.

Following a discussion, on a motion by Mr. Bobby Watts, seconded by Mr. Ted Glaser, the Commission unanimously approved a Resolution authorizing entering an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of the Northern Petroleum Terminal Expansion, Phase 1, authorizing a reimbursement agreement and designation of Jay Hardman, executive director, to sign for the Commission, as outlined in documentation presented to all Board members.

Agenda Item 7 - Financial Report

Ms. Katie LeBlanc presented the monthly financial report. No action was required.

Agenda Item 8 - Other matters

Mr. Jay Hardman addressed the Committee with reminders of (1) ethics and sexual harassment training for the 2022 calendar year will be held following the March 24th Commission meeting (2) financial disclosure forms are due by May 15, 2022 covering 2021 (3) add name to distribution list of Legislative Consultant Randy Haynie as he tracks various bills that may impact us or other ports.

Agenda Item 9 - Adjournment

On a motion by Mr. Cedric Upshaw, seconded by Mr. Hall Davis, the meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: March 24, 2022