

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, May 25, 2023

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, May 25, 2023 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. Michael D. DeLaune
Mr. Shelton C. Dixon
Mr. Ted H. Glaser
Ms. Brenda R. Hurst
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Ms. Lynn Robertson
Mr. Donald M. Schexnayder
Mr. Cedric A. Upshaw
Mr. James E. Walters, Jr.
Mr. Bobby Watts

ABSENT

Mr. Hall L. Davis, IV
Mr. Travis M. Medine

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, April 27, 2023.

On a motion by Mr. Cedric Upshaw, seconded by Mr. Troy LeBoeuf, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Courtney White presented the monthly engineering report, as outlined in documentation presented to all Board members. No action was required at this time.

Agenda Item 7 - Discussion and appropriate action concerning execution of an agreement with the Capital Area Groundwater Conservation District regarding installation of metering equipment on the Port's water well.

Following a discussion, on a motion by Mr. Donald Schexnayder, seconded by Mr. Jimmy Walters, the Commission unanimously approved the execution of an agreement with the Capital Area Groundwater Conservation District regarding installation of metering equipment on the Port's water well, as outlined in documentation presented to all Board members. There is no cost to the Port for the installation and monitoring of the equipment. Ms. Machen recused herself from the discussion and voting process on this matter.

Agenda Item 8 - Financial Report

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

Agenda Item 9 - Other matters

Mr. Jay Hardman addressed the Board, for informational purposes only, with a reminder of the annual ethics and sexual harassment training conducted by Mr. Glen Fortune following the June 22 Commission meeting.

Agenda Item 10 - Adjournment

On a motion by Mr. Shelton Dixon, seconded by Mr. Jimmy Walters, the meeting adjourned.

Secretary: Lynn Robertson

President: Michael D. DeLaune

Date approved: June 22, 2023