

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, August 25, 2022

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, August 25, 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. 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. Travis M. Medine
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Ms. Lynn Robertson
Mr. Donald M. Schexnayder
Mr. Cedric A. Upshaw
Mr. James E. Walter, Jr.
Mr. Bobby Watts

ABSENT

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, July 28, 2022.

On a motion by Mr. Travis Medine, seconded by Mr. Troy LeBoeuf, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Cortney 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 adopting a Resolution Authorizing a Replacement Agreement and Designation of Person Authorized in order to execute a replacement agreement with DOTD to enable the Port to receive reimbursement during construction of the Northern Petroleum Terminal Expansion, Phase I, from Port Construction and Development Priority Program funds, which have now been authorized.

Following a discussion, on a motion by Mr. Jimmy Walters, seconded by Mr. Hall Davis, the Commission unanimously adopted a Resolution Authorizing a Replacement Agreement and Designation of Person Authorized in order to execute a replacement agreement with DOTD to enable the Port to receive reimbursement during construction of the Northern Petroleum Terminal Expansion, Phase 1, from Port Construction and Development Priority Program funds, which have now been authorized, as outlined in documentation presented to all Board members.

Agenda Item 8 - Discussion and appropriate action concerning a temporary servitude agreement with Grön Fuels for a construction laydown yard at the Port's property south of the Gulf Intracoastal Waterway to facilitate construction of Grön facilities.

Following a discussion, on a motion by Ms. Angela Machen, seconded by Mr. Shelton Dixon, the Commission unanimously approved a temporary Servitude Agreement with Grön Fuels for a construction laydown yard at the Port's property south of the Gulf Intracoastal Waterway to facilitate construction of Grön facilities, as outlined in documentation presented to all Board members.

Agenda Item 9 - Financial Report.

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

Agenda Item 10 - Presentation of report by auditors on 2021 audited financial statements.

A presentation by Claude Silverman and Josh Faubert with Ericksen Krental CPAs and Consultants of the 2021 Comprehensive Annual Financial Report was given, as outlined in documentation presented to all Board members.

On a motion by Mr. Jessel Ourso, seconded by Mr. Travis Medine, the Commission unanimously approved the 2021 Comprehensive Annual Financial Report as presented.

Agenda Item 11 - Other matters

Ms. Rebecca Cunard addressed the Committee, for informational purposes only, by stating that there will be an election of officers at the November 17th Commission meeting.

Mr. Steve Glusman, Attorney at Law, Director of Corporate and Legal Affairs for the Port, addressed the Commission by stating that the election of officers is governed by Robert's Rules of Order.

Agenda Item 12 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Shelton Dixon, the meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: September 22, 2022