



**GREATER BATON ROUGE PORT COMMISSION  
Joint Meeting of the Executive Committee  
Engineering/Finance Committee  
5:00 p.m. Thursday, December 9, 2021  
Maritime Security Operations Center  
Board Room**

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**Agenda**

**Executive Committee**

Rebecca A. Cunard - Chairperson  
Michael D. DeLaune - Vice Chairperson  
Brenda R. Hurst  
Bob Kelly  
Lawrence G. Pierson  
Lynn Robertson  
Donald M. Schexnayder  
Cedric A. Upshaw  
Bobby Watts

**Engineering/Finance Committee**

Jimmy Walters - Chairperson  
Angela R. Machen - Vice Chairperson  
Hall L. Davis, IV  
Shelton C. Dixon  
Ted H. Glaser  
Troy S. LeBoeuf  
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. 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 Joint Executive Committee, Engineering/Finance Committee meeting held on November 4, 2021.
6. Approval of minutes of a Special Executive Committee meeting held on November 9, 2021.
7. Monthly Engineering Report. (Mr. White)
8. Consideration and appropriate action on entering into a docking agreement with American Cruise Lines for the Old New Roads Ferry Landing. (Mr. Hardman)
9. Consideration and appropriate action on entering into a lease with Baton Rouge Transit (Drax) for .792 acres and the warehouse located thereon. (Mr. Johnson)
10. Consideration and appropriate action concerning entering into a lease for the Ascension Parish property on the land side of the levee with Hyterra, LLC. (Mr. Johnson)
11. Financial Report. (Ms. LeBlanc)
12. Presentation of Fiscal Year 2022 Budget. (Mr. Hardman / Ms. LeBlanc)
13. Consideration and appropriate action on changing the October Joint Committee Meeting date to October 13<sup>th</sup> due to the AAPA Convention and the dates of the November and December Joint Committee and Commission meetings to November 10<sup>th</sup> and 17<sup>th</sup> respectively due to the Thanksgiving holidays and to December 8<sup>th</sup> and 15<sup>th</sup> respectively due to the Christmas holidays. (Mr. Hardman)
14. Other matters.  
An ethics and sexual harassment training session for the 2022 calendar year will be held following the March full Commission meeting on March 24.
15. Adjournment.