



Post Office Box 380 • Port Allen, Louisiana 70767-0380 • Phone (225) 342-1660 • Fax (225) 342-1666 • [www.portgbr.com](http://www.portgbr.com)

**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**Engineering/Finance Committee**  
**5:00 p.m. Thursday, July 16, 2020**

**NOTICE OF MEETING BY TELECONFERENCE**

**Pursuant to Governor John Bel Edward's Proclamation**

**Number 84-JBE-2020 continuing the state of emergency declared as a result of the COVID-19 pandemic, the Greater Baton Rouge Port Commission certifies that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of the spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public; and 2) the commission will be unable to obtain a quorum at such a physical meeting. Accordingly, this meeting will be held by teleconference. Commissioners, staff and the public may participate by telephone using the following information:**

**United States: +1 (872) 240-3412**

**Access Code: 874-227-173**

**Public comment will be received before and during the meeting**

**Attached to this notice is a form for submitting public comment (see the instructions thereon for submitting such comments)**

**Executive Committee**

Brenda R. Hurst - Chairperson  
Clint Seneca - Vice Chairperson  
Rebecca A. Cunard  
Bob Kelly  
Mike DeLaune  
Angela R. Machen

**Engineering/Finance Committee**

Lynn Robertson - Chairperson  
Bobby Watts - Vice Chairperson  
Scotty E. Chabert, Jr.  
Hall L. Davis, IV  
Eric T. Johnson  
Jerald Juneau  
Troy S. LeBoeuf  
Travis M. Medine  
Kevin J. Stevens

**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:

**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, and public comments received electronically prior to or during the meeting electronically will be read into the record. 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 the Joint Meeting of the Executive Committee and Engineering/Finance Committee held on May 21, 2020.
6. Approval of minutes of the Joint Meeting of the Executive Committee and Engineering/Finance Committee held on June 18, 2020.
7. Monthly Engineering Report. (Mr. White)
8. Discussion and appropriate action on renewing a Docking Agreement with American Queen Steamship Company to dock at the Old Pointe Coupee Ferry Landing. (Mr. Hardman)
9. Report, for informational purposes only, concerning the Annual Foreign Trade Zone Report. (Mr. Marionneaux)
10. Financial Report. (Ms. LeBlanc)
11. Other matters
12. Adjournment



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**PUBLIC COMMENT FORM**

Please submit the completed form by email to [shillings@portgbr.com](mailto:shillings@portgbr.com) or by fax to (225) 342-1666.

Public Comment Information	
Name	
Home Address	
Agenda Item	
Comments (will be read on the record)	

Contact Information	
Email Address	
Phone Number	