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## GREATER BATON ROUGE PORT COMMISSION

Commission Meeting
5:00 p.m. Thursday, October 19, 2023
Maritime Security Operations Center
Board Room

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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. 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 Commission meeting held on Thursday, September 28, 2023.
- 6. Monthly Engineering Report. (Mr. White)
- 7. Discussion and appropriate action on amendment to lease agreement with Gron Fuels, L.L.C. (Mr. Hardman)
- 8. Discussion and appropriate action on entering into a two (2) year extension of the Client/Agency Agreement with DAA Media + Marketing (Diane Allen and Associates) for the Port's advertising and public relations services. (Mr. Hardman)
- 9. Consideration and appropriate action on entering into a two (2) year extension of the consulting contract between the Greater Baton Rouge Port Commission and Haynie and Associates. (Mr. Hardman)
- 10. Financial Report. (Ms. LeBlanc)
- 11. Other matters.
- 12. Adjournment.

## Reminder:

Election of officers will be held at the November 16 full Commission meeting.