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GREATER BATON ROUGE PORT COMMISSION

Commission Meeting
5:00 p.m. Thursday, February 24, 2022
Maritime Security Operations Center
Board Room

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Agondo	
Agenda	

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 January 27, 2022.
- 6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action on a Resolution authorizing entering an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of the Northern Petroleum Terminal Expansion, Phase 1. (Mr. White)
- 7. Financial Report. (Ms. LeBlanc)
- 8. Other matters.
- 9. Adjournment.

Reminders:

An ethics and sexual harassment training session for the 2022 calendar year will be held following the March full Commission meeting on March 24.

Financial disclosure forms are due by May 15, 2022 covering 2021.