



PORT OF GREATER BATON ROUGE

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

**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, August 20, 2020**

NOTICE OF MEETING BY TELECONFERENCE

Governor John Bel Edwards's Proclamation Number 101-JBE-2020 continues the state of emergency issued as a result of the COVID-19 pandemic. The Port of Baton Rouge and many of the tenants and terminals operating in the Port are essential businesses and critical infrastructure as designated by the Cybersecurity and Infrastructure Security Agency. Accordingly, the continued operations of the Port of Baton Rouge and management of its affairs in response to the emergency are essential to the welfare of the public, and pursuant to ACT 302 of the Louisiana Legislature's 2020 Regular Session The Greater Baton Rouge Port Commission, through its presiding officer's signature below, certifies 1) 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 agenda of the meeting is limited to one or more of the matters set forth in LA R.S. 17.1A(2).

Accordingly, this meeting will be held by teleconference. Commissioners, staff and the public may participate by telephone using the following information:

United States: +1 (646) 749-3122

Access Code: 257-848-141 - # - #

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)

Brenda Hurst, President

Executive Committee

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

Engineering/Finance Committee

Lynn Robertson - Chairperson
Bobby Watts - Vice Chairperson
Patrick W. Bernhard
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
Travis M. Medine
Jessel M. Ourso, III
Lawrence G. Pierson
Donald M. Schexnayder
James E. Walters, Jr.

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, 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. Introduction of newly appointed commissioners. (Ms. Hurst / Mr. Hardman)
6. Presentation of report on status of Port construction projects and discussion and appropriate action as necessary. (Mr. White)
7. Discussion and appropriate action regarding bids for the Inland Rivers Marine Terminal Dock Fender Improvements Project. (Mr. White)
8. Discussion and appropriate action regarding authorization for contract with and payment to Pine Bluff Sand & Gravel Company for dredging with the dredge Wallace McGeorge at Dock No. 1 to maintain adequate depth. (Mr. Hardman)

9. Presentation of update on status of the Port's and its tenants operations during the emergency. (Mr. Hardman / Mr. Johnson)
10. Discussion and appropriate action, if any, of granting extension of exclusive right-to-enter into option to lease agreement to Greentech Materials, LLC.
11. Presentation of report on the Port's financial status and impact of pandemic. (Ms. LeBlanc)
12. Adjournment



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PUBLIC COMMENT FORM

Please submit the completed form by email to 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	