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GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, September 15, 2022
Maritime Security Operations Center
Board Room

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:

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 Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, August 18, 2022.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action concerning executing Amendment No. 3 to Grön Fuels, LLC lease to add 2.71 acres, formerly proposed for an Entergy substation, for the purpose of installation of Grön Fuels infrastructure to receive and distribute power generated by Entergy offsite to power the Grön Fuels facility. (Mr. Hardman)
8. Discussion and appropriate action concerning entering into a new lease with Dow Chemical Company for its continued operation of its container yard at the current location at the Port's Inland Rivers Marine Terminal, the new lease to become effective January 1, 2023. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters.

Reminder – Election of Officers will be held at the November 17th full Commission meeting.

11. Adjournment.