

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, December 14, 2023

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, December 14, 2023 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Mr. Shelton C. Dixon
Ms. Brenda R. Hurst
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Ms. Lynn Robertson
Mr. Donald M. Schexnayder
Mr. Cedric A. Upshaw
Mr. James E. Walters, Jr.
Mr. Bobby Watts

ABSENT

Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Michael D. DeLaune
Mr. Ted H. Glaser
Mr. Travis M. Medine

Agenda Item 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.

There were no public comments.

Agenda Item 5 - Approval of minutes of a Commission meeting held on Thursday, November 16, 2023.

On a motion by Ms. Brenda Hurst, seconded by Mr. Bob Kelly, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Jay Hardman presented the monthly engineering report, as outlined in documentation presented to all Board members. No action was required.

Agenda Item 7 - Financial Report

Ms. Katie LeBlanc presented the monthly financial report. No action was required.

On a motion by Mr. Jimmy Walters, seconded by Mr. Shelton Dixon, the Commission unanimously accepted the monthly financial report as reported and outlined in documentation presented to all Board members.

Agenda Item 8 - Consideration and appropriate action on changing the 2024 November and December Joint Committee and Commission meetings to November 14th and 21st respectively due to the Thanksgiving holidays and to December 12th and 19th respectively due to the Christmas holidays.

On a motion by Mr. Troy LeBoeuf, seconded by Ms. Lynn Robertson, the Commission unanimously approved changing the 2024 November and December Joint Committee and Commission meetings to November 14th and 21st respectively due to the Thanksgiving holidays and to December 12th and 19th respectively due to the Christmas holidays.

Agenda Item 9 - Other matters

Mr. Jay Hardman addressed the Commission, for informational purposes only, by stating that (1) the Christmas dinner will be held after the meeting at the main office (2) the annual budget will be presented at the January 2024 meetings.

Agenda Item 10 - Adjournment

On a motion by Mr. Shelton Dixon, seconded by Mr. Donald Schexnayder, the meeting adjourned.

Secretary: Lawrence G. Pierson

President: Bobby Watts

Date approved: January 25, 2024