

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, January 27, 2022**

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, January 27, 2022 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

Ms. Rebecca A. Cunard  
Mr. Michael D. DeLaune  
Mr. Shelton C. Dixon  
Mr. Ted H. Glaser  
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

Mr. Hall L. Davis, IV  
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, December 16, 2021.

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

Agenda Item 6 - Monthly Engineering Report

Mr. Cortney White presented the Monthly Engineering Report, as outlined in documentation presented to all Board members.

A. Discussion and appropriate action on bids received for concrete and asphalt work.

Following a discussion, on a motion by Mr. Ted Glaser, seconded by Mr. Bob Kelly, the Commission unanimously approved the low bid received in the amount of \$305,000.00 from SKR Construction, LLC for the Ernest Wilson Drive concrete work.

Following a discussion, on a motion by Mr. Shelton Dixon, seconded by Mr. Jimmy Walters, the Commission unanimously allowed port staff to reject the one bid received, which was substantially over budget, and proceed with contractor negotiations for a price in the \$112,000.00 range and then award the contract if that price range can be obtained.

Agenda Item 7 - Consideration and appropriate action on entering into a Docking Agreement with Ag-Con for the Old New Roads Ferry Landing.

Following a discussion, on a motion by Mr. Cedric Upshaw, seconded by Mr. Shelton Dixon, the Commission unanimously approved entering into a Docking Agreement with Ag-Con for the Old New Roads Ferry Landing, as outlined in documentation presented to all Committee members.

Agenda Item 8 - Presentation and consideration and appropriate action concerning approval of Fiscal Year 2022 Budget.

Ms. Katie LeBlanc presented the Fiscal Year 2022 Budget, as outlined in documentation presented to all Board members.

On a motion by Mr. Bobby Watts, seconded by Mr. Bob Kelly, the Commission unanimously approved the Fiscal Year 2022 Budget and the 2022 Capital Equipment / Infrastructure Asset Budget, as presented and outlined in documentation presented to all Board members.

Agenda Item 9 - Financial Report

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

Agenda Item 10 - Discussion and appropriate action regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for 2022.

Following a discussion, on a motion by Ms. Lynn Robertson, seconded by Mr. Shelton Dixon, the Commission unanimously approved entering into Cooperative Endeavor

Agreements with Chambers of Commerce within the Port jurisdictional area and other maritime and trade associations for FY 2022, as outlined in documentation presented to all Board members.

Agenda Item 11 - Other matters

Mr. Jay Hardman addressed the Board by stating (1) ethics and sexual harassment training will be held immediately following the Commission meeting on March 24, 2022 (2) executive committee requires an additional hour of on-line training (2) financial disclosure forms are due by May 15, 2022 covering 2021.

Agenda Item 11 - Adjournment

On a motion by Mr. Jimmy Walters, seconded by Mr. Bobby Watts, the Commission meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: February 24, 2022