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**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee and the**  
**Engineering Committee and Finance Committee**  
**5:00 p.m. Thursday, February 15, 2024**  
**Maritime Security Operations Center**  
**Board Room**

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**Agenda**

**Executive Committee**

Bobby Watts - Chairperson  
Lynn Robertson - Vice Chairperson  
Lawrence G. Pierson  
Jimmy Walters  
Michael D. DeLaune  
Troy S. LeBoeuf

**Finance Committee**

Brenda R. Hurst - Chairperson  
Jessel M. Ourso, III - Vice Chairperson  
Rebecca A. Cunard  
Hall L. Davis, IV  
Shelton C. Dixon  
Angela R. Machen

**Engineering**

Donald M. Schexnayder - Chairperson  
Ted H. Glaser - Vice Chairperson  
Bob Kelly  
Travis M. Medine  
Cedric A. Upshaw

**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  
Katie G. LeBlanc - Director of Finance/Administration  
Ed Lee - Director of Facilities & Services Management

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 Committee and Finance Committee meeting held on Thursday, January 18, 2024.
6. Monthly Engineering Report. (Mr. White)
  - A. Discussion and appropriate action regarding approval to execute an engineering contract for grain elevator improvements. (Mr. White)
7. Discussion and appropriate action regarding the purchase of vehicles. (Mr. White)
8. Discussion and appropriate action regarding lease of property at the Inland Rivers Marine Terminal to Performance Contractors, Inc. for a laydown yard and parking. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters.
11. Adjournment.