

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, March 25, 2021**

The Greater Baton Rouge Port Commission meeting was held on Thursday, March 25, 2021 at 5:00 p.m. The state of emergency declared by Governor John Bel Edwards as a result of the COVID-19 pandemic continues. The Port of Greater 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 Greater 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, 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 was held by teleconference. The call-in information for the teleconference to allow public participation was included on the agenda as well as the means of providing written public comment prior to the meeting. The agenda and notice were sent to media outlets as required.

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

PRESENT

Ms. Rebecca A. Cunard  
Mr. Hall L. Davis, IV  
Mr. Mike 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. Travis M. Medine  
Mr. Jessel M. Ourso, III  
Mr. Lawrence G. Pierson  
Ms. Lynn Robertson  
Mr. Donald M. Schexnayder  
Mr. James E. Walters, Jr.  
Mr. Bobby Watts

ABSENT

Mr. Patrick W. Bernhard

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, 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.

There were no public comments.

Agenda Item 5 - Presentation of report on status of Port construction projects and discussion and appropriate action as necessary.

Mr. Cortney White presented the report on status of Port construction projects, as outlined in documentation presented to all Board members. No action was required at this time.

Agenda Item 6 - Discussion and appropriate action on amending the lease with Contanda Terminals, LLC to extend the lease term.

Following a discussion, on a motion by Mr. Jimmy Walters, seconded by Mr. Mike DeLaune, the Commission unanimously approved extending the lease with BWC Terminals (FKA Contanda Terminals, LLC) an additional five years to expire December 31, 2031, as outlined in documentation presented to all Board members.

Agenda Item 7 - Presentation of report on the Port's financial status and impact of pandemic.

Ms. Katie LeBlanc presented the monthly financial report. The Port seems to be doing well despite the pandemic. No action was required.

Mr. Jay Hardman addressed the Board, for informational purposes only, by stating that the Ethics and Sexual Harassment training is scheduled for July 22, 2021 immediately following the Board meeting.

Agenda Item 8 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Donald Schexnayder, the meeting adjourned.

Secretary: Michael D. DeLaune

President: Bob Kelly

Date approved: April 22, 2021