## GREATER BATON ROUGE PORT COMMISSION

## Commission Meeting 4:00 p.m. Thursday, April 27, 2023

The Greater Baton Rouge Port Commission met in regular session at 4:00 p.m. on Thursday, April 27, 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	ABSENT
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Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Michael D. DeLaune
Mr. Ted H. Glaser
Mr. Shelton C. Dixon
Mr. Jessel M. Ourso, III

Ms. Brenda R. Hurst

Mr. Bob Kelly

Mr. Troy S. LeBoeuf

Ms. Angela R. Machen

Mr. Travis M. Medine

Mr. Lawrence G. Pierson

Ms. Lynn Robertson

Mr. Donald M. Schexnayder

Mr. Cedric A. Upshaw

Mr. James E. Walters, Jr.

Mr. Bobby Watts

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, March 23, 2023.

On a motion by Mr. Cedric Upshaw, 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 at this time.

Agenda Item 7 - Financial Report

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

Agenda Item 8 - Other matters

There were no other matters brought before the Commission meeting.

Agenda Item 9 - Adjournment

On a motion by Mr. Bobby Watts, seconded by Mr. Donald Schexnayder, the meeting adjourned.

Secretary: Lynn Robertson

President: Michael D. DeLaune

Date approved: May 25, 2023