

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**4:00 p.m. Thursday, April 28, 2022**

The Greater Baton Rouge Port Commission met in regular session at 4:00 p.m. on Thursday, April 28, 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. Hall L. Davis, IV  
Mr. Michael D. DeLaune  
Mr. Shelton C. Dixon  
Mr. Ted H. Glaser  
Ms. Brenda R. Hurst  
Mr. Bob Kelly  
Ms. Angela R. Machen  
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. Troy S. LeBoeuf  
Mr. Travis M. Medine  
Mr. Cedric A. Upshaw

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 24, 2022.

On a motion by Mr. Bob Kelly, seconded by Mr. Shelton Dixon, 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 - Discussion and appropriate action concerning approving a sublease of the Ascension Parish property to allow Noel Sugars, LLC to farm the cultivable acres through harvest at the end of 2022.

Following a discussion, on a motion by Mr. Bob Kelly, seconded by Mr. Jimmy Walters, the Commission unanimously approved a sublease of the Ascension Parish property to allow Noel Sugars, LLC to farm the cultivable acres through harvest at the end of 2022.

Agenda Item 8 - Financial Report

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

Agenda Item 9 - Other matters

Mr. Jay Hardman recognized meeting guests Jerald Juneau, former Port Commissioner; Mitchell Ourso, Iberville Parish President; DA Tony Clayton and Zach Simoneaux, WBR Sheriff's Office, and reminded all Board members of the financial disclosure forms due by May 15, 2022 covering 2021.

Agenda Item 10 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Lawrence Pierson, the meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: May 26, 2022