



**GREATER BATON ROUGE PORT COMMISSION  
Joint Meeting of the Executive Committee  
Engineering/Finance Committee  
5:00 p.m. Thursday, May 19, 2022  
Maritime Security Operations Center  
Board Room**

---

**Agenda**

**Executive Committee**

Rebecca A. Cunard - Chairperson  
Michael D. DeLaune - Vice Chairperson  
Brenda R. Hurst  
Bob Kelly  
Lawrence G. Pierson  
Lynn Robertson  
Donald M. Schexnayder  
Cedric A. Upshaw  
Bobby Watts

**Engineering/Finance Committee**

Jimmy Walters - Chairperson  
Angela R. Machen - Vice Chairperson  
Hall L. Davis, IV  
Shelton C. Dixon  
Ted H. Glaser  
Troy S. LeBoeuf  
Travis M. Medine  
Jessel M. Ourso, III

**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  
Robert M. Marionneaux, Jr. - Director of Governmental Affairs  
Katie G. LeBlanc - Director of Finance/Administration

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/Finance Committee meeting held on Thursday, April 21, 2022.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action regarding executing a Landlord Waiver in connection with Stone Oil Distributor, LLC's restructuring its credit obligations line for its operations at the property leased from the Port on the east bank of the Mississippi River. (Mr. Glusman)
8. Discussion and appropriate action regarding entering into a new lease with Dow Chemical Company allowing them to continue to occupy property at the Inland Rivers Marine Terminal and operate their container yard there. (Mr. Johnson)
9. Financial Report. (Ms. LeBlanc)
10. Report, for informational purposes only, concerning the Annual Foreign Trade Zone Report. (Mr. Marionneaux)
11. Other matters.
12. Adjournment.