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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, June 15, 2023
Maritime Security Operations Center
Board Room**

Agenda

Executive Committee

Michael D. DeLaune - Chairperson
Bobby Watts - Vice Chairperson
Rebecca A. Cunard
Angela R. Machen
Lawrence G. Pierson
Lynn Robertson

Finance Committee

Brenda R. Hurst - Chairperson
Ted H. Glaser - Vice Chairperson
Hall L. Davis, IV
Shelton C. Dixon
Travis M. Medine
Jessel M. Ourso, III

Engineering Committee

Cedric A. Upshaw - Chairperson
Bob Kelly - Vice Chairperson
Troy S. LeBoeuf
Donald M. Schexnayder
Jimmy Walters

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, May 18, 2023.
6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding change orders and/or additional testing services for the Inland Rivers Marine Terminal Container Yard Repairs project. (Mr. White)
7. Discussion and appropriate action regarding the replacement of hydrographic sounding equipment used to support berth safety and dredging efforts. (Mr. White)
8. Discussion and appropriate action regarding the replacement of a Security Camera Archive Server. (Mr. White)
9. Discussion and appropriate action regarding authorization to pay invoices totaling \$26,226.66 from Torrey Enterprises in connection with consulting services and preparation of grant application for PIDP grant for infrastructure improvements for the container on barge service. (Mr. Hardman)
10. Financial Report. (Ms. LeBlanc)

Note - The auditors will be present at the full Commission meeting next week to present the results of the 2022 audit, and this item will be added to the agenda for the full Commission meeting.

11. Other matters.
12. Adjournment.

Reminder: Glen Fortune will conduct the necessary annual training in ethics and sexual harassment following the June 22 full Commission meeting.