



GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, August 25, 2022
Maritime Security Operations Center
Board Room

Agenda

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 Commission meeting held on Thursday, July 28, 2022.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action concerning adopting a Resolution Authorizing a Replacement Agreement and Designation of Person Authorized in order to execute a replacement agreement with DOTD to enable the Port to receive reimbursement during construction of the Northern Petroleum Terminal Expansion, Phase I, from Port Construction and Development Priority Program funds, which have now been authorized. (Mr. White)
8. Discussion and appropriate action concerning a temporary servitude agreement with Grön Fuels for a construction laydown yard at the Port's property south of the Gulf Intracoastal Waterway to facilitate construction of Grön's facilities. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Presentation of report by auditors on 2021 audited financial statements. (Mr. Hardman / Ms. LeBlanc)

11. Other matters.

Reminder – Election of Officers will be held at the November 17th full Commission meeting.

12. Adjournment.