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GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, September 16, 2021
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Bob Kelly - Chairperson
Rebecca A. Cunard - Vice Chairperson
Mike DeLaune
Bobby Watts
Brenda R. Hurst
Lawrence G. Pierson
Donald M. Schexnayder

Engineering/Finance Committee

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

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:

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 Joint meetings of the Executive, Engineering/Finance Committees from July 15, 2021 and August 19, 2021.
6. Presentation of report on status of Port construction projects and discussion and appropriate action as necessary. (Mr. White)
 - A. Discussion and appropriate action regarding Port road repairs. (Mr. White)
7. Discussion and appropriate action on amending the Gron Fuels lease to include additional property in the lease. (Mr. Hardman)
8. Presentation of report on the Port's financial status. (Ms. LeBlanc)
9. Presentation of report of auditors on 2020 audited financial statements. (Mr. Hardman / Ms. LeBlanc)
10. Discussion and appropriate action regarding moving the November Committee meeting to November 4 due to the Veterans Day holiday, the November Commission meeting to November 18 due to the Thanksgiving holiday, the December Committee to December 9 and December Commission meeting to December 16 due to the Christmas Holidays.
11. Other matters
12. Adjournment