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GREATER BATON ROUGE PORT COMMISSION Commission Meeting 5:00 p.m. Thursday, September 23, 2021 Maritime Security Operations Center Board Room

Agenda

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 Commission meetings from July 22, 2021 and August 26, 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