

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, September 24, 2020

The Greater Baton Rouge Port Commission meeting was held on September 24, 2020 at 5:00 p.m. Governor John Bel Edwards Proclamation Number 117-JBE-2020 continued the state of emergency issued as a result of the COVID-19 pandemic. The Port of Greater Baton Rouge and many of the tenants and terminals operating in the Port are essential businesses and critical infrastructure as designated by the Cybersecurity and Infrastructure Security Agency. Accordingly, the continued operations of the Port of Greater Baton Rouge and management of its affairs in response to the emergency are essential to the welfare of the public. Pursuant to ACT 302 of the Louisiana Legislature's 2020 Regular Session, the Greater Baton Rouge Port Commission, through its presiding officer, certifies 1) that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of the spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public; and 2) the agenda of the meeting is limited to one or more of the matters set forth in LA R.S. 17.1A(2).

Accordingly, this meeting was held by teleconference. The call-in information for the teleconference to allow public participation was included on the agenda as well as the means of providing written public comment prior to the meeting. The agenda and notice were sent to media outlets as required.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Mr. Patrick W. Bernhard
Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Mike DeLaune
Mr. Shelton C. Dixon
Mr. Ted H. Glaser
Ms. Brenda R. Hurst
Mr. Bob Kelly
Ms. Angela R. Machen
Mr. Travis M. Medine
Mr. Jessel M. Ourso, III
Mr. Lawrence G. Pierson
Ms. Lynn Robertson
Mr. Donald M. Schexnayder
Mr. James E. Walters, Jr.
Mr. Bobby Watts

ABSENT

Mr. Troy S. LeBoeuf

Agenda Item 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, and public comments received electronically prior to our during the meeting electronically will be read into the record. The meeting chairperson may also allow further comments from the public as and when each agenda item is considered during the meeting process.

There were no public comments.

Agenda Item 5 - Presentation of report on status of Port construction projects and discussion and appropriate action as necessary.

Mr. Courtney White presented the report on status of Port construction projects, as outlined in documentation presented to all Board members. No action was required at this time.

Agenda Item 6 - Presentation of updated report on the Port's financial status.

Ms. Katie LeBlanc presented the monthly financial report. No action was required.

Mr. Jay Hardman addressed the Board, for informational purposes only, with a reminder of their ethics and sexual harassment online training due December 31, 2020.

Agenda Item 7 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Shelton Dixon, the meeting adjourned.

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: April 22, 2021