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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, October 12, 2023**  
**Maritime Security Operations Center**  
**Board Room**

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**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
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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, September 21, 2023.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action on amendment to lease agreement with Gron Fuels, L.L.C. (Mr. Hardman)
8. Discussion and appropriate action on entering into a two (2) year extension of the Client/Agency Agreement with DAA Media + Marketing (Diane Allen and Associates) for the Port's advertising and public relations services. (Mr. Hardman)
9. Consideration and appropriate action on entering into a two (2) year extension of the consulting contract between the Greater Baton Rouge Port Commission and Haynie and Associates. (Mr. Hardman)
10. Financial Report. (Ms. LeBlanc)
11. Other matters.
12. Adjournment.

Reminder:

Election of officers will be held at the November 16 full Commission meeting.