

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. September 23, 2021**

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, September 23, 2021 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

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

PRESENT

Ms. Rebecca A. Cunard  
Mr. Hall L. Davis, IV  
Mr. Michael D. DeLaune  
Mr. Ted H. Glaser  
Ms. Brenda R. Hurst  
Mr. Bob Kelly  
Ms. Angela R. Machen  
Mr. Jessel M. Ourso, III  
Mr. Lawrence G. Pierson  
Ms. Lynn Robertson  
Mr. Donald M. Schexnayder  
Mr. Cedric A. Upshaw  
Mr. Bobby Watts

ABSENT

Mr. Shelton C. Dixon  
Mr. Troy S. LeBoeuf  
Mr. Travis M. Medine  
Mr. James E. Walters, Jr.

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. 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 - Approval of minutes of Commission meetings from July 22, 2021 and August 26, 2021.

On a motion by Mr. Jessel Ourso, seconded by Mr. Lawrence Pierson, the Commission minutes from July 22, 2021 and August 26, 2021 were unanimously approved.

Agenda Item 6 - Presentation of report on status of Port construction projects and discussion and appropriate action as necessary.

Mr. Cortney 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.

A. Discussion and appropriate action regarding Port road repairs.

Following a discussion, on a motion by Mr. Bobby Watts, seconded by Mr. Donald Schexnayder, the Commission unanimously approved the 18 areas on Port roads requiring concrete or asphalt repairs, as outlined in documentation presented to all Committee members, for an estimated cost of approximately \$350,000.00. This will more than likely be two separate projects for concrete and asphalt.

Agenda Item 7 - Discussion and appropriate action on amending the Gron Fuels lease to include additional property in the lease.

Following a discussion, on a motion by Ms. Rebecca Cunard, seconded by Mr. Donald Schexnayder, the Commission unanimously approved amending the Gron Fuels lease to include an 8.113-acre tract of land.

Agenda Item 8 - Presentation of report on the Port's financial status.

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

Agenda Item 9 - Presentation of report of auditors on 2020 audited financial statements.

A presentation by Claude Silverman and Josh Faubert with Ericksen Krentel CPAs and Consultants of the 2020 Comprehensive Annual Financial Report was given, as outlined in documentation presented to all Board members.

On a motion by Mr. Cedric Upshaw, seconded by Mr. Ted Glaser, the Commission unanimously approved the 2020 Comprehensive Annual Financial Report as presented.

Agenda Item 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.

On a motion by Ms. Lynn Robertson, seconded by Mr. Mike DeLaune, the Commission unanimously approved to change the dates, as outlined in the agenda item listed above.

Agenda Item 11 - Other matters

Mr. Jay Hardman addressed the Commission, for informational purposes only, by stating that the AAPA Commissioner's Seminar will be held December 7-9, 2021 in San Diego, CA.

Mr. Bob Kelly addressed the Commission, for informational purposes only, by stating that the Executive Committee met and the recommendation is for a reminder of the Election of Officers be placed on the agenda for the September and October Committee and Commission meetings and the November Committee meeting.

Agenda Item 12 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Ted Glaser, the meeting adjourned.

Secretary: Michael D. DeLaune

President: Bob Kelly

Date approved: October 28, 2021