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**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**Engineering/Finance Committee**  
**5:00 p.m. Thursday, November 4, 2021**  
**Port Administration Building**  
**Board Room**

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**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 a Joint Executive Committee, Engineering/Finance Committee meeting held on October 21, 2021.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action concerning entering into a docking agreement for certain dates at the Old New Roads Ferry Landing with Viking Mississippi, LLC (Viking Cruises). (Mr. Hardman)
8. Financial Report. (Ms. LeBlanc)
9. Adjournment.

Reminder – Election of officers will be held at the full Commission meeting on November 18, 2021.