



AMENDED AGENDA

**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, October 10, 2019
Maritime Security Operations Center
Board Room**

Agenda

Executive Committee

Kevin J. Stevens - Chairperson
Brenda R. Hurst - Vice Chairperson
Rebecca A. Cunard
Hall L. Davis, IV
Bob Kelly
Clint Seneca

Engineering/Finance Committee

Lynn Robertson - Chairperson
Michael D. DeLaune - Vice Chairperson
Scotty E. Chabert, Jr.
Eric T. Johnson
Jerald Juneau
Troy S. LeBoeuf
Angela R. Machen
Travis M. Medine
Bobby Watts

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 & Outreach
Katie G. LeBlanc - Director of Finance & Administration

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
 4. Approval of minutes of a Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, September 19, 2019.
-

5. 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.
6. Monthly Engineering Report. (Mr. White)
7. Update for informational purposes only status of the Chambering Yard Project (Greater Baton Rouge Port Commission Project No. 2017-11-1). (Mr. Hardman)
8. Discussion and appropriate action regarding entering into a Cooperative Endeavor Agreement with the Plaquemines Port Harbor & Terminal District to allow them temporary use of the Maritime Security Operations Center in the event of an emergency. (Mr. Hardman)
9. Consideration and appropriate action authorizing the Executive Director to execute the previously agreed upon Cooperative Endeavor Agreement with Shell Pipeline Company LP in connection with the pipeline protection measures being undertaken by Shell at its expense in connection with the Chambering Yard Project. (Mr. Glusman)
10. Discussion and appropriate action on entering into a new two (2) year Client/Agency Agreement with Diane Allen and Associates for the port's advertising and public relations services. (Mr. Marionneaux)
11. Consideration and appropriate action on the proposed contract extension between the Greater Baton Rouge Port Commission and Haynie and Associates. (Mr. Marionneaux)
12. Financial Report. (Ms. LeBlanc)
13. Other matters
14. Adjournment