

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, October 25, 2018**  
**Maritime Security Operations Center**  
**Board Room**

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Agenda

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 Commission meeting held on Thursday, September 27, 2018.
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. Discussion and appropriate action, if any, regarding granting a servitude to AT&T under the Northline Road rail line in order to install fiber optic service for Genesis. (Mr. Glusman)
8. Discussion and appropriate action, if any, regarding granting a personal servitude of passage to Pine Bluff Sand & Gravel across a small area of the Port's barge terminal property to allow them access between their leased property at the barge canal to property almost adjacent thereto which they own.  
(Mr. Glusman)
9. Discussion and appropriate action, if any, regarding entering into a Cooperative Endeavor Agreement with Louis Dreyfus Commodities (LDC) in order to proceed with the Grain Elevator Facility Tracks Project utilizing LDC funding until funding, if any, is received from the State of Louisiana for the project.  
(Mr. Hardman)
10. Discussion of the Chambering Yard project – status of pipeline protection designs and costs, utility relocation costs, overall project budget, and status of releasing bid package to be advertised – and necessary action, if any, by the Commission. (Mr. Hardman)
11. Financial Report (Ms. LeBlanc)
12. Other matters  
Reminder – Nomination and election of officers for 2019 will be held at the November 15<sup>th</sup> Commission meeting.
13. Adjournment