

AMENDED AGENDA

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, October 24, 2019
Maritime Security Operations Center
Board Room

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 26, 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 concerning adopting a Resolution prepared by bond counsel finalizing authorization for issuance of bonds in connection with financing construction of the Chambering Yard. (Mr. Glusman)
9. 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)
10. 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)

11. 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)
12. Consideration and appropriate action on the proposed contract extension between the Greater Baton Rouge Port Commission and Haynie and Associates. (Mr. Marionneaux)
13. Financial Report. (Ms. LeBlanc)
14. Discussion and appropriate action concerning the annual evaluation and contract of the Executive Director in accordance with the Port's standard policy. This item may potentially be discussed in executive session pursuant to the applicable exception to the open meetings law regarding such matters La. R.S. 42:17 (A) (1). (Mr. Stevens)
15. Other matters
16. Adjournment