

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, April 23, 2020

The Greater Baton Rouge Port Commission met pursuant to Governor John Bel Edward's executive order (Proclamation Number JBE-2020-30) issued to provide for additional measures to address the COVID-19 emergency. The Greater Baton Rouge Port Commission certified that as a result of the COVID-19 emergency, it would be unable to attain attendance of a quorum at this meeting other than through electronic means. Accordingly, this meeting was held by Teleconference. The notice of the call-in information was included in the agenda which was posted and sent out in accordance with law, including the certification set forth above.

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

PRESENT

Mr. Chabert
Ms. Cunard
Mr. Davis
Mr. DeLaune
Ms. Hurst
Mr. Johnson
Mr. Juneau
Mr. Kelly
Mr. LeBoeuf
Ms. Machen
Mr. Medine
Ms. Robertson
Mr. Seneca
Mr. Stevens
Mr. Watts

ABSENT

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, March 26, 2020.

On a motion by Mr. Medine, seconded by Mr. Johnson, the minutes were unanimously approved.

Agenda Item 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.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report

Mr. White presented the monthly engineering report.

A. Discussion and appropriate action regarding Change Orders for Chambering Yard (Inland Rivers Marine Terminal) (Project No. 2017-11-1).

Following a discussion, on a motion by Mr. Kelly, seconded by Mr. Stevens, there were no objections and the Board unanimously approved Change Orders in the amount of \$39,783.85, as outlined in documentation presented to all Committee members.

Agenda Item 7 - Discussion and appropriate action regarding extending the agreement with Greentech Materials, LLC granting them an exclusive right for an additional 90 days to enter into an option to lease approximately 163 acres west of Genesis at the Inland Rivers Marine Terminal.

Following a discussion, on a motion by Mr. Medine, seconded by Ms. Machen, there were no objections and the Board unanimously approved extending the agreement with Greentech Materials, LLC granting them an exclusive right for an additional 90 days to enter into an option to lease approximately 163 acres west of Genesis at the Inland Rivers Marine Terminal.

Agenda Item 8 - Discussion and appropriate action regarding accepting an extended warranty and guarantee by a warranty bond for two of the concrete panels installed at the Inland Rivers Container Yard Expansion Project.

Mr. Hardman addressed the Board by stating that the Port is still awaiting documentation and additional information on who will be issuing and backing the bond. No action was required at this time.

Mr. Glusman addressed the Board by stating that he has twice followed up with no response with Murphy J. Foster, III, attorney for Angelle Materials. The item will be brought before the Board when the documentation has been received.

Agenda Item 9 - Financial Report

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

Agenda Item 10 - Other matters

Mr. Hardman addressed the Board, for informational purposes only, (1) a report on the Port's handling of the COVID-19 emergency (2) the mandatory financial disclosure is due by May 15 (3) the mandatory ethics training for the Executive Committee is due by December 31 and can be completed online (4) the mandatory sexual harassment and ethics training that was scheduled for March with Mr. Fortune will be rescheduled for a later date and if we cannot reschedule with Mr. Fortune, the training will have to be done online.

Mr. Marionneaux addressed the Board, for informational purposes only, with an update on the Louisiana Legislature.

Agenda Item 11 - Adjournment

On a motion by Mr. DeLaune, seconded by Mr. Johnson, the meeting adjourned.

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: May 28, 2020