

GREATER BATON ROUGE PORT COMMISSION
Special Commission Meeting
Immediately Following the Joint Executive,
Engineering/Finance Committee Meeting
Thursday, November 14, 2019

The Greater Baton Rouge Port Commission met in special session on Thursday, November 14, 2019 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

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

PRESENT

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

ABSENT

Mr. Chabert
Mr. Davis
Mr. Medine

Agenda Item 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.

There were no public comments.

Agenda Item 5 - Discussion and appropriate action concerning a Resolution prepared by bond counsel clarifying the previous Resolution adopted by the Commission on April 27, 2019 in connection with authorization of the issuance of bonds for financing construction of the Chambering Yard.

Following discussion in the previously held Joint Executive, Engineering/Finance Committee meeting, on a motion by Ms. Cunard, seconded by Mr. Juneau, a roll call vote was then taken.

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Ms. Cunard		Mr. Chabert
Mr. DeLaune		Mr. Davis
Ms. Hurst		Mr. Medine
Mr. Johnson		
Mr. Juneau		
Mr. Kelly		
Mr. LeBoeuf		
Ms. Machen		
Ms. Robertson		
Mr. Seneca		
Mr. Stevens		
Mr. Watts		

The motion clarifying the language in the previous Resolution adopted by the Commission on April 27, 2017, was adopted to present to the Bond Commission on November 21, 2019, in connection with authorization of the issuance bonds for financing construction of the Chambering Yard, as outlined in documentation presented to all Board members, unanimously passed with a unanimous roll call vote of 12 to 0.

Agenda Item 6 - Other matters

There were no other matters brought before the Special Commission meeting.

Agenda Item 7 - Adjournment

On a motion by Ms. Machen, seconded by Mr. LeBoeuf, the meeting adjourned.

Secretary: Clint Seneca

President: Kevin J. Stevens

Date approved: December 12, 2019