

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, December 12, 2019

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, December 12, 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

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

ABSENT

Mr. DeLaune
Mr. Medine

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, November 21, 2019.

On a motion by Mr. Davis, seconded by Mr. Stevens, the minutes were unanimously approved.

Agenda Item 5 - Approval of minutes of a Special Commission meeting held on Thursday, November 14, 2019.

On a motion by Mr. Kelly, seconded by Ms. Robertson, the minutes were unanimously approved.

Agenda Item 6 - 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 7 - Monthly Engineering Report

Mr. White presented the monthly engineering report. No action was required at this time.

Agenda Item 8 - Discussion and appropriate action regarding termination of lease with 306 Fleet, LLC and entering into a new lease agreement with Canal Barge for barge fleetings on the East Baton Rouge bature property.

Mr. Robert Goolsby representing Canal Barge was in attendance and addressed the Board.

Following a discussion, on a motion by Mr. Juneau, seconded by Ms. Cunard, the Commission unanimously approved terminating the 306 Fleet, LLC lease and enter into a new lease with Canal Barge, as outlined in documentation presented to all Board members.

Agenda Item 9 - Discussion and appropriate action concerning approval to change the 2020 dates of the November and December Joint Committee and Commission meetings to November 12th and 19th due to the thanksgiving holidays and to December 10th and 17th due to the Christmas holidays.

On a motion by Mr. Kelly, seconded by Mr. LeBoeuf, the Commission unanimously approved to change the dates, as outlined in the agenda item listed above.

Agenda Item 10 - Discussion and appropriate action concerning approval to change the 2020 dates of the September Joint Committee and Commission meetings to September 10th and 24th due to the Commissioners/port staff's anticipated attendance at the AAPA Annual Convention in Quebec City on September 14-16.

On a motion by Mr. Davis, seconded by Ms. Robertson, the Commission unanimously approved to change the dates, as outlined in the agenda item listed above.

Agenda Item 11 - Financial Report.

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

Ms. LeBlanc addressed the Commission, for informational purposes only, by stating that a draft of the 2020 Budget, as outlined in documentation presented to all Board members, will be presented at the January 2020 meetings for review and approval.

Agenda Item 12 - Other matters

Ms. Hurst addressed the Commission, for informational purposes only, with a reminder for any Commissioner who still needs to complete ethics and sexual harassment training and to members of the Executive Committee who still need to complete the additional hour of sexual training for supervisors required. Any Commissioner with a question about their compliance status or who need assistance in finalizing compliance for 2019 should contact Mr. Glusman.

Mr. Hardman recognized Mr. Stevens with a plaque for his distinguished service as the 2019 Commission President.

Agenda Item 13 - Adjournment

On a motion by Mr. Davis, seconded by Mr. Seneca, the meeting adjourned.

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: January 23, 2020