

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, March 23, 2023**

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, March 23, 2023 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. Rebecca A. Cunard  
Mr. Michael D. DeLaune  
Mr. Shelton C. Dixon  
Mr. Ted H. Glaser  
Ms. Brenda R. Hurst  
Mr. Bob Kelly  
Mr. Troy S. LeBoeuf  
Ms. Angela R. Machen  
Mr. Travis M. Medine  
Mr. Jessel M. Ourso, III  
Mr. Lawrence G. Pierson  
Ms. Lynn Robertson  
Mr. Donald M. Schexnayder  
Mr. Cedric A. Upshaw  
Mr. James E. Walters, Jr.  
Mr. Bobby Watts

ABSENT

Mr. Hall L. Davis, IV

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 - Approval of minutes of a Commission meeting held on Thursday, February 23, 2023.

On a motion by Mr. Donald Schexnayder, seconded by Mr. Travis Medine, the minutes were unanimously approved.

Agenda Item 6 - Monthly Engineering Report

Mr. Cortney White presented the monthly engineering report, as outlined in documentation presented to all Board members. No action was required at this time.

A. Discussion and appropriate action regarding bids received for the Container Dock Joint and Pavement Repairs project.

Following a discussion, on a motion by Ms. Lynn Robertson, seconded by Mr. Jessel Ourso, the Commission unanimously awarded the project to Omega Foundation Services, the low bidder, for the total amount of \$1,272,040.00, including Alternate 1, as outlined in documentation presented to all Board members.

Agenda Item 7 - Discussion and appropriate action concerning entering into a letter agreement with Grön Fuels and Entergy agreeing to grant necessary servitudes to facilitate Entergy providing electrical power to the Grön Fuels facility.

Following a discussion, on a motion by Ms. Angela Machen, seconded by Ms. Rebecca Cunard, the Commission unanimously approved entering into a letter agreement with Grön Fuels and Entergy agreeing to grant necessary servitudes to facilitate Energy providing electrical power to the Grön Fuels facility, as outlined in documentation presented to all Board members.

Agenda Item 8 - Financial Report

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

Agenda Item 9 - Other matters

Mr. Jay Hardman addressed the Commission by (1) introducing Ms. Madeline Murphy, a senior regular specialist with Matrix New World Engineering who has done environmental work for various ports (2) As requested by Mr. Troy LeBoeuf, the Advocate articles of interest were presented to all Board members to include (a) Avondale deal creates port cooperation, global competition and (b) Louisiana officials eye change to disjointed port system.

Mr. Troy LeBoeuf arrived at the meeting after the roll call was taken.

Agenda Item 10 - Adjournment

On a motion by Mr. Shelton Dixon, seconded by Mr. Travis Medine, the meeting adjourned.

Secretary: Lynn Robertson

President: Michael D. DeLaune

Date approved: April 27, 2023