

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, May 26, 2022

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, May 26, 2022 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. Hall L. Davis, IV
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. Michael D. DeLaune

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, April 28, 2022.

On a motion by Mr. Travis Medine, seconded by Ms. Brenda Hurst, 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.

Agenda Item 7 - Discussion and appropriate action regarding executing a Landlord Waiver in connection with Stone Oil Distributor, LLC's restructuring its credit obligations line for its operations at the property leased from the Port on the east bank of the Mississippi River.

Following a discussion, on a motion by Mr. Jimmy Walters, seconded by Mr. Donald Schexnayder, the Commission unanimously approved executing a Landlord Waiver in connection with Stone Oil Distributor, LLC's restructuring its credit obligations line for its operations at the property leased from the Port on the east bank of the Mississippi River.

Agenda Item 8 - Discussion and appropriate action regarding entering into a new lease with Dow Chemical Company allowing them to continue to occupy property at the Inland Rivers Marine Terminal and operate their container yard there.

This item was tabled until further notice.

Agenda Item 9 - Financial Report

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

Agenda Item 10 - Report, for informational purposes only, concerning the annual Foreign Trade Zone Report.

Mr. Jay Hardman addressed the Commission, for informational purposes only, by stating that each year the Port files their Foreign Trade Zone Report dealing with tenants on our property who have entered and been approved by the Department of Commerce, namely Exxon-Mobil, Syngenta Crop Protection and Westlake Chemical. The details of the report are outlined on documentation presented to all Committee members. All have been filed and are in compliance.

Agenda Item 11 - Other matters

Mr. Jay Hardman updated the Commission, for informational purposes only, on Gron Fuels by stating that Gron is continuing to make good progress and will return to the Board in June to redefine their lease boundaries.

Agenda Item 12 - Adjournment

On a motion by Mr. Hall Davis, seconded by Mr. Jimmy Walters, the meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: June 23, 2022