

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, July 28, 2022

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, July 28, 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

Mr. Michael D. DeLaune
Mr. Ted H. Glaser
Ms. Brenda R. Hurst
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Travis M. Medine
Mr. Lawrence G. Pierson
Mr. Donald M. Schexnayder
Mr. James E. Walters, Jr.
Mr. Bobby Watts

ABSENT

Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Shelton C. Dixon
Mr. Jessel M. Ourso, III
Ms. Lynn Robertson
Mr. Cedric A. Upshaw

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, July 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 the removal of an old railroad crossing on Tower Drive.

Following a discussion, on a motion by Mr. Ted Glaser, seconded by Mr. Travis Medine, the Commission unanimously approved the removal of an old railroad crossing on Tower Drive for the estimated cost of approximately \$86,000.00.

Agenda Item 8 - Discussion and appropriate action regarding IRMT Container Yard repairs.

Following a discussion, on a motion by Mr. Troy LeBoeuf, seconded by Mr. Bob Kelly, the Commission unanimously approved the IRMT Container Yard repairs for the budgeted amount of \$650,000.00.

Agenda Item 9 - Financial Report.

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

Agenda Item 10 - Other matters

Mr. Jay Hardman addressed the Committee, for informational purposes only, with a reminder of the AAPA Annual Convention on October 16-19, 2022 in Orlando, FL and the AAPA Commissioners Seminar on December 6-7, 2022 in Corpus Christi, TX.

Agenda Item 11 – Adjournment

On a motion by Mr. Jimmy Walters, seconded by Mr. Lawrence Pierson, the meeting adjourned.

Secretary: Bobby Watts

President: Rebecca A. Cunard

Date approved: August 25, 2022