GREATER BATON ROUGE PORT COMMISSION

Executive Committee Meeting

5:30 p.m. Thursday, July 19, 2012

Maritime Security Operations Center Meeting Room

Agenda

Members:
Jerald Juneau - Chairperson
Timothy W. Hardy - Vice Chairperson
Blaine Sheets
Angela Machen
Alvin Dragg
Raymond Loup

Staff Advisors
Jay Hardman, P.E. - Executive Director
T. Barry Wilkinson - Director of Corporate & Legal Affairs
Stephen W. Glusman - General Counsel

Items for reporting purposes, discussion and/or action are as follows:

1. Call to Order
2. Roll Call
3. Approval of minutes from the Executive Committee meeting held on June 14, 2012.
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.
5. Monthly Engineering Report. (Mr. White)
6. Consideration and appropriate action on a proposed Lease Agreement with Louis Dreyfus Commodities, LLC of the old Ramsay Scarlett office building. (Mr. Johnson)
7. Financial Report (Ms. LeBlanc)
8. Other matters
9. Adjournment