GREATER BATON ROUGE PORT COMMISSION

Executive Committee Meeting

5:00 p.m. Thursday, October 24, 2013

Maritime Security Operations Center Meeting Room

Agenda

Members:
Timothy W. Hardy - Chairperson
Blaine Sheets - Vice Chairperson
Clint Seneca - Secretary
Corey Sarullo - Treasurer
Jerald Juneau
Randy Poche

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 September 19, 2013.
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. For informational purposes only; discussion concerning a prospective option-to-lease for the remaining tract of batture property located adjacent to River Road at Duncan Point in East Baton Rouge Parish. (Mr. Johnson / Mr. Hardman)
7. Financial Report (Ms. LeBlanc)
8. Other matters
9. Adjournment