



GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, January 25, 2024
Maritime Security Operations Center
Board Room

Agenda

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

REMINDER: Please turn off all electronic devices.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
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. Approval of minutes of a Commission meeting held on Thursday, December 14, 2023.
6. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding the replacement of the water well pump motor and shaft. (Mr. White)
 - B. Discussion and appropriate action regarding a balancing Change Order and final acceptance of State Project No. H.011086 Dock Fender Improvements. (Mr. White)
 - C. Discussion and appropriate action regarding the Grain Elevator Improvements Bulk Scale/Annex/Towers/Conveyance Project No. 2020-12-1. (Mr. White)
7. Discussion and appropriate action regarding lease of property at the Inland Rivers Marine Terminal to Performance Contractors, Inc. for a laydown yard and parking. (Mr. Hardman)
8. Discussion and appropriate action regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for 2024. (Mr. Hardman)
9. Ratification of dredging payment and update on dredging funds report. (Mr. Hardman)

10. Sponsorship of the Annual Customer Appreciation event. (Mr. Hardman)
11. Financial Report. (Ms. LeBlanc)
12. Presentation and approval of 2024 Fiscal Year Budget. (Mr. Hardman / Ms. LeBlanc)
13. Other matters.
14. Adjournment.