

**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**Engineering/Finance Committee**  
**5:00 p.m. Thursday, February 20, 2020**  
**Maritime Security Operations Center**  
**Board Room**

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Agenda

**Executive Committee**

Brenda R. Hurst - Chairperson  
Clint Seneca - Vice Chairperson  
Rebecca A. Cunard  
Bob Kelly  
Mike DeLaune  
Angela R. Machen

**Engineering/Finance Committee**

Lynn Robertson - Chairperson  
Bobby Watts - Vice Chairperson  
Scotty E. Chabert, Jr.  
Hall L. Davis, IV  
Eric T. Johnson  
Jerald Juneau  
Troy S. LeBoeuf  
Travis M. Medine  
Kevin J. Stevens

**Staff Advisors**

Jay Hardman, P.E. - Executive Director  
Stephen W. Glusman - Director of Corporate & Legal Affairs  
Cortney White, P.E. - Director of Engineering & Security  
Greg Johnson - Director of Business Development  
Robert M. Marionneaux, Jr. - Director of Governmental Affairs  
Katie G. LeBlanc - Director of Finance/Administration

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. Approval of minutes of a Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, January 16, 2020.
5. 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.
6. Monthly Engineering Report. (Mr. White)
  - A. Discussion and appropriate action regarding Change Orders for Chambering Yard (Inland Rivers Marine Terminal) (Project No. 2017-11-1). (Mr. White)

7. Discussion and appropriate action regarding approval of entering into a Grade Crossing Improvement Agreement with DOTD for modification of two railroad crossings at LA 1 Service Road and Ernest Wilson Drive and LA 1 Service Rd. and Capital Drive, together with a continuing Professional Services Agreement with Johnson and Pace, Incorporated and authorizing issuance of a Work Order under such agreement for the scope of work necessary in connection with the modification of the railroad crossings on LA 1 Service Rd. at Ernest Wilson Drive and Capital Drive. (Mr. Hardman)
8. Discussion and appropriate action as may be required regarding entering into a Discussion and appropriate action as may be required regarding entering into a Cooperative Endeavor Agreement and Confidentiality Agreement with Southern University in connection with installation and operation of security camera equipment acquired pursuant to a 2019 federal Port Security Grant Program (PSGP) grant to establish Maritime Domain Awareness Surveillance Sites.
9. Financial Report. (Ms. LeBlanc)
10. Other matters

Reminder – Glen Fortune will present the required training regarding sexual harassment and ethics after the March full commission meeting.

11. Adjournment