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**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**Engineering/Finance Committee**  
**5:00 p.m. Thursday, May 21, 2020**

**NOTICE OF MEETING BY TELECONFERENCE**

Pursuant to Governor John Bel Edward's executive order (Proclamation Number JBE-2020-30) issued to provide for additional measures to address the COVID-19 emergency, the Greater Baton Rouge Port Commission certifies that as a result of the COVID-19 emergency, it will be unable to attain attendance of a quorum at this meeting other than through electronic means. Accordingly, this meeting will be held by teleconference. Commissioners, staff and the public may participate by telephone using the following information:

**United States: +1 (571) 317-3122**

**Access Code: 541-554-765 - # - #**

**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, April 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)
7. Discussion and appropriate action regarding accepting an extended warranty and guarantee by a warranty bond for two of the concrete panels installed at the Inland Rivers Container Yard Expansion Project. (Mr. Hardman)
8. Discussion and appropriate action on a resolution expressing support for the full and speedy recovery of RONNIE ANDERSON from his lengthy and difficult struggle with COVID-19. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters
11. Adjournment