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GREATER BATON ROUGE PORT COMMISSION

Joint Meeting of the Executive Committee Engineering/Finance Committee 5:00 p.m. Thursday, July 15, 2021 Maritime Security Operations Center Board Room

Agenda

Executive Committee

Bob Kelly - Chairperson Rebecca A. Cunard - Vice Chairperson Mike DeLaune Bobby Watts Brenda R. Hurst Lawrence G. Pierson Donald M. Schexnayder

Engineering/Finance Committee

Lynn Robertson - Chairperson Jimmy Walters - Vice Chairperson Hall L. Davis, IV Shelton C. Dixon Ted H. Glaser Troy S. LeBoeuf Angela R. Machen Travis M. Medine Jessel M. Ourso, III Cedric A. Upshaw

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:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of minutes of Joint Executive Committee, Engineering/Finance Committee meeting held on June 17, 2021.

- 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. Engineering Report. (Mr. White)
- 7. Financial Report. (Ms. LeBlanc)
- 8. Other matters.

Reminder – Ethics and sexual harassment training to be held following the full Commission meeting next Thursday, July 22, 2021.

9. Adjournment.