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**GREATER BATON ROUGE PORT COMMISSION  
Joint Meeting of the Executive Committee and the  
Engineering Committee and Finance Committee  
5:00 p.m. Thursday, January 19, 2023  
Maritime Security Operations Center  
Board Room**

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**Agenda**

**Executive Committee**

Michael D. DeLaune - Chairperson  
Bobby Watts - Vice Chairperson  
Rebecca A. Cunard  
Angela Machen  
Lawrence G. Pierson  
Lynn Robertson

**Finance Committee**

Brenda R. Hurst - Chairperson  
Ted Glaser - Vice Chairperson  
Hall L. Davis, IV  
Shelton C. Dixon  
Travis M. Medine  
Jessel M. Ourso, III

**Engineering Committee**

Cedric A. Upshaw - Chairperson  
Bob Kelly - Vice Chairperson  
Troy S. LeBoeuf  
Donald M. Schexnayder  
Jimmy Walters

**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
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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 Joint Executive Committee, Engineering Committee and Finance Committee meeting held on Thursday, December 8, 2022.
6. Approval of minutes of an Executive Committee meeting held on Thursday, December 15, 2022.
7. Monthly Engineering Report. (Mr. White)
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 2023. (Mr. Marionneaux)
9. Discussion and appropriate action concerning Annual Customer Appreciation Crawfish Boil. (Mr. Hardman)
10. Update on dredging for 2022. (Mr. Hardman)
11. Financial Report. (Ms. LeBlanc)
12. Presentation and approval of 2023 Fiscal Year Budget. (Mr. Hardman / Ms. LeBlanc)
13. Other matters.
14. Adjournment.