



Post Office Box 380 • Port Allen, Louisiana 70767-0380 • Phone (225) 342-1660 • Fax (225) 342-1666 • www.portgbr.com

**GREATER BATON ROUGE PORT COMMISSION  
Joint Meeting of the Executive Committee  
Engineering/Finance Committee  
5:00 p.m. Thursday, June 17, 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

**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 May 20, 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)**
  - A. Discussion and appropriate action regarding bids received for the Bulk Scale and Annex Project (Phase 2 of the Grain Elevator Improvements Project (Project No. 2020-12-1). (Mr. White)
7. Discussion and appropriate action, if any, concerning an extension of the lease agreement with WATCO Transloading, LLC on the barge unloading terminal at the Baton Rouge Barge Canal property. (Mr. Johnson)
8. **Financial Report. (Ms. LeBlanc)**
9. **Other matters.**

Reminder – Ethics and sexual harassment training to be held following the full Commission meeting on July 22, 2021.
10. **Adjournment.**