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GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, March 17, 2022
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Rebecca A. Cunard - Chairperson
Michael D. DeLaune - Vice Chairperson
Brenda R. Hurst
Bob Kelly
Lawrence G. Pierson
Lynn Robertson
Donald M. Schexnayder
Cedric A. Upshaw
Bobby Watts

Engineering/Finance Committee

Jimmy Walters - Chairperson
Angela R. Machen - Vice Chairperson
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
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:

REMINDER: Please turn off all electronic devices.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
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/Finance Committee meeting held on February 17, 2022.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action regarding the selection of a Construction Manager at Risk Contractor (CMAR Contractor) for the Bulk Scale/Annex/Towers/Conveyance Project (Project No. 2020-12-1) contingent upon approval of the Division of Administration and Louis Dreyfus Company. (Mr. White)
8. Discussion and appropriate action regarding the IRMT container Yard investigation and recommended repairs. (Mr. White)
9. Discussion and appropriate action regarding the replacement of a fire pump controller for the IRMT fire suppression system. (Mr. White)
10. Discussion and consideration of leasing IRMT Terminal excluding shop and 40,000 sq. ft. transit shed to Ports America. (Mr. Johnson)
11. Financial Report. (Ms. LeBlanc)
12. Other matters.
13. Adjournment.

Reminders:

An ethics and sexual harassment training session for the 2022 calendar year will be held following the full Commission meeting next week.

Financial disclosure forms are due by May 15, 2022 covering 2021.