



**GREATER BATON ROUGE PORT COMMISSION  
Joint Meeting of the Executive Committee  
Engineering/Finance Committee  
5:00 p.m. Thursday, June 16, 2022  
Maritime Security Operations Center  
Board Room**

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**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 Thursday, May 19, 2022.
6. Monthly Engineering Report. (Mr. White)
7. Discussion and appropriate action regarding a change Order for the Barge Unloading Crane Package Project (e-crane and barge) (Project No. 2020-11-1). (Mr. White)
8. Discussion and appropriate action regarding the replacement of a 26' x 18' roll up door on the Inland Rivers Marine Terminal warehouse. (Mr. White)
9. Discussion and appropriate action on amendment to Gron Fuels, LLC ground lease to describe the included tracts based upon surveys now completed. (Mr. Hardman)
10. Discussion and appropriate action on entering into a lease with Cyclus Steam & Power, LLC for 58.677 acres of the Port's property lying on the western end of the property south of the Gulf Intracoastal Waterway and north of Northline Road. (Mr. Hardman)
11. Update for informational purposes only (no action required) on anticipated dredging activities for 2022. (Mr. Hardman)
12. Financial Report. (Ms. LeBlanc)
13. Other matters.  
  
Legislative update for informational purposes only by Haynie & Associates.
14. Adjournment.