

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering Committee and Finance Committee
5:00 p.m. Thursday, September 20, 2018
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Angela R. Machen - Chairperson
Kevin J. Stevens - Vice Chairperson
Brenda R. Hurst - Secretary
Clint Seneca - Treasurer
Jerald Juneau

Engineering Committee

Hall L. Davis, IV - Chairperson
Bob Kelly - Vice Chairperson
Scotty E. Chabert, Jr.
Michael D. DeLaune
Travis M. Medine

Finance Committee

Bobby Watts - Chairperson
Lynn Robertson - Vice Chairperson
Rebecca A. Cunard
Eric T. Johnson
Troy S. LeBoeuf

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 & Outreach
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. Approval of minutes of a Joint Executive Committee, Engineering Committee and Finance Committee meeting held on Thursday, August 16, 2018.
5. Approval of minutes of a Special Executive Committee meeting held on Friday, August 10, 2018.
6. 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.
7. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding entering into a Cooperative Endeavor Agreement with Louis Dreyfus Commodities (LDC) in order to proceed with the Grain Elevator Facility Tracks Project utilizing LDC funding until funding, if any, is received from the State of Louisiana for the project.
(Mr. White)

- B. Discussion and appropriate action regarding Change Orders for the Deepwater Dock Fender System Rehabilitation Project (State Project No. H.0011086). (Mr. White)
 - C. Discussion and appropriate action regarding the submission of a funding application to the Port Construction and Development Priority Program for the re-establishment of the Northern Petroleum Terminal as a Deep Draft Berth Project. (Mr. Hardman)
 - D. Discussion and appropriate action regarding the repair of roll-up doors and truck bay dock truck restraints on Transit Shed 3. (Mr. White)
 - E. Discussion and appropriate action regarding concrete crack sealing on the Inland Rivers Marine Terminal DOW Container Yard. (Mr. White)
 - F. Discussion and appropriate action regarding an asphalt overlay for the Maritime Security Operations Center (MSOC) levee ramp. (Mr. White)
- 8. Discussion and appropriate action regarding approval and ratification of contracts, and payment, for dredging activities at the Port's General Cargo Dock No. 1 and at the Inland Rivers Marine Terminal (IRMT). (Mr. Hardman)
 - 9. Discussion of the Chambering Yard project – status of pipeline protection designs and costs, utility relocation costs, overall project budget, and status of releasing bid package to be advertised – and necessary action, if any, by the Commission. (Mr. Hardman)
 - 10. Discussion and appropriate action regarding adoption of a proposed procedure and evaluation form for annual performance evaluation and compensation evaluation of executive director. (Ms. Machen)
 - 11. Financial Report (Ms. LeBlanc)
 - 12. Other matters
 - 13. Adjournment