

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, January 28, 2016
Maritime Security Operations Center
Board Room

Agenda

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 Commission meeting held on Thursday, December 17, 2015.
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. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding Wood Pellet Rail Car Unloading Facility Tracks Project (State Project No. H010101). (Mr. White)
7. Consideration, discussion and appropriate action as may be required regarding entering into lease of the shop/office at the Inland Rivers Marine Terminal by SEACOR AMH, LLC. (Mr. Johnson)
8. Consideration, discussion and appropriate action as may be required on request by TUBAL CAIN GAS FREE SERVICES – LMR225, INC. for termination of lease dated February 10, 2015 and for return of option and rent payments. (Mr. Hardman)
9. Discussion and appropriate action as may be required regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2016. (Mr. Hardman)
10. Financial Report. (Ms. LeBlanc)
11. Other matters
 - A. For informational purposes only, each Board member is reminded of the May 15, 2016 deadline to file the **MANDATORY** Personal Financial Disclosure Statement, which must be filed by each Board member. (Mr. Glusman)
12. Adjournment