

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, February 25, 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, January 28, 2016.
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 the Old Westway Feeds Roof and Siding Replacement Project.
  - B. Discussion and appropriate action regarding the IRMT Dock Repairs.
7. Discussion and appropriate action regarding a Cooperative Endeavor Agreement with Louis Dreyfus Commodities for the award of an engineering contract for the design of rail improvements. (Mr. Hardman)
8. Consideration and appropriate action on a request by Westlake Chemical Corporation to be granted a special purpose foreign trade subzone under the Greater Baton Rouge Port Commission's general purpose Foreign Trade Zone Number 154 located at the Baton Rouge Port of Entry, including approval of a resolution of authorization and a FTZ User/Operator Agreement with the Port Commission. (Ms. St. Cyr)
9. Consideration and appropriate action on the proposed contract extension between the Greater Baton Rouge Port Commission and Haynie and Associates. (Mr. Hardman)
10. Financial Report. (Ms. LeBlanc)
11. Other matters
12. Adjournment