

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, January 28, 2016

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, January 28, 2016 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Mr. Harang

Ms. Hurst

Mr. Juneau

Mr. Loup

Mr. Medine

Mr. Poche

Ms. Robertson

Mr. Sanchez

Mr. Sarullo

Mr. Seneca

Mr. Sheets

Mr. Watts

ABSENT

Mr. Hardy

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, December 17, 2015.

On a motion by Mr. Poche, seconded by Mr. Seneca, and the minutes were unanimously approved.

Agenda Item 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.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report

Mr. White presented the monthly engineering report.

- A. Discussion and appropriate action regarding Wood Pellet Rail Car Unloading Facility Tracks Project (State Project No. H.010101)

Following a discussion, on a motion by Mr. Watts, seconded by Mr. Poche, the Commission unanimously approved a Change Order in the total amount of \$18,522.59 to raise and tamp tracks 120 and 748.

Agenda Item 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.

Following a discussion, a roll call vote was taken on the lease of the shop/office at the Inland Rivers Marine Terminal to SEACOR AMH, LLC for a container-on-barge operation, as outlined in documentation presented to all Board members.

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Mr. Harang		Mr. Hardy
Ms. Hurst		
Mr. Juneau		
Mr. Loup		
Mr. Medine		
Mr. Poche		
Ms. Robertson		
Mr. Sanchez		
Mr. Sarullo		
Mr. Seneca		
Mr. Watts		

By a unanimous vote, the motion passed to lease the shop/office at the Inland Rivers Marine Terminal to SEACOR AMH, LLC for a container-on-barge operation, as outlined in documentation presented to all Board members. Mr. Sheets recused himself from the discussion and the voting process.

Agenda Item 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.

Following a discussion, on a motion by Mr. Loup, seconded by Mr. Juneau, the Commission unanimously approved the Termination of Lease, and reimbursement of the option and rent payments made by Tubal Cain totaling \$100,000.00 on the condition that Tubal Cain provide the data and documentation regarding soil testing, wetland mitigation, and surveys concerning the development of the site.

Mr. Glusman addressed the Commission by stating that the termination of the lease, as outlined in documentation presented to all Board members, mutually releases the other party from any further obligation under the lease and further indemnifies the port against any claims that could be asserted against the port, if any, (for example arising out of a claim) filed by Tubal Cain against East Baton Rouge Parish pertaining to the proposed barge cleaning facility.

Agenda Item 9 - Discussion and appropriate action as may be required entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2016.

Following a discussion, on a motion by Ms. Robertson, seconded by Mr. Medine, the Commission unanimously approved entering into Cooperative Endeavor Agreements for membership dues with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2016.

Agenda Item 10 - Financial Report

Ms. LeBlanc presented the monthly financial report. No action was required.

Agenda Item 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. Hardman addressed the Committee, for informational purposes only, by stating that the mandatory Personal Financial Disclosure Statements must be filed by each Board member by May 15, 2016.

Agenda Item 12 - Adjournment

On a motion by Mr. Medine, seconded by Mr. Sanchez, the meeting adjourned at 5:18 p.m.

Secretary: Jimmy Sanchez

President: Corey Sarullo

Date approved: February 25, 2016