

**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**and Engineering/Finance Committee**  
**5:00 p.m. Thursday, January 21, 2016**  
**Maritime Security Operations Center Meeting Room**

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Agenda

**Executive Members**

Corey Sarullo - Chairperson  
Bobby Watts - Vice Chairperson  
Jimmy Sanchez - Secretary  
Brenda Hurst - Treasurer  
Timothy W. Hardy  
Clint Seneca  
Blaine Sheets

**Engineering/Finance Members**

Raymond Loup - Chairperson  
Randy Poche - Vice Chairperson  
Lee Harang  
Jerald Juneau  
Travis Medine  
Lynn Robertson

**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  
Karen St. Cyr – Director of Public Affairs  
Katie LeBlanc – Director of Finance & Administration

Items for reporting purposes, discussion and/or action are as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the Joint Executive Committee and Engineering/Finance Committee meeting held on December 10, 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)
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