

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
and Engineering/Finance Committee
5:00 p.m. Thursday, February 18, 2016
Maritime Security Operations Center Meeting Room

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 January 21, 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. (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