

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
and Engineering/Finance Committee
5:00 p.m. Thursday, March 17, 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 February 18, 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)
7. Consideration, discussion and appropriate action as may be required regarding entering into a lease with Pine Bluff Sand and Gravel Company for the Baton Rouge Barge Canal property currently leased to Kanorado Corporation and termination of Kanorado Corporation lease. (Mr. Hardman)
8. Financial Report. (Ms. LeBlanc)
9. Other matters
 - A. Update regarding annual mandatory training for all public servants (including Port Commissioners) for Ethics and Sexual Harassment.
10. Adjournment