

**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**and Engineering/Finance Committee**  
**5:00 p.m. Thursday, April 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  
Robert M. Marionneaux, Jr. – Director of Governmental Affairs & Outreach  
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 March 17, 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. Hardman)
  - A. Discussion and appropriate action regarding a resolution to accept State Project Number H.010101 Wood Pellet Handling System.
  - B. Discussion and appropriate action regarding Change Orders for Grain Dock Access Bridge, Project Number 2014-09-1.
  - C. Discussion and appropriate action regarding resolution Certifying Compliance with Public Bid Laws for State Project Number H.011086 Dock Fender Improvements.

- D. Discussion and appropriate action regarding the procurement of a bush hog.
  - E. Discussion and appropriate action regarding the procurement of a forklift.
  - F. Discussion and appropriate action regarding the procurement of a warehouse sweeper.
7. Consideration, discussion and appropriate action as may be required regarding entering into a contract with Richard Stroot as a consultant in connection with preparation of an updated application for a TIGER 2016 Grant from the U.S. Department of Transportation (USDOT) to aid in the funding of rail infrastructure improvements in and around the Port of Greater Baton Rouge. (Mr. Johnson)
  8. Consideration, discussion and appropriate action as may be required regarding a resolution supporting supplemental appropriations to repair flood damage to the Mississippi River flood control system and infrastructure, yearly funding for continued maintenance of the Mississippi River and Tributaries Project, the passage of a comprehensive flood control project for the upper Mississippi River Basin; and passage of federal legislation to streamline regulatory and environmental processes. (Mr. Hardman)
  9. Financial Report. (Ms. LeBlanc)
  10. Other matters
    - A. Update and reminder regarding filing of required financial reports by Commissioners. (Mr. Glusman)
  11. Adjournment