

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
and Engineering/Finance Committee
5:00 p.m. Thursday, May 19, 2016
Maritime Security Operations Center Meeting Room

Agenda

Executive Members

Bobby Watts - Vice Chairperson
Jimmy Sanchez - Secretary
Brenda Hurst - Treasurer
Clint Seneca
Blaine Sheets

Engineering/Finance Members

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

New Commission Members

Mr. Hall L. Davis IV
Mr. Eric T. Johnson
Mr. Kevin J. Stevens

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 April 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 Change Orders for Grain Dock Access Bridge, Project Number 2014-09-1.

7. Discussion and appropriate action regarding approval to submit an application for a MARAD grant for purchase, ownership by the Port and lease to Seacor AMH, LLC on terms acceptable to the commission of intermodal equipment for support and improvements in efficiency of the container terminal operations at the Inland Rivers Marine Terminal. (Mr. Hardman)
8. Financial Report. (Ms. LeBlanc)
9. Other matters
10. Adjournment