

AMENDED AGENDA

**GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, May 26, 2016
Maritime Security Operations Center
Board Room**

Agenda

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

REMINDER: Please turn off all electronic devices.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of a Commission meeting held on Thursday, April 28, 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. Presentation and discussion of the 2015 Comprehensive Annual Financial Report for the Greater Baton Rouge Port Commission as prepared by Katie LeBlanc, Director of Finance and Administration and audited by Broussard & Company.
10. Discussion and appropriate action as required concerning proposals and schedule to address unexpired terms in commission officers' positions. (Mr. Hardman / Mr. Glusman)
11. Other matters
12. Adjournment