

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, February 25, 2016**

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, February 25, 2016 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Mr. Hardy  
Ms. Hurst  
Mr. Juneau  
Mr. Poche  
Mr. Sarullo  
Mr. Seneca  
Mr. Sheets  
Mr. Watts

ABSENT

Mr. Harang  
Mr. Loup  
Mr. Medine  
Ms. Robertson  
Mr. Sanchez

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, January 28, 2016

On a motion by Mr. Seneca, seconded by Mr. Sheets, and the minutes were unanimously approved.

Agenda Item 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.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report

Mr. White presented the monthly engineering report.

A. Discussion and appropriate action regarding the Old Westway Feeds Roof and Siding Replacement Project.

Following a discussion in the monthly engineering report, on a motion by Mr. Watts, seconded by Mr. Juneau, the Commission unanimously approved port staff to enter into a contract for the replacement of roofing and siding in an amount not to exceed \$149,000.00.

B. Discussion and appropriate action regarding the IRMT Dock Repairs.

Following a discussion in the monthly engineering report, on a motion by Mr. Sheets, seconded by Mr. Juneau, the Commission unanimously approved port staff to enter into a contract for the IRMT Dock Repairs in an amount not to exceed \$66,000.00.

Agenda Item 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 addressed the Commission by stating that the Cooperative Endeavor Agreement for the award of an engineering contract continues to be in discussion with matters yet to be resolved. The item will be brought before the Board in March. No action was required at this time.

Agenda Item 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.

Following a discussion by the Commission, a roll call vote was taken

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Mr. Hardy		Mr. Harang
Ms. Hurst		Mr. Loup
Mr. Juneau		Mr. Medine
Mr. Poche		Ms. Robertson
Mr. Sarullo		Mr. Sanchez
Mr. Seneca		
Mr. Watts		

By a unanimous vote, the motion passed to approve 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. Mr. Sheets abstained from the discussion and voting process.

Agenda Item 9 - Consideration and appropriate action on the proposed contract extension between the Greater Baton Rouge Port Commission and Haynie and Associates.

Following a discussion, on a motion by Mr. Juneau, seconded by Ms. Hurst, the Commission unanimously approved the contract extension between the Greater Baton Rouge Port Commission and Randy Haynie and Associates, the port's legislative consultant. The two-year contract will run from January 1, 2016 through December 31, 2017 with terms and fees unchanged as outlined in documentation presented to all Board members.

Agenda Item 10 - Financial Report

Ms. LeBlanc presented the monthly financial report. No action was required.

Agenda Item 11 - Other matters

Mr. Glusman addressed the Commission, for informational purposes only, by stating that the mandatory Personal Financial Disclosure Statements must be filed by each Board member by May 15, 2016.

Agenda Item 12 - Adjournment

On a motion by Mr. Watts, seconded by Mr. Juneau, the meeting adjourned at 5:13 p.m.

Secretary: Mr. Sanchez

President: Mr. Sarullo

Date approved: March 24, 2016