

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
and Engineering/Finance Committee
5:00 p.m. Thursday, June 16, 2016
Maritime Security Operations Center Meeting Room

Agenda

Executive Members

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

Engineering/Finance Members

Randy Poche - Vice Chairperson
Jerald Juneau
Travis Medine
Lynn Robertson

New Commission Members

Ms. Rebecca A. Cunard
Mr. Hall L. Davis, IV
Mr. Eric T. Johnson
Mr. Robert M. Kelly
Mr. Troy S. LeBoeuf
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 May 19, 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. Discussion and appropriate action regarding renewal of agricultural lease of approximately 67.1 cultivable acres in Ascension Parish to Savoie Industries, LLC for sugar cane production. (Mr. Hardman)
8. Discussion and acceptance 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, and as initially presented to the commission at the May 26, 2016 Board meeting. (Ms. LeBlanc)
9. Financial Report. (Ms. LeBlanc)
10. Other matters
11. Adjournment