

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, June 23, 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, May 26, 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. Report by Attorney
 - Update and appropriate action, if any, regarding the status of pending litigation. These matters are recommended for discussion in executive session pursuant to LA. R.S. 42:6.1(A)(2) (Mr. Glusman)
 - A. *George Landess, et al v. The Greater Baton Rouge Port Commission, et al*, No. 36427, Div. B, 18th Judicial District Court, Parish of West Baton Rouge.
 - B. *Hayward J. Theriot v. Ports America Baton Rouge, Inc., et al.*, No. 38,990, Div. C, 18th Judicial District Court, Parish of West Baton Rouge.
 - C. *Victor Stewart v. Asbestos Corp., Ltd., et al.*, No. 41891, Div. C, 18th Judicial District Court, Parish of West Baton Rouge.
 - D. *David Foreman v. Greater Baton Rouge Port Commission*, No. 1040640, Div. D, 18th Judicial District Court, Parish of West Baton Rouge.
 - E. *Samual Klack, et al, v. Asbestos Corporation Limited, et al.*, No. 38535, Div. B, 18th Judicial District Court, Parish of West Baton Rouge.

- F. *Signal Mutual Indemnity Association, LTD. V. Asbestos Corporation, Ltd., et al.* No. 3:15-cv-633-BAJ-SCR, United States District Court, Middle District of Louisiana.
- G. *Camille E. Cazedessus, Jr., et al v. Greater Baton Rouge Port Commission*, No.: 613210, Sec. 25, 19th Judicial District Court, Parish of East Baton Rouge.
- H. *Robert Dalton vs. Greater Baton Rouge Port Commission*, No. 1041747, 18th Judicial District Court, Parish of West Baton Rouge.

11. Other matters

12. Adjournment