

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, July 28, 2016**  
**Maritime Security Operations Center**  
**Board Room**

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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, June 23, 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. Consideration and appropriate action regarding sponsorship in the amount of \$15,000.00 contributing to the Port of New Orleans' hosting of the annual AAPA convention in October, 2016. (Mr. Hardman)
8. Consideration and appropriate action to ratify, approve and confirm the Executive Director's actions in contracting to have the Mississippi River dredged in front of Dock No. 1 by Weeks Marine, Inc. in an amount of \$146,000.00. (Mr. Hardman)
9. Consideration and appropriate action regarding entering into a lease with Continental Cement Company, LLC of the 4.98 acre tract currently leased by Angelle Concrete Group, LLC for loading, unloading and shipping of cement and operation of the ready mix concrete plant located thereon (to be operated by Angelle) and cancellation of the existing lease with Angelle and return of the smaller lease parcel to the Port. (Mr. Johnson)
10. Financial Report. (Ms. LeBlanc)
11. Report by Attorney

Update and appropriate action, if any, regarding the status and settlement demands in connection with pending litigation. These matters are recommended for discussion in executive session pursuant to LA. R.S. 42:17(A)(2) (Mr. Glusman)

  - A. *George Landess, et al v. The Greater Baton Rouge Port Commission, et al*, No. 36427, Div. B, 18<sup>th</sup> 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, 18<sup>th</sup> Judicial District Court, Parish of West Baton Rouge.
  - C. *Victor Stewart v. Asbestos Corp., Ltd., et al.*, No. 41891, Div. C, 18<sup>th</sup> Judicial District Court, Parish of West Baton Rouge.
12. Other matters
13. Adjournment