

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, August 25, 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, July 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 a resolution authorizing the Executive Director to execute a replacement agreement with the Louisiana Department of Transportation and Development for State Project No. H.011086 Dock Fender Improvements.
 - B. Consideration and appropriate action regarding contracting to have the Mississippi River dredged in front of Dock No. 1. (Mr. Hardman)
7. Consideration and appropriate action regarding granting a 20-foot wide servitude / right-of-way to Entergy Louisiana, LLC to relocate a pole and line required to be moved in connection with the construction of the K-Track Addition and Track 114 Improvements (Deep Water Complex) – This project is also referred to as the Interchange Tracks or Receiving Tracks. (Mr. Glusman)
8. Consideration and appropriate action regarding granting a 20-foot wide servitude / right-of-way to Entergy Louisiana, LLC to install a new pole and extend existing service to the Genesis pipeline metering station. (Mr. Glusman)
9. Consideration and appropriate action regarding granting a 5-foot wide servitude / right-of-way to BellSouth Telecommunications d/b/a AT&T Louisiana, LLC to install a buried fiber optic cable under the railroad tracks at the Barge Terminal to service Agway Systems. (Mr. Glusman)
10. Consideration and appropriate action regarding amending the lease with Louis Dreyfus Commodities, LLC and add to the property under lease the warehouse just west of the leased office building located on Elevator Road (a/k/a “The Ramsay Scarlett Warehouse”). (Mr. Johnson)
11. Financial Report. (Ms. LeBlanc)

12. 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. *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.

B. *Victor Stewart v. Asbestos Corp., Ltd., et al.*, No. 41891, Div. C, 18th Judicial District Court, Parish of West Baton Rouge.

13. Other matters

14. Adjournment