

**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**and Engineering/Finance Committee**  
**5:00 p.m. Thursday, September 15, 2016**  
**Maritime Security Operations Center Meeting Room**

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**Agenda**

**Executive Members**

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

**Engineering/Finance Members**

Jerald Juneau  
Travis Medine  
Lynn Robertson

**New Commission Members**

Mr. Scotty E. Chabert, Jr.  
Ms. Rebecca A. Cunard  
Mr. Hall L. Davis, IV  
Mr. Eric T. Johnson  
Mr. Robert M. Kelly  
Mr. Troy S. LeBoeuf  
Ms. Angela R. Machen  
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. 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.
  
5. Monthly Engineering Report. (Mr. White)

- A. Discussion and appropriate action regarding permission to procure sounding equipment in an amount not to exceed \$37,000.00
  - B. Discussion and appropriate action regarding permission to proceed with Access Control Upgrades in an amount not to exceed \$110,024.00 with 75% of the funding coming from the Port Security Grant Program and 25% from the state.
6. Financial Report. (Ms. LeBlanc)
  7. Other matters
  8. Adjournment\*

\* Reminder – immediately following adjournment Glen Fortune will be providing the annual sexual harassment and ethics training required of all public servants. This will last approximately one and a half hours (50 minutes for ethics and 40 minutes for sexual harassment).