

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, September 22, 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, August 25, 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 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.
7. Discussion and appropriate action concerning entering into a month-to-month lease with Wilson Warehouse Company, Inc. for 120,000 square feet of space in Transit Shed No. 1. (Mr. Johnson)
8. Discussion and appropriate action concerning designation of delegates on behalf of the Port of Greater Baton Rouge at the AAPA membership meeting to be held on Wednesday, October 26, 2016, during the AAPA Annual Convention in New Orleans. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters
11. Adjournment