

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, October 20, 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, September 22, 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.
 - A. Discussion and appropriate action regarding Change Orders for the Rail Yard Storm Sewer Drainage Repairs project.
7. 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 Pine Bluff Sand & Gravel, in the amount of \$52,664.79. (Mr. Hardman)
8. Financial Report. (Ms. LeBlanc)
9. Nomination and election of officers for 2017.
10. Other matters
11. Adjournment