

**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**and Engineering/Finance Committee**  
**5:00 p.m. Thursday, November 10, 2016**  
**Maritime Security Operations Center Meeting Room**

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**Agenda**

**Executive Members**

Bobby Watts - Chairperson  
Brenda R. Hurst - Vice Chairperson  
Angela R. Machen - Secretary  
Kevin J. Stevens - Treasurer  
Bob Kelly  
Clint Seneca

**Engineering/Finance Members**

Hall L. Davis, IV - Chairperson  
Jerald Juneau - Vice Chairperson  
Scotty E. Chabert, Jr.  
Rebecca A. Cunard  
Michael D. DeLaune  
Eric T. Johnson  
Troy S. LeBoeuf  
Travis M. Medine  
Lynn Robertson

**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  
Robert M. Marionneaux, Jr. – Director of Governmental Affairs & Outreach  
Katie G. 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. Approval of minutes from the Joint Executive Committee and Engineering/Finance Committee meeting held on October 13, 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. Consideration and appropriate action regarding change orders on the Deepwater Dock Fender System Evaluation and Rehabilitation Project (State Project Number H.011086). (Mr. White)

7. Discussion and appropriate action concerning grant of servitudes to Union Pacific Railroad for drainage and signaling equipment in connection with construction of the K-Track Addition and Track 114 Improvements (Deep Water Complex) – Now referred to as the Interchange Tracks or Receiving Tracks. (Mr. Glusman)
8. Update and appropriate action concerning status of application for a MARAD grant for purchase, ownership by the Port and lease to Seacor AMH, LLC of intermodal equipment for support and improvements in efficiency of the container terminal operations at the Inland Rivers Marine Terminal. (Mr. Johnson)
9. Discussion and appropriate action regarding approval to execute necessary acceptance of MARAD grant and certification of willingness to provide matching funds for purchase of intermodal equipment for support and improvements in efficiency of the container terminal operations at the Inland Rivers Marine Terminal, the execution of and form of such acceptance documents subject to approval of legal counsel and staff. (Mr. Hardman)
10. Update and appropriate action concerning status of Capital Outlay projects. (Mr. Marionneaux)
11. Presentation of power point presentation of photos from Mr. Hardman and Mr. Marionneaux's participation in the governor's trade mission to Cuba. (Mr. Marionneaux)
12. Discussion and appropriate action on a proposed resolution thanking the Port of Corpus Christi. (Mr. Hardman)
13. Financial Report. (Ms. LeBlanc)
14. Other matters  

Reminder – All commissioners who have not yet done so need to complete their training sessions in ethics and sexual harassment prior to December 31, 2016. (Mr. Glusman)
15. Adjournment