

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, October 20, 2016

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, October 20, 2016 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Ms. Cunard

Mr. Davis

Ms. Hurst

Mr. Johnson

Mr. Juneau

Mr. Kelly

Ms. Machen

Ms. Robertson

Mr. Seneca

Mr. Stevens

Mr. Watts

ABSENT

Mr. Chabert

Mr. LeBoeuf

Mr. Medine

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, September 22, 2016.

On a motion by Mr. Stevens, seconded by Ms. Hurst, and the minutes were unanimously approved.

Agenda Item 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.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report.

Mr. White presented the monthly engineering report.

A. Discussion and appropriate action regarding Change Orders for the Rail Yard Storm Sewer Drainage Repairs project.

Following a discussion, on a motion by Ms. Hurst, seconded by Mr. Kelly, the Commission unanimously approved Change Order No. 2 in the amount of approximately \$15,400.00.

Agenda Item 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.

Following a discussion, on a motion by Mr. Kelly, seconded by Mr. Davis, the Commission unanimously approved the Pine Bluff Sand & Gravel Company invoice for dredging on Dock No. 1 in the amount of \$52,664.79, as outlined in documentation presented to all Board members.

Agenda Item 8 - Financial Report

Ms. LeBlanc presented the monthly financial report. No action was required.

Agenda Item 9 - Nomination and election of officers for 2017.

Mr. Watts opened the floor for nominations.

Ms. Robertson nominated Mr. Watts for president, Ms. Hurst for vice president, Ms. Machen for Secretary and Mr. Stevens for treasurer.

Mr. Davis recused himself from voting.

Mr. Juneau requested to be on the record as adamantly opposing Mr. Watts for president.

Mr. Watts closed the nominations and a roll call vote was called.

YES

Mr. Chabert
Ms. Hurst
Mr. Johnson
Mr. Kelly
Ms. Machen
Ms. Robertson
Mr. Seneca
Mr. Stevens
Mr. Watts

NO

Mr. Juneau

ABSENT

Ms. Cunard
Mr. LeBoeuf
Mr. Medine

Mr. Watts was declared President; Ms. Hurst as Vice President; Ms. Machen as Secretary; and Mr. Stevens as Treasurer.

Agenda Item 10 - Other matters

No other matters were brought before the Commission meeting.

Agenda Item 11 - Adjournment

On a motion by Mr. Seneca, seconded by Mr. LeBoeuf, the meeting adjourned at 5:12 p.m.

Secretary: Angela R. Machen

President: Bobby Watts

Date approved: November 17, 2016