

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, March 23, 2017
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, February 23, 2017.
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 replacement of three transit doors in an amount not to exceed \$35,000.00.
7. Update, discussion and appropriate action, if any, regarding status of funding for and construction of a chambering yard, necessary agreements related thereto. (Mr. Hardman)
8. Update, discussion and appropriate action, if necessary, regarding entering into a contract with River Consulting for engineering work on the re-installation of rail infrastructure at the grain elevator and a Cooperative Endeavor Agreement with Louis Dreyfus Commodities in connection therewith. (Mr. Glusman)
9. Update, discussion and appropriate action, if any, regarding possible changes to the port's statutory provisions. (Mr. Hardman)
10. Financial Report. (Ms. LeBlanc)
11. Other matters.

Reminder – All current commissioners as well as all former commissioners who served during 2016 are required to file their Tier 2.1 Financial Reports by May 15.

12. Adjournment

*Reminder – immediately following adjournment of the regular commission meeting, 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).