

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, November 16, 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, October 26, 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 Change Orders for the Deepwater Dock Fender System Evaluation and Rehabilitation (State Project Number H.011086). (Mr. White)
7. Discussion and appropriate action, if any, regarding entering into a Cooperative Endeavor Agreement and Track Agreement with Union Pacific Railroad Company regarding construction of signaling and switches and operations for the Chambering Yard. (Mr. Hardman)
8. Discussion and appropriate action, if any, regarding finalizing engineering plans and proceeding with construction of the Chambering Yard. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Annual review of the executive director's performance and compensation. As an evaluation and discussion of the professional performance, qualifications and competence of the executive director, this matter may be discussed in executive session pursuant to LA. R.S. 42:16 and 17(1) (Discussion of the character, professional competence, or physical or mental health of a person). (Mr. Watts)
11. Nomination and election of officers for 2018.
12. Other matters
13. Adjournment