

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering Committee and Finance Committee
5:00 p.m. Thursday, January 18, 2018
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Angela R. Machen - Chairperson
Kevin J. Stevens - Vice Chairperson
Brenda R. Hurst - Secretary
Clint Seneca - Treasurer
Jerald Juneau

Engineering Committee

Hall L. Davis, IV - Chairperson
Bob Kelly - Vice Chairperson
Scotty E. Chabert, Jr.
Michael D. DeLaune
Travis M. Medine

Finance Committee

Bobby Watts - Chairperson
Lynn Robertson - Vice Chairperson
Rebecca A. Cunard
Eric T. Johnson
Troy S. LeBoeuf

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:

REMINDER: Please turn off all electronic devices.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of a Joint Executive Committee, Engineering Committee and Finance Committee meeting held on Thursday, December 7, 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 Project (State Project Number H.011086). (Mr. White)
7. Discussion and appropriate action, if any, regarding entering into a 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 authority to seek bids for and proceed with construction of the Chambering Yard. (Mr. Hardman)

9. Consideration and appropriate action regarding granting a utility servitude / right-of-way to BellSouth Telecommunications d/b/a AT&T Louisiana, LLC to install a buried fiber optic cable to service Continental Cement at the Inland Rivers Marine Terminal. (Mr. Glusman)
10. Discussion and appropriate action as may be required entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2018. (Mr. Marionneaux)
11. Financial Report. (Ms. LeBlanc)
 - A. Presentation and appropriate action on the 2018 Budget. (Ms. LeBlanc)
12. Other matters
13. Adjournment