

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering Committee and Finance Committee
5:00 p.m. Thursday, February 15, 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)
7. Discussion and appropriate action, if any, on entering into a new lease agreement with WATCO Transloading, LLC (formerly Kinder Morgan) for the terminal facility at the Baton Rouge Barge Terminal. (Mr. Hardman)
8. Discussion and appropriate action, if necessary, on approval of revisions to the design of the Chambering Yard to currently serve Drax's needs and revisions to the related agreements necessary as a result. (Mr. Hardman)

9. Update, discussion and appropriate action, if any, regarding the 2018 Port Customer Appreciation Crawfish Boil. (Mr. Marionneaux)
10. Financial Report (Ms. LeBlanc)
11. Other matters
12. Adjournment