

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, September 27, 2018
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, August 23, 2018.
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 Rehabilitation Project (State Project No. H.0011086). (Mr. White)
 - B. Discussion and appropriate action regarding the submission of a funding application to the Port Construction and Development Priority Program for the re-establishment of the Northern Petroleum Terminal as a Deep Draft Berth Project. (Mr. Hardman)
 - C. Discussion and appropriate action regarding the repair of roll-up doors and truck bay dock truck restraints on Transit Shed 3. (Mr. White)
 - D. Discussion and appropriate action regarding concrete crack sealing on the Inland Rivers Marine Terminal DOW Container Yard. (Mr. White)
 - E. Discussion and appropriate action regarding an asphalt overlay for the Maritime Security Operations Center (MSOC) levee ramp. (Mr. White)
7. Discussion and appropriate action, if any, regarding current dilemma of local farmers relative to harvest and storage of area soybean production. Representatives of Louis Dreyfus Commodities and local farmers invited. (Mr. Hardman)
8. Discussion and appropriate action, if any, regarding entering into a Cooperative Endeavor Agreement with Louis Dreyfus Commodities (LDC) in order to proceed with the Grain Elevator Facility Tracks Project utilizing LDC funding until funding, if any, is received from the State of Louisiana for the project. (Mr. Hardman)
9. Discussion and appropriate action regarding approval and ratification of contracts, and payment, for dredging activities at the Port's General Cargo Dock No. 1 and at the Inland Rivers Marine Terminal (IRMT). (Mr. Hardman)

10. Discussion of the Chambering Yard project – status of pipeline protection designs and costs, utility relocation costs, overall project budget, and status of releasing bid package to be advertised – and necessary action, if any, by the Commission. (Mr. Hardman)
11. Discussion and appropriate action regarding adoption of a proposed procedure and evaluation form for annual performance evaluation and compensation evaluation of executive director. (Ms. Machen)
12. Financial Report (Ms. LeBlanc)
13. Commissioners' Calendar – review and tutorial of access and use of Port Website and Commissioners' Calendar. (Mr. Marionneaux)
14. Other matters
15. Adjournment