

# AMENDED AGENDA

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, November 15, 2018**  
**Maritime Security Operations Center**  
**Board Room**

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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 25, 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 the 2018 Port Security Grant Program.
  - B. Discussion and appropriate action regarding the MARAD Marine Highway – Container Yard Equipment Procurement.
7. 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)
8. Financial Report (Ms. LeBlanc)
9. Discussion and appropriate action, if any, regarding compensation and approval of contract for the Executive Director. (Ms. Machen)
10. Nomination and election of officers for 2019.
11. Other matters
12. Adjournment