

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, December 13, 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, November 15, 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 moving forward with the Inland Rivers Marine Terminal (IRMT) Container Yard and Dock Expansion Project.
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. Consideration and appropriate action on a request by Center Point Terminal Company to approve the proposed Ground Lease Estoppel and Consent Agreement as needed by Center Point for financing purposes. (Mr. Glusman)
9. Approval to change the 2019 dates of the November and December Joint Meeting of the Executive Committee and Engineering/Finance Committee and Commission meetings to November 14th and 21st due to the Thanksgiving holidays and to December 5th and 12th due to the Christmas holidays. (Mr. Hardman)
10. Financial Report (Ms. LeBlanc)
11. Other matters
12. Adjournment