

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, February 28, 2019

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, February 28, 2019 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Mr. Chabert

Ms. Cunard

Mr. Davis

Mr. DeLaune

Ms. Hurst

Mr. Johnson

Mr. Juneau

Mr. Kelly

Ms. Machen

Mr. Medine

Ms. Robertson

Mr. Seneca

Mr. Stevens

Mr. Watts

ABSENT

Mr. LeBoeuf

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, January 24, 2019.

On a motion by Mr. Kelly, seconded by Mr. Medine, the minutes were unanimously approved.

Agenda Item 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.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report

Mr. White presented the monthly engineering report.

- A. Discussion and appropriate action regarding Inland Rivers Marine Terminal Dock repairs and upgrades.

Following a discussion during the monthly engineering report, no action is required at this time.

- B. Discussion and appropriate action regarding the replacement of two maintenance department vehicles.

Mr. White addressed the Commission by stating that there are two 2008 pickup trucks in the maintenance department with over 100,000 miles that need to be replaced. They will be purchased off of state contract at approximately \$25,000.00 each. The old vehicles will be placed in state surplus and auctioned off with the port collecting a portion of the sale price.

On a motion by Ms. Robertson, seconded by Mr. Medine, the Commission unanimously approved the purchase off of state contract of two pickup trucks for the maintenance department for approximately \$25,000.00 each.

Agenda Item 7 - Discussion and appropriate action, if any, concerning extension of term of lease of lease with 306 Fleet on East Baton Rouge Parish Batture property.

Following a discussion, on a motion by Mr. Juneau, seconded by Mr. Watts, the Commission unanimously approved amending the existing 10 year lease by 16 months, which allows the company the time that they would have had if the permitting process would have taken less time to complete, as outlined in documentation presented to all Committee members.

Agenda Item 8 - Discussion and appropriate action, if any, concerning lease of warehouse space to Wilson Warehouse.

Mr. Johnson addressed the Commission by stating that Wilson Warehouse is a returning customer in need of transit shed space. The lease will be month-to-month beginning with 100,000 sq. ft. of space and increase as needed, as outlined in documentation presented to all Board members.

On a motion by Ms. Robertson, seconded by Mr. DeLaune, the Commission unanimously approved lease of warehouse space to Wilson Warehouse Company, Inc., as outlined in documentation presented to all Board members.

Agenda Item 9 - Discussion for informational purposes only on the development of a servitude agreement and Cooperative Endeavor Agreement pertaining to the access roadway at the Barge Canal property in East Baton Rouge Parish.

Mr. Hardman addressed the Commission, for informational purposes only, on the plans for the Port to participate in paving the roadway at the Barge Canal property in East Baton Rouge Parish. No action was required at this time.

Agenda Item 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 addressed the Commission, for informational purposes only, by stating that the Port continues to work on the Cooperative Endeavor Agreement (CEA) with DRAX. When the CEA issues are resolved, it will be brought before the Board for review and approval and then the advertising date will be set. No action was required at this time.

Agenda Item 11 - Update and appropriate action, if any, concerning annexation of Pointe Coupee Harbor and Terminal District.

Mr. Hardman addressed the Commission, for informational purposes only, by stating that Senator Rick Ward and Pointe Coupee Parish President Major Thibaut are working on proposed legislation. No action was required at this time.

Agenda Item 12 - Financial Report

Ms. LeBlanc presented the monthly financial report. No action was required.

Agenda Item 13 - Other matters

There were no other matters brought before the Commission meeting.

Agenda Item 14 - Adjournment

On a motion by Mr. Davis, seconded by Mr. DeLaune, the meeting adjourned.

Secretary: Clint Seneca

President: Kevin J. Stevens

Date approved: March 28, 2019