

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, July 25, 2019
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, June 27, 2019.
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 a Resolution authorizing the Executive Director to execute an Intergovernmental Replacement Agreement for the Container Yard Expansion Project (State Project No. H.0131049).
7. Discussion and appropriate action regarding bids received for the Chambering Yard Project (Greater Baton Rouge Project No. 2017-11-1). (Mr. Hardman)
8. Discussion and appropriate action concerning entering into agreements with Louis Dreyfus Commodities (LDC) with respect to rail infrastructure projects:
 - A. Discussion and appropriate action concerning entering into a cooperative endeavor agreement with LDC and amendment to the lease agreement between the Greater Baton Rouge Port Commission and LDC in connection with the Chambering Yard Project. (Mr. Hardman)
 - B. Discussion and appropriate action concerning entering into a cooperative endeavor agreement with LDC in connection with the Grain Elevator Rail Improvements Project. (Mr. Hardman)
9. Discussion and appropriate action concerning amendment to servitude with West Baton Rouge Parish allowing installation of a gas line serving Genesis Energy within the existing waterline servitude and extending said servitude along Northline Road. (Mr. Hardman)
10. Financial Report. (Ms. LeBlanc)

11. Other matters

12. Adjournment