

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, August 15, 2019
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Kevin J. Stevens - Chairperson
Brenda R. Hurst - Vice Chairperson
Rebecca A. Cunard
Hall L. Davis, IV
Bob Kelly
Clint Seneca

Engineering/Finance Committee

Lynn Robertson - Chairperson
Michael D. DeLaune - Vice Chairperson
Scotty E. Chabert, Jr.
Eric T. Johnson
Jerald Juneau
Troy S. LeBoeuf
Angela R. Machen
Travis M. Medine
Bobby Watts

Staff Advisors

Jay Hardman, P.E. - Executive Director
Stephen W. Glusman - Director of Corporate & Legal Affairs
Cortney White, P.E. - Director of Engineering & Security
Greg Johnson - Director of Business Development
Robert M. Marionneaux, Jr. - Director of Governmental Affairs & Outreach
Katie G. LeBlanc - Director of Finance & Administration

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 Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, July 18, 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)
7. Discussion and appropriate action regarding reconstruction of the fender system on the Inland Rivers Marine Terminal (IRMT) dock. (Mr. Hardman)
8. Discussion and appropriate action regarding bids received for the Chambering Yard Project (Greater Baton Rouge Project No. 2017-11-1). (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters
11. Adjournment