

AMENDED AGENDA

**GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, November 14, 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, October 10, 2019.

5. Approval of minutes of a Special Executive Committee meeting held on Thursday, October 24, 2019.
6. 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.
7. Monthly Engineering Report. (Mr. White)
 - A. Discussion and appropriate action regarding Change Orders for the Inland Rivers Marine Terminal (IRMT) Container Yard Expansion (State Project Number H.013149).
8. Update for informational purposes only status of the Chambering Yard Project (Greater Baton Rouge Port Commission Project No. 2017-11-1). (Mr. Hardman)
9. Discussion and appropriate action concerning adopting a Resolution prepared by bond counsel clarifying the previous resolution adopted by the Commission on April 27, 2017 in connection with authorization of the issuance of bonds for financing construction of the Chambering Yard. (Mr. Glusman)
10. Discussion and appropriate action on entering into a contract with Premier Geotech and Testing, LLC for materials testing in construction of the Chambering Yard. (Mr. Hardman)
11. Report for informational purposes only regarding termination of lease with 306 Fleet, LLC and entering into a new lease agreement with Canal Barge for barge fleetings on the East Baton Rouge batture property. (Mr. Hardman)
12. Financial Report. (Ms. LeBlanc)
13. Discussion and appropriate action concerning the annual evaluation and contract of the Executive Director in accordance with the Port's standard policy. This item may potentially be discussed in executive session pursuant to the applicable exception to the open meeting law regarding such matters La. R.S. 42:17 (A) (1). (Mr. Stevens)
14. Other matters

Reminder that the election of officers will be held at the full Commission meeting on November 21, 2019.

Reminder for those of you who still need to complete ethics and sexual harassment training and to members of the Executive Committee who still need to complete the additional hour of sexual training for supervisors required. Any commissioner with a question about their compliance status or who need assistance in finalizing compliance for 2019 should contact Mr. Glusman.

15. Adjournment