

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, November 21, 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, October 24, 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 Change Orders for the Inland Rivers Marine Terminal (IRMT) Container Yard Expansion (State Project Number H.013149).
7. Update for informational purposes only status of the Chambering Yard Project (Greater Baton Rouge Port Commission Project No. 2017-11-1). (Mr. Hardman)
8. 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)
9. 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)
10. Financial Report. (Ms. LeBlanc)

11. 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)
12. Nomination and election of officers for 2020.
13. Other matters
14. Adjournment