

**GREATER BATON ROUGE PORT COMMISSION**  
**Commission Meeting**  
**5:00 p.m. Thursday, December 12, 2019**  
**Maritime Security Operations Center**  
**Board Room**

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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, November 21, 2019.
5. Approval of minutes of a Special Commission meeting held on Thursday, November 14, 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)
8. Discussion and appropriate action 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 bature property. (Mr. Hardman)
9. Discussion and appropriate action concerning approval to change the 2020 dates of the November and December Joint Committee and Commission meetings to November 12<sup>th</sup> and 19<sup>th</sup> due to the Thanksgiving holidays and to December 10<sup>th</sup> and 17<sup>th</sup> due to the Christmas holidays. (Mr. Hardman)
10. Discussion and appropriate action concerning approval to change the 2020 dates of the September Joint Committee and Commission meetings to September 10<sup>th</sup> and 24<sup>th</sup> due to the Commissioners/port staff's anticipated attendance at the AAPA Annual Convention in Quebec City on September 14-16. (Mr. Hardman)

11. Financial Report. (Ms. LeBlanc)

12. Other matters

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.

13. Adjournment