

AMENDED AGENDA

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, January 16, 2020
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Brenda R. Hurst - Chairperson
Clint Seneca - Vice Chairperson
Rebecca A. Cunard
Bob Kelly
Mike DeLaune
Angela R. Machen

Engineering/Finance Committee

Lynn Robertson - Chairperson
Bobby Watts - Vice Chairperson
Scotty E. Chabert, Jr.
Hall L. Davis, IV
Eric T. Johnson
Jerald Juneau
Troy S. LeBoeuf
Travis M. Medine
Kevin J. Stevens

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
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, December 5, 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 advertising the Inland Rivers Marine Terminal Dock Repairs and Curbing Project for bids. (Mr. White)
7. Discussion and appropriate action concerning entering into an equipment rental agreement with Ports America Louisiana, LLC for the container handler at the Inland Rivers Marine Terminal in connection with the container on barge operation. (Mr. Hardman)
8. Discussion and appropriate action regarding approval and ratification of contracts, and payment, for December dredging activities at the Port's General Cargo Dock No. 1 in the amount of \$107,402.26 out of the Port's Harbor Maintenance Trust Fund account. (Mr. Hardman)
9. Discussion and appropriate action regarding entering into an agreement with Greentech Materials, LLC granting them an exclusive right for 90 days to enter into an option to lease approximately 163 acres west of Genesis Facility at the Inland Rivers Marine Terminal. (Mr. Hardman)
10. Discussion and appropriate action as may be required regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2020. (Mr. Marionneaux)
11. Financial Report. (Ms. LeBlanc)
 - A. Presentation and appropriate action on the 2020 Budget. (Ms. LeBlanc)
12. Other matters
13. Adjournment