

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, February 27, 2020

The Greater Baton Rouge Port Commission met in regular session at 5:00 p.m. on Thursday, February 27, 2020 at the Maritime Security Operations Center meeting room in West Baton Rouge Parish, Louisiana.

Following the Call to Order and the Pledge of Allegiance, the roll was called.

PRESENT

Mr. Chabert
Ms. Cunard
Mr. Davis
Mr. DeLaune
Ms. Hurst
Mr. Johnson
Mr. Juneau
Mr. LeBoeuf
Ms. Machen
Mr. Medine
Ms. Robertson
Mr. Seneca
Mr. Stevens
Mr. Watts

ABSENT

Mr. Kelly

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, January 23, 2020.

On a motion by Mr. Medine, seconded by Mr. Juneau, the minutes were unanimously approved.

Agenda Item 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.

There were no public comments.

Agenda Item 6 - Monthly Engineering Report

Mr. White presented the monthly engineering report. No action was required at this time.

A. Discussion and appropriate action regarding Change Orders for Chambering Yard (Inland Rivers Marine Terminal) (Project No. 2017-11-1).

This item was tabled until further notice. No action was required at this time.

Agenda Item 7 - Discussion and appropriate action regarding approval of entering into a Grade Crossing Improvement Agreement with DOTD for modification of two railroad crossings at LA 1 Service Road and Ernest Wilson Drive and LA 1 Service Rd. and Capital Drive, together with a continuing Professional Services Agreement with Johnson and Pace, Incorporated and authorizing issuance of a Work Order under such agreement for the scope of work necessary in connection with the modification of the railroad crossings on LA 1 Service Rd. at Ernest Wilson Drive and Capital Drive.

Following a discussion, on a motion by Mr. Stevens, seconded by Ms. Machen, the Commission unanimously approved entering into a Grade Crossing Improvement Agreement with DOTD for modification of two railroad crossings at LA 1 Service Road and Ernest Wilson Drive and LA 1 Service Road and Capital Drive, together with a continuing Professional Services Agreement with Johnson and Pace, Incorporated and authorizing issuance of a Work Order under such agreement for the scope of work necessary in connection with the modification of the railroad crossings on LA 1 Service Road at Ernest Wilson Drive and Capital Drive. There will now be railroad crossing arms at these locations and Union Pacific Railroad will be responsible for the signalization design, installation and maintenance.

Agenda Item 8 - Discussion and appropriate action as may be required regarding entering into a Cooperative Endeavor Agreement and Confidentiality Agreement with Southern University in connection with installation and operation of security camera equipment acquired pursuant to a 2019 federal Port Security Grant Program (PSGP) grant to establish Maritime Domain Awareness Surveillance Sites.

Following a discussion, on a motion by Mr. Juneau, seconded by Mr. Johnson, the Commission unanimously approved entering into a Cooperative Endeavor Agreement and Confidentiality Agreement with Southern University in connection with installation and operation of security camera equipment acquired pursuant to a 2019 federal Port Security Grant Program (PSGP) grant to establish Maritime Domain Awareness Surveillance Sites.

Agenda Item 9 - Financial Report

Ms. LeBlanc presented the monthly financial report. No action was required.

Agenda Item 10 - Other matters

Mr. Hardman addressed the Commission, for informational purposes only, with a reminder of the required training regarding sexual harassment and ethics after the March 26th Board meeting.

Agenda Item 11 - Adjournment

On a motion by Mr. Davis, seconded by Mr. Medine, the meeting adjourned.

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: March 26, 2020