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GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, April 16, 2020

NOTICE OF MEETING BY TELECONFERENCE

Pursuant to Governor John Bell Edward's executive order (Proclamation Number JBE-2020-30) issued to provide for additional measures to address the COVID-19 emergency, the Greater Baton Rouge Port Commission certifies that as a result of the COVID-19 emergency, it will be unable to attain attendance of a quorum at this meeting other than through electronic means. Accordingly, this meeting will be held by teleconference. Commissioners, staff and the public may participate by telephone using the following information:

United States: +1 (872) 240-3311
Access Code: 536-368-245 - # - #

Items for reporting purposes, discussion and/or action are as follows:

REMINDER: Please keep your electronic device on "MUTE" except when speaking.

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

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, March 19, 2020.
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 Chambering Yard (Project No. 2017-11-1). (Mr. White)
7. Discussion and appropriate action regarding extending the agreement with Greentech Materials, LLC granting them an exclusive right for an additional 90 days to enter into an option to lease approximately 163 acres west of Genesis at the Inland River Marine Terminal. (Mr. Hardman)
8. Discussion and appropriate action regarding accepting an extended warranty and guarantee by a warranty bond for two of the concrete panels installed at the Inland Rivers Container Yard Expansion Project. (Mr. Hardman)
9. Financial Report. (Ms. LeBlanc)
10. Other matters

Reminder – financial disclosure forms are due by May 15.
11. Adjournment