

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, March 26, 2020

The Greater Baton Rouge Port Commission met pursuant to Governor John Bel 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 certified that as a result of the COVID-19 emergency, it would be unable to attain attendance of a quorum at this meeting other than through electronic means. Accordingly, this meeting was held by Teleconference. The notice of the call-in information was included in the agenda which was posted and sent out in accordance with law, including the certification set forth above.

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. Kelly
Mr. LeBoeuf
Ms. Machen
Mr. Medine
Ms. Robertson
Mr. Seneca
Mr. Stevens
Mr. Watts

ABSENT

Agenda Item 4 - Approval of minutes of a Commission meeting held on Thursday, February 27, 2020.

On a motion by Mr. Medine, seconded by Mr. Stevens, 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.

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

Following a discussion, on a motion by Ms. Robertson, seconded by Mr. DeLaune, there were no objections and the Commission unanimously approved a Change Order in the amount of \$51,300.00 for a heavy-duty star track crossing panel on Northline Road.

Agenda Item 7 - Discussion for information only 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 addressed the Commission, for informational purposes only, by stating that we have had discussion concerning the mix design issues and the presence of fly ash for the first two panels that were poured. We are continuing to work through this matter. The solution we are currently looking for is an extended warranty period and to see how those documents will be presented and who will be providing the warranty. We will advise as new information is obtained. No action was required at this time.

Agenda Item 8 - Financial Report

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

Agenda Item 9 - Other matters

Mr. Glusman addressed the Committee, for informational purposes only, with (1) a reminder that the mandatory financial disclosure is due by May 15.

Mr. Hardman addressed the Commission, for informational purposes only, by stating that (1) due to the COVID-19 emergency, the annual Customer Appreciation Event scheduled for April 23 will be cancelled and we will look for an opportunity to host something when things return to normal (2) report on the Port's handling of the COVID-19 emergency.

Agenda Item 10 - Adjournment

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

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: April 23, 2020