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GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, May 28, 2020

NOTICE OF MEETING BY TELECONFERENCE

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 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: 877-834-069 - # - #

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, April 23, 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)
7. 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)
8. Discussion and appropriate action on a resolution expressing support for the full and speedy recovery of RONNIE ANDERSON from his lengthy and difficult struggle with COVID-19. (Mr. Hardman)

9. Financial Report. (Ms. LeBlanc)

10. Other matters

11. Adjournment