

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, June 25, 2020

The Greater Baton Rouge Port Commission met pursuant to ACT 302 of the Louisiana Legislature's 2020 Regular Session and Governor John Bel Edwards Proclamation Number 75-JBE-2020 continuing the state of emergency declared as a result of the COVID-19 pandemic, the Greater Baton Rouge Port Commission, through its presiding officer's signature on the agenda, certified 1) that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of the spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public; and 2) the agenda of the meeting was limited to matters that are critical to the continuation of the business of the Port and action on which are not able to be postponed. 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. Scotty E. Chabert, Jr.
Ms. Rebecca A. Cunard
Mr. Michael DeLaune
Ms. Brenda R. Hurst
Mr. Eric T. Johnson
Mr. Jerald Juneau
Mr. Bob Kelly
Mr. Troy S. LeBoeuf
Ms. Angela R. Machen
Mr. Travis M. Medine
Ms. Lynn Robertson
Mr. Clint Seneca
Mr. Kevin J. Stevens
Mr. Bobby Watts

ABSENT

Mr. Hall L. Davis, IV

Agenda Item 4 - Public Comments: Comments from the public regarding any/all of the agenda items listed below will be accepted at this point in the meeting, and public comments received electronically prior to or during the meeting electronically will be read into the record. 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 5 - Discussion and appropriate action regarding the addition of electronic signals to the railroad crossing at North Line Road.

Following a discussion, on a motion Mr. Kevin Stevens, seconded by Mr. Travis Medine, the Commission unanimously approved the addition of electronic signals to the railroad crossing at North Line Road not to exceed \$156,000.00, which represents a Change Order for the Chambering Yard project.

Agenda Item 6 - Discussion and appropriate action regarding the construction of the railroad crossing panels and associated work at the Ernest Wilson Road and Capital Drive crossings of the Port's main railroad lead (State Project Number H.001234.4).

Following a discussion, on a motion by Mr. Troy LeBoeuf, seconded by Mr. Jerald Juneau, the Commission unanimously approved the construction of the railroad crossing panels and associated work at the Ernest Wilson Road and Capital Drive crossings of the Port's main railroad lead (State Project Number H.001234.4), in an amount not to exceed LA DOTD authorized funding of \$678,000.00 for construction.

Agenda Item 7 - Adjournment

On a motion by Mr. Eric Johnson, seconded by Mr. Michael DeLaune, the meeting adjourned.

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: July 23, 2020