

GREATER BATON ROUGE PORT COMMISSION
Commission Meeting
5:00 p.m. Thursday, May 28, 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, April 23, 2020.

On a motion by Mr. Stevens, seconded by Ms. Robertson, 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.

Agenda Item 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 addressed the Board by stating that the concrete pours on the project are now complete. He further stated that there should be a recommendation at the June meetings. No action is required at this time.

Agenda Item 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.

Following a discussion, on a motion by Mr. Medine, seconded by Mr. Johnson, the Commission unanimously approved a resolution expressing support for the full and speedy recovery of Ronnie Anderson from his lengthy and difficult struggle with COVID-19.

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 Board, for informational purposes only, by stating that the Ethics and Sexual Harassment training will be presented immediately following the September 24, 2020 Board meeting. He recommended that the Executive Committee go online to complete their required additional hour of training.

Agenda Item 11 - Adjournment

On a motion by Mr. Juneau, seconded by Mr. Seneca, the meeting adjourned.

Secretary: Bob Kelly

President: Brenda R. Hurst

Date approved: July 23, 2020