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**GREATER BATON ROUGE PORT COMMISSION**  
**Joint Meeting of the Executive Committee**  
**Engineering/Finance Committee**  
**5:00 p.m. Thursday, April 15, 2021**  
**Maritime Security Operations Center**  
**Board Room**

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**Agenda**

**Executive Committee**

Bob Kelly - Chairperson  
Rebecca A. Cunard - Vice Chairperson  
Mike DeLaune  
Bobby Watts  
Brenda R. Hurst  
Lawrence G. Pierson  
Donald M. Schexnayder

**Engineering/Finance Committee**

Lynn Robertson - Chairperson  
Jimmy Walters - Vice Chairperson  
Patrick Bernhard  
Hall L. Davis, IV  
Shelton C. Dixon  
Ted H. Glaser  
Troy S. LeBoeuf  
Angela R. Machen  
Travis M. Medine  
Jessel M. Ourso, III

**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

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Approval of minutes of Joint Executive Committee, Engineering/Finance Committee meetings held via telephone during declared state of emergency due to Covid-19 from July, 2020 to March, 2021.
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. Engineering Report. (Mr. White)
7. Financial Report. (Ms. LeBlanc)
8. Report on Foreign Trade Zone. (Mr. Marionneaux)
9. Other matters.

Reminder – Financial reporting forms are required to be filed with the Louisiana Board of Ethics by May 15, 2021.

10. Adjournment.