



Post Office Box 380 • Port Allen, Louisiana 70767-0380 • Phone (225) 342-1660 • Fax (225) 342-1666 • www.portgbr.com

**GREATER BATON ROUGE PORT COMMISSION  
Joint Meeting of the Executive Committee  
Engineering/Finance Committee  
5:00 p.m. Thursday, January 21, 2021**

**NOTICE OF MEETING BY TELECONFERENCE**

The state of emergency declared by Governor John Bel Edwards as a result of the COVID-19 pandemic continues. The Port of Greater Baton Rouge and many of the tenants and terminals operating in the Port are essential businesses and critical infrastructure as designated by the Cybersecurity and Infrastructure Security Agency. Accordingly, the continued operations of the Port of Greater Baton Rouge and management of its affairs in response to the emergency are essential to the welfare of the public, and pursuant to ACT 302 of the Louisiana Legislature's 2020 Regular Session The Greater Baton Rouge Port Commission, through its presiding officer's signature below, certifies 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 is limited to one or more of the matters set forth in LA R.S. 17.1A(2).

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: 111-867-149 - # - #

**Public comment will be received before and during the meeting  
Attached to this notice is a form for submitting public comment (see the instructions  
thereon for submitting such comments)**

**s/ Bob Kelly  
President**

**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. 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.
5. Discussion and appropriate action regarding a Resolution honoring and thanking the late Henry "Bucket" Scott, Jr. for his service on the Greater Baton Rouge Port Commission.
6. Presentation of report on status of Port construction projects and discussion and appropriate action as necessary. (Mr. White)
  - A. Discussion and appropriate action regarding permission to add gates, access controls, surveillance cameras, railcar readers, concrete paving at Phillip's Way and associated work to the Chambering Yard Project (Project No. 2017-11-1). (Mr. White)
  - B. Discussion and appropriate action regarding permission to advertise for bids the Bulk Scale and Annex Project contingent upon approval of the Division of Administration (Project No. 2020-12-1) (Phase Two of the Grain Elevator Improvements Project). (Mr. White)

- C. Discussion and appropriate action regarding the additional damage to the Inland Rivers Marine Terminal Dock Repairs and Curbing Project (Project No. 2020-07-01). (Mr. White)
7. Presentation and appropriate action concerning entering into an equipment rental agreement with Ports America concerning the Barge Stacker equipment for utilization at the container on barge operation at the Inland River Marine Terminal. (Mr. Hardman)
8. Presentation and appropriate action concerning entering into a docking agreement with American Queen Steamboat Company for docking at the Old New Roads Ferry Landing. (Mr. Hardman)
9. Discussion and appropriate action concerning extending the agricultural lease with Savoie Industries on the property in Ascension Parish for an additional five years through December 31, 2025. (Mr. Hardman)
10. Presentation of report on the Port's financial status and impact of pandemic. (Ms. LeBlanc)
11. Presentation and discussion of budget for Fiscal Year 2021 and appropriate action concerning adoption of same. (Ms. LeBlanc)
12. Discussion and appropriate action as may be required regarding entering into Cooperative Endeavor Agreements with Chambers of Commerce within the port jurisdictional area and other maritime and trade associations for FY 2021. (Mr. Marionneaux)
13. Adjournment.



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**PUBLIC COMMENT FORM**

Please submit the completed form by email to [shillings@portgbr.com](mailto:shillings@portgbr.com) or by fax to (225) 342-1666.

Public Comment Information	
Name	
Home Address	
Agenda Item	
Comments (will be read on the record)	

Contact Information	
Email Address	
Phone Number	