



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, November 12, 2020**

**NOTICE OF MEETING BY TELECONFERENCE**

**Governor John Bel Edward's Proclamation Number 158-JBE-2020 continues the state of emergency issued as a result of the COVID-19 pandemic. The Port of 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 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 (646) 749-3112**

**Access Code: 516-707-821 - # - #**

**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)**

**Brenda Hurst, President**

**Executive Committee**

Brenda R. Hurst - Chairperson  
Rebecca A. Cunard  
Bob Kelly  
Mike DeLaune  
Angela R. Machen

**Engineering/Finance Committee**

Lynn Robertson - Chairperson  
Bobby Watts - Vice Chairperson  
Patrick Bernhard  
Hall L. Davis, IV  
Shelton C. Dixon  
Ted Glaser  
Troy S. LeBoeuf  
Travis M. Medine  
Jessel M. Ourso, III  
Lawrence G. Pierson  
Donald M. Schexnayder  
James E. Walters, Jr.

**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. Presentation of report on status of Port construction projects and discussion and appropriate action as necessary. (Mr. White)
  - A. Discussion and appropriate action regarding Change Orders for the Inland Marine Terminal Dock Repairs and Curbing (Project No. 2020-07-1). (Mr. White)

6. Discussion and appropriate action regarding amendment to lease agreement with Stone Oil Company. (Mr. Glusman)
7. Discussion and appropriate action regarding executing a Landlord Waiver, Consent and Estoppel Agreement in connection with Stupp Brothers Co.'s refinancing its credit line for its operations at the property leased from the Port at the Inland Rivers Marine Terminal. (Mr. Glusman)
8. Presentation of report on the Port's financial status and impact of pandemic. (Ms. LeBlanc)
9. Discussion and appropriate action concerning final acceptance of, and final payment on the Inland Rivers Marine Terminal Container Yard Expansion, State Project No. H.013149 – Container Yard Expansion together with entering into a settlement with the contractor and subcontractors regarding outstanding disputes regarding same. (Mr. Hardman)  
This matter may be discussed in executive session pursuant to LA R.S. (2).
10. Adjournment.



# PORT OF GREATER BATON ROUGE

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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        |  |