



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, August 19, 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. However, under the current circumstances with the unprecedented surge in the delta variant cases, 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 (571) 317-3122

Access Code: 748-215-965 - # - #

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
Hall L. Davis, IV
Shelton C. Dixon
Ted H. Glaser
Troy S. LeBoeuf
Angela R. Machen
Travis M. Medine
Jessel M. Ourso, III
Cedric A. Upshaw

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)
6. Discussion and appropriate action on granting an exclusive option to lease of the Port's Ascension Parish property to Louisiana Sportsman Ventures, LLC. (Mr. Hardman)
7. Discussion and appropriate action on amending the Gron Fuels lease to include additional property in the lease. (Mr. Hardman)
8. Discussion and appropriate action regarding amending the lease with Pine Bluff Sand & Gravel at the Baton Rouge Terminal to temporarily include additional acreage in the lease. (Mr. Hardman)

9. Discussion and appropriate action regarding a Resolution honoring and thanking the late John G. Tilton, III for his service on the Greater Baton Rouge Port Commission.
(Mr. Hardman)
10. Presentation of report on the Port's financial status. (Ms. LeBlanc)
11. Presentation of report of auditors on 2020 audited financial statements.
(Mr. Hardman / Ms. LeBlanc)
12. Adjournment.



PORT OF GREATER BATON ROUGE

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PUBLIC COMMENT FORM

Please submit the completed form by email to 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	