



PORT OF GREATER BATON ROUGE

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, June 18, 2020

NOTICE OF MEETING BY TELECONFERENCE

Pursuant to ACT 302 of the Louisiana Legislature's 2020 Regular and John Bel Edward's executive order (Proclamation Number 75-JBE-2020) continuing the state of emergency issued as a result of the COVID-19 pandemic, 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 matters that are critical to the continuation of the business of the Port and action on which are not able to be postponed. Accordingly, this meeting will be held by teleconference. Commissioners, staff and the public may participate by telephone using the following information:

United States: +1 (312) 757-3121

Access Code: 205-631-501

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

Executive Committee

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

Engineering/Finance Committee

Lynn Robertson - Chairperson
Bobby Watts - Vice Chairperson
Scotty E. Chabert, Jr.
Hall L. Davis, IV
Eric T. Johnson
Jerald Juneau
Troy S. LeBoeuf
Travis M. Medine
Kevin J. Stevens

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:

REMINDER: Please turn off all electronic devices.

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 the addition of electronic signals to the railroad crossing at North Line Road. (Mr. White)
6. Discussion and appropriate action regarding the construction of the railroad crossing panels and associated work at the Ernest Wilson Road and Capital Drive crossings of the Port's main railroad lead (State Project Number H.001234.4). (Mr. White)
7. Adjournment



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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	