

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**

Special Meeting 5:00 p.m. Tuesday, November 10, 2020

#### NOTICE OF MEETING BY TELECONFERENCE

Governor John Bel Edwards has extended the state of emergency declared as a result of the COVID-19 pandemic. 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 (646) 749-3122 Access Code: 844-212-445 - # - #

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/ Brenda R. 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. Discussion and appropriate action concerning entering into a proposed lease agreement with Gron Fuels, Inc. and presentation by Gron Fuels, Inc. of the details of the renewable fuels project contemplated by such lease (Mr. Hardman)
- 6. Adjournment.



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**

Special Commission Meeting 5:00 p.m. Tuesday, November 10, 2020

# **PUBLIC COMMENT FORM**

Please submit the completed form by email to <a href="mailto:shillings@portgbr.com">shillings@portgbr.com</a> 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	