**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING**

**THURSDAY, APRIL 6, 2023**

**PORT ADMINISTRATIVE OFFICE – 11:30 A.M.**

**MINUTES**

 The Special Meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Shane Walet, Board President, at the Port of Iberia Administrative Office, on Thursday, April 6, 2023 at 11:30 A.M.

In attendance were Commissioners Shane Walet, Board President, Patrick Broussard, Vice-President, Danny J. David, Sr, and Roy A. Pontiff.

Commissioners Mark Dore,’ Bilal Morton, and Simieon d. Theodile were absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, Shari Landry, Secretary-Bookkeeper, and Donelson T. Caffery, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Patrick Broussard recited the opening prayer and the Pledge of Allegiance.

The purpose of the Special Meeting was to Discuss/Consider the Purchase of Mosing Venture, LLC Property (117.36 acres) Located at 3500 Segura Road at the Port of Iberia.

1. Discuss/Consider the Purchase of Mosing Venture, LLC Property (117.36 acres) Located at 3500 Segura Road in the Port of Iberia.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize the Board President to execute the Purchase Agreement between Mosing Venture, LLC and the Port of Iberia for 117.36 acres located at 3500 Segura Road in the Port of Iberia; and motion authorizes payment for escrow amount of $100,000.00.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Shane Walet, Patrick Broussard, Danny J. David, Sr., and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore,’ Bilal Morton, and Simieon d. Theodile.

And the motion was therefore passed on this the 6th day of April, 2023.

1. ADJOURNMENT

On a motion made by Commissioner Patrick Broussard and seconded by Commissioner Danny J. David, Sr. the meeting was adjourned at 12:43 p.m.