

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, JUNE 21, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by the Board President, Danny J. David, Sr., at the Port of Iberia Administrative Office, on Tuesday, June 21, 2011, at 5:30 P.M.

In attendance were Commissioners Danny J. David, Sr., President, Raymond Bernard, Jr., Vice-President, Millie Martinez, Secretary-Treasurer, Gene Jefferies, and Mike Resweber.

Commissioners Frank Minvielle and Mark Dore' were absent.

Also present were Roy Pontiff, Executive Director, Joanna D. Durke, Administrative Assistant, and Holly Breaux, Secretary/Bookkeeper.

Thus, with a quorum being acknowledged, Commissioner Mike Resweber, recited the opening prayer and Commissioner Danny J. David, Sr., recited the Pledge of Allegiance.

I. APPROVAL OF MINUTES

On a motion by Commissioner Raymond Bernard, Jr., seconded by Commissioner Millie Martinez, the Commission approved the minutes of the Regular meeting held on Tuesday, May 24, 2011.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary For Eleven (11) Months Ending May, 2011.
- (b) Listing of Tenant Lease Billings.
- (c) Listing of Boat Stall Lease Billings.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.
- (e) Computer Summary of Lease Agreement Activity Sheet .
- (f) Status of Invoices Report.

The Executive Director presented the Budget Summary for Eleven (11) months ending May, 2011. A listing of bills to be paid for the month of June 2011 was presented, and discussions were held with regards to the Budget Summary, Tenant Lease Billings, Boat Stall Lease Billings, Bills to Be Paid, Checks Issued During Interim, Lease Activity Sheet, and Status of Invoices.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to approve and authorize the payment of bills for June 2011, and ratify those paid during the interim period.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

III. RATIFICATION OF RENEWAL OF CERTIFICATES OF DEPOSIT.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to approve and ratify the renewal of Certificates of Deposit Number 40000327646, 40000327638, 40000327654, 40000327662, 40000327670, 40000327689, 40000327697, 40001288695 & 40001288709, which matured on May 20, 2011 and May 21, 2011, with Iberia Bank, for Six (6) months at the rate of 0.50% and 0.50% A.P.Y.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

IV. MR. SHANE ROBERTS, MANUFACTURING MANAGER, CHART ENERGY & CHEMICALS, INC. TO ADDRESS THE BOARD TO DISCUSS/CONSIDER THE FOLLOWING:

- (a) Chart Energy & Chemicals, Inc. Request Letter Dated June 2, 2011 Regarding the Submission of an Application for Port Priority Funds to Construct Improvements to Chart's Fabrication Building Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia.

{1} Authorization for Board President to Execute a 4th Amendment to Lease Agreement between Chart Energy & Chemicals, Inc. & the POI Regarding the Revision of Lease Terms, Exemption of the Improvements from Rental Increases during the Primary Term and Reimbursement to the Port for Property Insurance Cost.

Mr. Eddie Clay, Plant Manager, addressed the Board regarding Chart's letter dated June

2, 2011 relative to the expansion capacity of products manufactured at their plant at the Port of Iberia. Mr. Clay explained that Chart would like the Port's approval to add a concrete pad to the property and expand and modify the largest building on their site which would include additional cranes, structural fortification, expanded electrical/air/gas systems, and relocation and construction of restrooms. Chart has been working with Berard, Habetz & Associates to perform the feasibility study and preliminary design of Phases 1, 2, and 3. The estimated cost of construction for Phase 1 and 2 is \$4.2 Million, and the estimated cost of construction for Phase 3 is \$1.2 Million. Mr. Clay indicated that if the Board approves their request, Chart would like to commence construction in August or September of 2011, and he anticipates completion of the project during the 1st quarter of 2012.

The Executive Director indicated that a 4th Amendment to Chart's Lease would need to be approved by the Board. The Amendment would entail three things: {1} define a primary term to increase to the year 2025, with a ten year renewal option period to the year 2035; {2} include a provision with regards to reimbursing the Port of Iberia for insurance costs on the expansion of the existing building; and {3} provide a description of the process that Berard, Habetz & Associates is to follow with regards to the submission of the Plans and Specifications to the POI for approval before the commencement of construction, and final "As-Built" drawings to the POI upon completion of the Project. The Executive Director also indicated that Chart plans on constructing the improvements to the facility with their own funds, and is not interested in participating in lease credits or pursuing Port Priority funding. This is due to the fact that Chart is experiencing an increase in demand for their products and they want to capture the opportunity for permanent capacity increase while continuing to meet the needs of their customers. Chart feels that they need to expeditiously move forward to accomplish same. Discussion ensued.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Raymond Bernard, Jr., to approve and authorize the Board President to execute a 4th Amendment of Lease Agreement between Chart Energy & Chemicals, Inc. & the Port of Iberia District regarding Tracts B1 & B2 (19.550 acres) at the Port of Iberia, which would allow Chart Energy & Chemicals, Inc. to expand and make improvements (with their own funds and not participate in lease credits) to the existing Port-Owned Fabrication Building; and motion further acknowledges that the 4th Amendment will incorporate language as follows: {1} define a primary term to increase to the year 2025, with a ten year renewal option period to the year 2035; {2} include a provision with regards to reimbursing the Port of Iberia for insurance costs on the expansion of the existing building; and {3} provide a description of the process that Berard, Habetz & Associates is to follow with regards to the submission of the Plans and Specifications to the POI for approval before the commencement of construction, and final "As-Built" drawings to the POI upon completion of the Project., all contingent upon the legal review and approval of the Port Attorney.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

V. DISCUSS FINANCE COMMITTEE RECOMMENDATIONS & FINDINGS FROM FRIDAY, JUNE 10, 2011 COMMITTEE MEETING:

Commissioner Raymond Bernard, Jr., Committee Chairman, presented the Recommendations and Findings of the June 10, 2011 Finance Committee Meeting to the full Board for review and discussion.

- (a) **Mike Tarantino, President/CEO Iberia Industrial Development Foundation, to Address the Committee to Discuss IDF's Budget Funding Request for Fiscal Year 2011-2012 Budget.**

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Raymond Bernard, Jr., to amend the Port of Iberia District Board of Commissioners Fiscal Year 2011-2012 Budget which was adopted on May 24, 2011, with regards to Budgetary Line Item IDF-Cooperative Endeavor Agreement by increasing said line item by \$5,000.00 to reflect the previously adopted \$10,000.00 be adjusted to \$15,000.00.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

VI. CONVEYANCE NOTIFICATION, AREA OF INVESTIGATION #3, THE BAYOU COMPANIES:

***Status of Providence Engineering & Environmental Group, LLC Additional Sampling and Re-Evaluating the Property Site for a Criteria Called "Non-Industrial", etcetera.

Discussion ensued and there was no action taken on this item.

VII. REPORT FROM PROJECT ENGINEER MR. DAVID BOURQUE, PENSICO ON:

- (a) **Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company):**

- {1} Contractor Request for Payment Number 4.
- {2} Engineer's Request for Payment Number 6
- {3} Geotechnical Testing Approval of Invoice.

The Project Engineer reported that the contractor is approximately 50% complete with the

building and approximately 50% complete with the site stabilization. The anticipated completion date for the project is September 1, 2011.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Raymond Bernard, Jr., to approve and authorize Contractor's Application for Payment Number 4 in the amount of \$446,148.71, to Quality Concrete Contractors, Inc., for the period May 14, 2011 thru June 7, 2011 in accordance with the contract dated November 8, 2010, regarding State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 Phase II (All Points Equipment Company); and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to approve and authorize payment of Request for Payment Number 6 (Invoice #12377) in the amount of \$15,561.00, to PENSCO for engineering services rendered for the period May 1, 2011 thru May 31, 2011 on the Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019, Site Stabilization, Building, and Utilities at Lots 77-82 (All Points Equipment), in accordance with the Contract dated April 20, 2010.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 36-18113 in the amount of \$1,642.00, to Louisiana Testing & Inspection Inc., regarding services rendered for May 2011 for State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 Phase II (All Points Equipment Company).

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

VIII. REPORT FROM PROJECT ARCHITECT MR. GERALD GESSER, GESSER GROUP, APC, ON:

(a) POI Administrative Office Soffit Repairs.

The Executive Director reported that it has been detected that the Port Administrative Office currently has some areas which show severe rotting of the wood at the corners of the Building's soffit. Other areas have no damage and some have limited damage. The Executive Director asked Mr. Gesser to evaluate and advise. A letter dated June 9, 2011 from Mr. Gesser was presented to the Board.

Mr. Gesser met with Mr. Huey Hulin of Hubert Hulin Lumber Company of St. Martinville. It appears that some of the rotten wood is concealed and it is difficult to actually access a fixed cost for the soffit repairs. Mr. Gesser's cost estimate for the repair/maintenance project is between \$3,000.00 and \$6,000.00 (painting not included); however, there may additional costs involved once the concealed soffit areas are exposed. Mr. Gesser also indicated that during the course of the repairs, all gutter seams will be caulked in order to minimize future leaks. Lengthy discussion ensued.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to approve and authorize the Executive Director to proceed with the Port of Iberia District Administrative Office Soffit Repairs/Maintenance Project at a budgetary amount not to exceed \$8,000.00.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

IX. REPORT FROM MR. O'NEIL MALBROUGH, SHAW COASTAL, INC., ON:

(a) Status of AGMAC Project.

*****LA CPRA Review of the MCASE Cost Estimate.**

Mr. Ben Malbrough, Shaw Coastal, Inc., reported that he is still waiting for the final MCASE Study from the LA CPRA.

(b) Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.

Mr. Malbrough reported that the Port should be receiving the USACE Permit in the near future.

(c) Coastal Timbers, Inc., Erosion Issues @ POI (Slip C-8).

Mr. Malbrough presented before/after photographs of the Slip C-8 Erosion Control Construction Project for review. Approximately 200 ft of the 300 ft project has been

completed. The project is running on schedule.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Gene Jefferies, to approve and authorize payment of Invoice Number 597294-R8-00501 in the amount of \$256.00, to Shaw Coastal, Inc., for the period April 1, 2011 thru April 29, 2011 (not reimb. To POI by DOTD), regarding the Erosion Control Project located at the POI (Slip C-8 - Coastal Timbers), in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Raymond Bernard, Jr., to approve and authorize payment of Invoice Number 624914-R8-00501 in the amount of \$3,213.25, to Shaw Coastal, Inc., for the period May 1, 2011 thru May 27, 2011 (not reimb. To POI by DOTD), regarding the Erosion Control Project located at the POI (Slip C-8 - Coastal Timbers), in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

(d) Maintenance Dredging of Slip C-8:

{1} Update on Advertisement for Bid.

{2} Discuss Spoil Disposal, Drainage Issues, and Permit.

Mr. Malbrough reported that the Maintenance Dredging of Slip C-8 Project is currently in the design phase. The permit for this project falls under the Port's General Permit for Channel Maintenance and Bulkhead Construction.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Raymond Bernard, Jr., to approve and authorize payment of Invoice Number 1099403-R8-00511 in the amount of \$6,028.71, to Shaw Environmental, Inc., for the period May 2011, regarding the Maintenance Dredging of Slip C-8 Project located at the POI, in accordance with the contract between the POI and Shaw Environmental & Infrastructure dated April 19, 2011.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies,

and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

- (e) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):
 - {1} Status of the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.
 - ***Issuance of Modified Permit (due to change in Spoil Disposal Site).
 - ***USACE Jurisdictional Determination on Wetland Delineation at the Frank's Casing Crew Disposal Site.

Mr. Malbrough reported that he is waiting on the USACE for a jurisdictional determination on the Wetland Delineation at the Frank's Casing Crew Disposal Site. In addition, Mr. Malbrough indicated that the Modified Permit would need to be received before going out for bid.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on the Executive Director's Negotiations on the Following Items Regarding Leblanc Marine, LLC & Stark Services, Inc:
 - {1} Cancellation of 1st Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regarding 'Tract A'.
 - {2} Cancellation of Lease Agreement between Carlin Fleet, Inc. & the POI Regarding Lot 7.
 - {3} First Amendment of Lease Agreement between LeBlanc Marine, L.L.C. & the POI Regarding Tracts A & B, Including Portions of Columbia Gulf and Tennessee Gas Pipelines, and Lot 7.
 - {4} Cancellation of Lease Agreement between Stark Services, Inc. & the POI Regarding "Tract B".
 - {5} Stark Services, Inc., Environmental Phase I (rec'd 12/21/10).
 - {6} Status of Stark Services, Inc., Removal/Dismantle of Submerged Structure into Scrap Material (Structure has been removed).
 - {7} Update on Port Attorney Demand Letter to Stark Services, Inc.

Discussion ensued and there was no action taken on the above items.

- (b) Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.
 - {1} Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.

The Executive Director presented a letter dated June 13, 2011 from BH&A which provided an update on the Phase II Concrete Street Improvements Project which is essentially complete. All of the intersections are open and the necessary striping is scheduled to be

performed in the near future.

(c) Report on Port Millennium Expansion Phase II Project:

- {1} Update from Port Attorney Regarding a Request for a Modified Abandonment (if necessary) from the Iberia Parish Council Relative to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.**
- {2} Update from Port Attorney on Navigation Servitude.**

The Executive Director reported that the Port Attorney is currently in the process of reviewing information relative to the above items.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 597297-R8-00501 in the amount of \$1,032.00 to Shaw Coastal, Inc. for the period April 1, 2011 thru April 29, 2011 (not reimb. to POI by DOTD), for the Port Millennium Expansion Phase II Project, in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 624912-R8-00501 in the amount of \$3,390.50 to Shaw Coastal, Inc. for the period May 1, 2011 thru May 27, 2011 (not reimb. to POI by DOTD), for the Port Millennium Expansion Phase II Project, in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

(d) Update on Environmental Compliance Solutions, LLC, Operations:

- {1} Assets Remaining on Tract "I-2"; Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.**
- {2} Board President Execution of a Cancellation of Lease**

Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.

- {3} Board President Execution of a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.

Discussion ensued and there was no action taken on the above items.

- (e) Update on the Port TIF Priority Projects Submitted to the Iberia Parish Council.

***Iberia Parish Council Resolution No. 2011-134 Adopted May 25, 2011.

***Economic Development District No. 1 of Iberia Parish Resolution No. EDD#1-2011-01 Adopted May 25, 2011.

Discussion ensued and there was no action taken on this item.

- (f) Discuss/Consider Eleventh (11th) Amendment of Lease between All Points Equipment Company, LLC. & the POI Regarding Lot 14R-A (.992 Acres) (10th Amendment Expires 6/30/2011).

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mike Resweber, to approve and authorize the Executive Director to prepare an Eleventh (11th) Amendment of Lease Agreement between the Port of Iberia District and All Points Equipment Company, L.L.C., effective July 1, 2011, to continue leasing approximately 1.0 acre adjacent to the Port-Owned Sewerage Treatment Plant (Lot 14R-A) for the storage of risers belonging to All Points Equipment Company, L.L.C., and motion further authorizes the Board President to execute said Amendment.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

And the motion was therefore passed on this the 21st day of June 2011.

- (g) Discuss/Consider Request from Lexicon, Inc. Regarding the Approval of a New Lease Agreement upon the Expiration of the Current Lease on January 31, 2012, Regarding Lots 29-34 and 68-76 and a portion of the Tennessee Gas Pipeline Right-of-Way (total of 16.307 acres), (currently subleased to Nabors Offshore) at the Port of Iberia.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to authorize the Executive Director to negotiate a new Lease Agreement between Lexicon, Inc. and the Port of Iberia District regarding Lots 29-34 and 68-76 and a portion of the Tennessee Gas Pipeline Right-of-Way

(total of 16.307 acres), (currently subleased to Nabors Offshore)at the Port of Iberia, and bring back to the full Board for approval.

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

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Gene Jefferies, and Mike Resweber.

Nays: None.

Absent at Voting: Frank Minvielle and Mark Dore'.

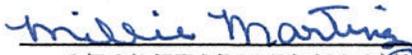
And the motion was therefore passed on this the 21st day of June 2011.

(h) Announcements.

***Cox Business Crawfish Boil - June 22, 2011 @ POI Admin. Office.

XI. ADJOURNMENT.

On a motion by Commissioner Raymond Bernard, Jr., and seconded by Commissioner Millie Martinez, the meeting was adjourned at 6:30 P.M.



SECRETARY-TREASURER



PRESIDENT