

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, OCTOBER 17, 2023
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 Commissioner Shane Walet, Board President, at the Port of Iberia Administrative Office, on Tuesday, October 17, 2023 at 5:30 P.M.

In attendance were Commissioners Shane Walet, Board President, Patrick Broussard, Vice-President, Mark Dore, Secretary-Treasurer, and Roy A. Pontiff.

Commissioners Bilal Morton, Danny J. David, Sr., 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, III., Port Attorney.

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

I. Public Comment.

(a) Comments from the General Public on Agenda Items.

No public comments were made at the October 17, 2023 Board Meeting.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, September 19, 2023.
- Special Meeting Friday, September 29, 2023.

On a motion by Commissioner Mark Dore, and seconded by Commissioner Roy A. Pontiff the Commission approved the minutes of the Regular Meeting held on Tuesday, September 19, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

On a motion by Commissioner Patrick Broussard, and seconded by Commissioner Roy A. Pontiff the Commission approved the minutes of the Special Meeting held on Friday, September 29, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Three (3) Months Ending September 2023.
- (b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
- (c) Listing of Tenant Lease Billings for 2023.
- (d) Listing of Boat Stall Tenant Lease Billings for 2023.
 - {1} Update on Removal of Abandoned Boats.

Discussion ensued and there was no action taken on the above agenda items (a-d).

- (e) Approve Payment of Bills & Checks Issued During Interim Period.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard, to approve and authorize the payment of bills for October 2023, and ratify those paid during the interim period.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

IV. Discuss/Consider Max Derbes Contract Renewal.

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

V. Mr. Mark Theriot, Operations Manager, Chart Energy & Chemicals, to Update the Board Regarding Improvements to Lots 77-82, 80A, and a portion of the Port of Iberia Public Dock.

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

VI. REPORT FROM MR. GERALD GESSER, GESSER GROUP, APC ON:

- (a) Port of Iberia Small Repairs Projects:
 - {1} Status Report on Chart (2) Industries Roof & Fan Repairs.
 - (a) Discuss/Consider Modular Construction Proposed Change Order No. 6230-23-CO.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize Change Order No. 6230-23-CO from Modular Construction Co., Inc. in the amount of \$23,660.00 for labor and material to move Eight (8) exhaust fans on Chart Bldg. 9D from the north side to the south side for the fans to be more efficient due to the

location and extreme piping obstruction; motion acknowledges new contract amount of \$170,645.00; and motion further authorizes the Board President to execute Change Order Number 6230-23-CO, and forward to LA DOTD for review and approval.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{2} Status Report on Chart (2) Industries Bldg. 9-G/H Roof & Fan Repairs.
Discussion ensued and there was no action taken on the above agenda item.

(a) Discuss/Consider Bids/Quotes Received.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize Quote No. 6230-23 from Modular Construction Co., Inc. in the amount of \$95,360.00 for labor and material to remove Six (6) old exhaust fans and install Six (6) new exhaust fans at Chart Industries Plant 2 Bldg. 9-G/H located at the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{3} Status Report on Chart (2) Industries Culvert Parking.

(a) Discuss/Consider Iberia Aggregates' Invoice No. A-8017.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize Payment of Invoice No. A-8017 to Iberia Aggregates & Construction Materials, LLC in the amount of \$152,000.00 to furnish and install 106 parking slots from Ted Miguez Road to Homer J. Hebert Road for Chart Plant 2 facility.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{4} Status Report on Logan/RAM Ground Leveling Project.

(a) Discuss/Consider Iberia Aggregates' Invoice No. A-8018.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. A-8018 to Iberia Aggregates & Construction Materials, LLC in the amount of \$12,750.00 for labor and material to chop and level 8.5 acres of land behind Logan Industries International Corporation facility at the Port

of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{5} Status Report on Administrative Office.

(a) Discuss/Consider Dixie Electric's Invoice No. 0012132 (Surge Protector).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 0012132 to Dixie Electric, Inc. in the amount of \$3,550.00 for labor and material to install surge protector and chem-rod on Port of Iberia Administrative Office Building.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{6} Status Report on Ground Water Pump Station in the West Yard.

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

(a) Discuss/Consider Dixie Electric's Invoice No. 0012133 (Surge Protector).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 0012133 to Dixie Electric, Inc. in the amount of \$4,689.00 for labor and material to install new surge protector and chem-rod at the Port of Iberia West Yard Pumpstation.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{7} Status Report on Columbia Gulf Transmission Pipeline Repairs.

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

(b) Hurricane Laura & Delta Storm Damages

{1} Status Report on Hurricane Laura & Delta Facility Repairs.

{2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.

Discussion ensued and there was no action taken on the above agenda items {1-2}.

- (c) Special Projects
 - {1} Status Report on the Rehabilitation of “Buildings 17-C & 17-D” at the West Yard.
 - {2} Update on Gesser Group, Inc to Updating Property Analysis & Assessment of Port-Owned Facilities Book.

Discussion ensued and there was no action taken on the above agenda items {1-2}.

- (d) Seadrill:
 - {1} Status Report on Double Throw Switch.
 - (a) Discuss/Consider Dixie Electric’s Invoice No. 0012134 (Surge Protector).

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 0012134 from Dixie Electric, Inc. in the amount of \$4,689.00 for labor and material to install surge protector on Seadrill Bldg. B at the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

VII. LOUISIANA PORT CONSTRUCTION & DEVELOPMENT PRIORITY PROGRAM
SPN H.011928 “EAST & WEST YARD” EXPANSION & SITE IMPROVEMENTS
PROJECT:

- (a) Report from Mr. Oneil Malbrough of GIS Engineering, LLC. on:
 - {1} Port Priority & Capital Outlay Spreadsheets.

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

- (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} POI West Yard Building’s C & D Update.

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

- {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012807 for POI West Yard Expansion.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012807 to GIS Engineering, LLC in the amount of \$35,443.50 for the period September 1, 2023 thru September 30, 2023 which includes September 2023 activities of: GIS Engineering’s

coordination with Gesser Group on final design for buildings C & D renovations; in accordance with contract dated August 21, 2018.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

{3} Discuss/Consider Approval of GIS Engineering, LLC Contract for Bulkhead Design and Construction Management.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize Contract between GIS Engineering, LLC and Port of Iberia District for Professional Engineering Services regarding West Yard Bulkhead Project along Rodere Canal with a total contract amount of \$711,400.00.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

X. REPORT FROM MR. ONEIL MALBROUGH OF GIS ENGINEERING, LLC ON:

(a) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.

{1} Update on the Status of the Port Millennium Expansion Phase III Project.

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

{2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012808 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 70012808 to GIS Engineering, LLC in the amount of \$15,080.20 for the period of September 1, 2023 thru September 30, 2023 which includes September activities of: GIS' continued work on the permit; in accordance with contract dated February 1, 2018.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

(b) General Engineering and Consulting Services:

{1} Project Update.

- {2} Discuss/Consider Approval of GIS Engineering, LLC September Invoice No. 70012803 for General Engineering and Consulting Services.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012803 to GIS Engineering, LLC in the amount of \$1,925.00 for the period September 1, 2023 thru September 30, 2023 in accordance w/contract effective date of December 13, 2022 and Amendment #1 dated July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

- (c) AGMAC Phase I Dredging Project – Commercial Canal.
{1} Project Update.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to move forward with allowing Mr. Craig Romero, Mr. Oneil Malbrough, and Crosby Dredging to gather more information and have a Special Board Meeting to discuss the placement of the disposal from the proposed dredging of the slips.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

- {2} Port Attorney Update.

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

- {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012798 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012798 to GIS Engineering, LLC in the amount of \$72,632.25 for the period of September 1, 2023 thru September 30, 2023 which includes: construction admin, construction oversight dredge and disposal, QA/QC surveys, ODC's, and boat rentals; as per contract dated August 29, 2019 and Amendment #8 dated July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou.
 - {1} Project Update.

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

- {2} Discuss/Consider Right-of-Way with Vermilion Corporation.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to authorize Board President to execute Right-of-Way with Vermilion Corporation regarding AGMAC Phase II Channel Dredging – Freshwater Bayou.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

- {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012800 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012800 to GIS Engineering, LLC in the amount of \$57,129.16 for the period of September 1, 2023 thru September 30, 2023 which includes: pipeline consultant, environmental analysis, pipeline permitting, engineering, design, and prep of plans & specs; as per contract dated January 18, 2022 and Amendment #1 dated August 16, 2022.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

- (e) AGMAC Slip C4 (Nabors) Bankline Stabilization.

- {1} Discuss/Consider Adopting a Resolution to Advertise for Public Bid.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to adopt the following Resolution:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE

PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an Application for funding of the Slip C4 Bankline Stabilization Project port improvement project under the provisions of the Capital Outlay Acts; and

WHEREAS, the State's share of the project funds have been made available; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC, has prepared Plans and Specifications for said Project; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the final Plans, Specifications and Cost Estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Capital Outlay Acts; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this Project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this Project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is Post Office Box 9290, Dept. A, New Iberia, LA 70562-9290, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 17th day of October, 2023, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and the Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the Project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this Project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this Project.

This Resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the Resolution was therefore passed on this the 17th day of October, 2023.

{2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012804 (AGMAC Slip C4 (Nabors) Bankline Stabilization).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70012804 to GIS Engineering, LLC in the amount of \$872.50 for the period September 1, 2023 thru September 30, 2023 in accordance w/contract effective date of September 29, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

(f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.

(1) Discuss/Consider GIS Engineering, LLC September Inv. No. 70012806 (AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70012806 to GIS Engineering, LLC in the amount of \$937.50 for the period September 1, 2023 thru September 30, 2023 in accordance w/contract effective date of September 29, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

IX. REPORT FROM PORT ATTORNEY – Donelson T. Caffery, III.

- (a) Port Attorney Report.
- (b) Status of Seadrill Crane Repairs.

Discussion ensued and there was no action taken on the above agenda items (a-b).

- (c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for September.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 1226 to Donelson T. Caffery, III, APLC in the amount of \$1,631.25 for Professional Services relative to the AGMAC Project for the period of September 1, 2023 thru September 30, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on Negotiations with E-Crane USA Regarding Former West Yard Aquadrill Yard (10.30 acres).
 - {1} Discuss/Consider Approval of Lease Agreement with E-Crane Regarding Former West Yard Aquadrill Yard (10.30 acres).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize Port Attorney to prepare Lease Agreement between E-Crane USA and Port of Iberia District Board of Commissioners for former West Yard Aquadrill Yard (10.30 acres) located at the Port of Iberia in accordance with the same terms relative to the previous Lease Agreement; and motion authorizes Board President to execute Lease Agreement.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

- (b) Update on Negotiations with Chart Regarding Former Central Gulf Yard Tracts 62-67 (6 acres).
 - {1} Discuss/Consider Approval of Lease Agreement with Chart Industries Regarding Former Central Gulf Yard Tracts 62-67 and Tracts A & B (10.52 acres).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize Port Attorney to prepare Lease Agreement between Chart Energy & Chemicals and Port of Iberia District for former Central Gulf Yard – Tracts 62-67 and Tracts A & B (10.52 acres) located at the Port of Iberia with an effective date of November 1, 2023; and motion authorizes Board President to execute Lease Agreement.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

(c) Update on Proposal with Prospect for Tracts F-1 & F-2 (Max Derbes).

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

(d) Update on Negotiations for a New Lease Agreement with Prairie Contractors (Tract i-1) – November 2023 Renewal.

{1} Discuss/Consider Approval of Lease Agreement with Prairie Contractors Tract i-1 (16.84 acres).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve Lease Agreement as presented between Prairie Contractors and Port of Iberia District for Tract i-1 located at the Port of Iberia; and motion authorizes Board President to execute Lease Agreement.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

(e) Discuss/Consider Entergy Right-of-Way at Chart Industries #2.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Board President to execute Entergy Right-of-Way at Chart Industries Plant 2 contingent upon Legal Review.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

XI. EXPANSION

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to expand the agenda of the Port of Iberia District Board of Commissioners October

17, 2023 Regular Monthly Meeting to Discuss/Consider Entergy Invoice No. 7007985 (Chart Plant 2).

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 7007985 to Entergy in the amount of \$17,682.16 for the installation of pole and slack span for primary metering at Chart Plant 2 located in the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of October, 2023.

(f) Update on Pump Station at West Yard.

(g) Executive Director's Monthly Report.

Discussion ensued and there was no action taken on the above agenda items (f-g).

(h) Announcements:

*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

It was a consensus of the Board to move the November Board Meeting to November 14, 2023 at 5:30 PM.

XII. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore' the meeting was adjourned at 8:08 p.m.