

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
FRIDAY, MAY 26, 2023  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M. (Noon)  
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 Friday, May 26, 2023 at 12:20 P.M.

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

Commissioners Mark Dore', Secretary-Treasurer, Bilal Morton, and Simieon d. Theodile were absent.

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

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 Quote for Disposal of Modules on Millennium Expansion Phase III.

I. Discuss/Consider Quote for Disposal of Modules on Millennium Expansion Phase III.

A motion was made by Commissioner Roy A. Pontiff, seconded by Danny J. David, Sr. to approve and authorize Quote dated May 16, 2023 in an amount not to exceed \$25,000.00 from 4 Ace Logistics, LLC for the disposal of buoyance modules (12 loads) located on Millennium Expansion Phase III 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, 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 26<sup>th</sup> day of May, 2023.

II. ADJOURNMENT

On a motion made by Commissioner Danny J. David, Sr. and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 12:28 p.m.