

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 20, 2021
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 Roy A. Pontiff, Board Vice-President, at the Port of Iberia Administrative Office, on Tuesday, April 20, 2021, at 5:30 P.M.

In attendance were Commissioners Roy A. Pontiff, Vice-President, Shane Walet, Secretary – Treasurer, Simieon d. Theodile, and Patrick Broussard.

Commissioners Danny J. David, Sr., President, Elbridge “Smitty” Smith, III, and Mark Dore’ were absent.

Also present were Craig Romero, Executive Director, Joanna Durke, Administrative Assistant, Tracy Boudreaux, Bookkeeper-Secretary, Shari Landry, Secretary-Receptionist, and Ray Allain, Port Attorney.

Commissioner Roy A. Pontiff requested a moment of silence for the crewmembers aboard the Seacor Power vessel that capsized on Tuesday, April 13, 2021.

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

I. APPROVAL OF MINUTES – Regular Meeting Wednesday, March 24, 2021.

- **Special Meeting Thursday, April 1, 2021.**
- **Special Meeting Thursday, April 8, 2021.**

- Commissioner Roy A. Pontiff stated that all Minutes will be tabled until the May Monthly Board Meeting.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Nine (9) Month Ending March 2021.**
- (b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.**
- (c) Listing of Tenant Lease Billings for 2021.**

- Mrs. Joanna Durke stated that Diversified Materials, LLC is unable to pay their rent.
- Commissioner Roy A. Pontiff stated that the Board will give Mr. Craig Romero the

next 30 days to get with Matt Durand of Diversified Materials, LLC and at the May Board Meeting the Board will consider the legal action that needs to be taken.

- Mrs. Joanna Durke stated that Parker Drilling, Inc. balance is the deferred payment for January 2021 thru June 2021.
- Mrs. Joanna Durke stated that Crosby Construction Services, Inc. did pay half of the rent, the other half was due on March 31, 2021. She will get with them again being it is time to invoice them for the next Six (6) months.

➤ **Dynamic Industries, Inc. March 26, 2021 Letter Regarding Tracts “A”, “C”, “E”, “E-1”, and “G” at the Port of Iberia.**

- Mrs. Joanna Durke stated that this is Dynamic Industries, Inc. letter stating they are vacating the property on April 30th. She was working on a lease cancellation but this letter will suffice as their lease cancellation.

(d) Listing of Boat Stall Tenant Lease Billings for 2021.

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

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of bills for March 2021, and ratify those paid during the interim period.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

III. RATIFICATION OF RENEWAL OF CERTIFICATE OF DEPOSIT.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard, to approve and ratify the renewal of Certificate of Deposit Number 42001135300 which matured on March 24, 2021, with Iberia Bank, for twelve (12) months at the rate of 0.10% and 0.10% A.P.Y., for the Louisiana Machinery/WPS Security Deposit, in accordance with the Lease Agreement with the Port of Iberia District.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

IV. MR. HAROLD SCHOEFFLER TO ADDRESS THE BOARD REGARDING WIND ENERGY.

- Mr. Harold Schoeffler introduced Public Service Commissioner, Mr. Mike Francis.
- Mr. Harold Schoeffler stated that he spoke with other Ports concerning wind energy and the most favorable response he received was from the Port of Iberia.
- Mr. Harold Schoeffler discussed the different factors of Wind Energy, which are; Air density, Turbulence, Sheer (difference between top of blade & bottom of blade), Timing (most critical factor), and Wind Resource.
- The state that has the most premier sites than the rest of the country is Louisiana.
- Mr. Harold Schoeffler stated that shallow waters are less costly for wind energy. Louisiana bays are shallow water making them a good place.
- Mr. Harold Schoeffler stated that the big issue here is what impact it would have on the Port. The concrete barges would be fabricated at the Port of Iberia. Concrete barges would be made out of a mold. Concrete barges require less maintenance and are less costly.
- Mr. Harold Schoeffler stated that the European Model for offshore wind energy states that 10 jobs are produced per mega watt. The Port would have 300 mega watts.
- Public Service Commissioner, Mike Francis stated that the electricity generated will be sold to someone. State law states that you can't sell electricity in Louisiana without the Public Service Commissions guidance. The Port of Iberia will have to have a Power Purchase Agreement.
- Mr. Mike Francis thinks this would be a big benefit to this area. He believes this would be very cost effective.
- Mr. Mike Francis stated that the next step would be to meet with a company that is experts in wind energy to help with research and then the fabrication facility.
- Commissioner Simieon d. Theodile stated this is a huge opportunity and is a game changer for the Iberia Parish area.

V. MR. TODD VINCENT, PRESIDENT & CEO, SELLERS AND ASSOCIATES, INC. TO ADDRESS THE BOARD REGARDING A PRESENTATION ON FLOOD PROTECTION.

- Mr. Todd Vincent stated that they have designed & built Six (6) structures around public buildings, some examples are; Erath High School, Dozier Elementary, 7th Ward Elementary, and Vermilion Parish Detention Center.
- The structures were made from a concrete wall and earthen berm.
- These projects were funded by FEMA Hazard Mitigation Grant money.
- Mr. Todd Vincent stated that FEMA also has a non disaster program which is a

annual program that is funded by congress, Building Resilient Infrastructure and Communities grant (BRIC). This is annually funded. In 2020 it was funded \$500,000,000.00. The application period is from September – January yearly.

- Mr. Todd Vincent stated that the cost estimate for the Port of Iberia office and also the Sheriff's Office would be between \$2.0 to \$2.5 million.
- Mr. Todd Vincent stated that the Port would need to go through a procurement process to hire an engineer and grant manager for this project.
- Mr. Todd Vincent stated that based on the budget with FEMA doing 75% and local doing 25% , the Port's share would be \$625,000.00 for both structures.
- Mr. Todd Vincent stated that if the Port would want to expedite the process, the Port's share would increase to \$865,000.00.
- Mr. Todd Vincent stated that a pumpstation would need to be inside of the system along with a backup generator.
- Mr. Todd Vincent stated that the wall height he recommends for the Port Office would be around Five (5) feet tall and the wall for the Sheriff's Office would be around Seven (7) feet tall.
- Commissioner Roy A. Pontiff stated that the Board will take this under advisement, he recommended possibly having a committee meeting.

VI. MR. BRAD CRADEUR, INTERIM DIRECTOR, IBERIA PARISH SEWERAGE DISTRICT NUMBER 1, TO ADDRESS THE BOARD REGARDING THE OPERATION AND MAINTENANCE BUDGET FOR SEWERAGE SERVICES PROVIDED BY SEWERAGE DISTRICT NUMBER 1 TO THE PORT OF IBERIA.

The above item was pulled off of the Agenda.

VII. REPORT FROM MRS. CARMEL BREAUX, PRESIDENT, NORRIS INSURANCE CONSULTANTS, INC., REGARDING THE PORT OF IBERIA DISTRICT'S 2021 ANNUAL INSURANCE RENEWALS AND REQUEST FOR PROPOSALS:

{1} (May 12, 2021 Renewal):

General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.

- Mrs. Carmel Breaux stated that she was asked to get a flood quote on Seadrill's building. She stated that she asked Brown & Brown to quote the maximum of \$500,000 and to do at maximum deductible which is \$50,000, the premium would be \$13,744.00.
- Mrs. Carmel Breaux stated that she had conversations with Mr. Craig Romero and Mr. Gerald Gesser asking if they would really need to put a flood policy on
- Mrs. Carmel Breaux stated that the Port would mainly incur clean up if mud would

get in the building.

- Mr. Craig Romero stated that there is not a reason to put flood insurance on the building.
- Mrs. Carmel Breaux stated that this quote was strictly for the Board's information. She is not recommending this gets done tonight.
- Mrs. Carmel Breaux discussed the general liability, Errors & Omissions, Crime, and Building and contents policies, these come up for renewal on May 12, 2021. Mrs. Carmel Breaux stated that she began the RFP process in February, the proposals were due at the Port Office on April 6th. One of the Two agents only quoted the general liability, errors & omissions, and crime, they did not quote property. Mrs. Carmel Breaux stated that the other agent quoted general liability, crime, and building and contents, they did not quote errors & omissions.
- Mrs. Carmel Breaux stated that she spoke with Mr. Craig Romero and made the decision to name an agent of record and let them go back to the market to build a program that would be affordable to the Port. The agent is Brown & Brown.
- Mrs. Carmel Breaux stated that the Port has buildings that they would like to remove from the statement of values and later demolish the buildings. She stated that the only problem with this is if the Port collected FEMA funding in the past claiming wind or flood, the Port has a Obtain & Maintain agreement with FEMA concerning those buildings. She stated that this means the Port has to carry wind or flood coverage on the buildings at all times. Mrs. Carmel Breaux is only concerned that if the Port does go through with taking the buildings off the statement of values that the Port would not be able to file flood claims in the future on that property or in general on all Port properties.
- Mrs. Carmel Breaux stated that she has contacted flood experts and FEMA. She is currently awaiting their feedback.
- Mrs. Carmel Breaux stated that FEMA does have money available for claims on a building that the owner wants to demolish the building rather than repair. The owner can apply for demolition dollars and FEMA normally approves this.

**{2} (April 1, 2021 Renewal):
Flood Insurance; Worker's Compensation.**

- Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., presented a flood spreadsheet to the Board with Three (3) locations high lighted that are due for renewal on May 26, 2021. Mrs. Carmel Breaux recommended the Board approves to renew these Three (3) flood policies.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the Port's 2021 Annual Renewal of Flood Premium's for Logan Industries, Ram Design, and Sheriff Office as

presented.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, Elbridge “Smitty” Smith, III, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Shane Walet.

And the motion was therefore passed on this the 20th day of April, 2021.

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

(a) Proposed Facility Inspection

{1} Discuss/Consider Gesser Group’s Proposal (Port Development & Maintenance Committee for Review).

- The above agenda item is to be considered in a Port Development & Maintenance committee meeting.

(b) Port of Iberia Small Repairs Projects

{1} Status Report for the “You Are Here” Port Sign Installation by Crosby Construction Services Located on David Berard Road.

- Mr. Gerald Gesser stated that this has not been installed and will be addressing this shortly.

{2} Status Report for Utility Meters (Cleco, Lawco, Atmos, and Entergy).

- Mr. Gerald Gesser stated that there are Two (2) meters that the Port has been charged for that he can’t find.
- Mr. Gerald Gesser stated that at the March Meeting the Port was going to get a credit from Energy but he has not seen the credit yet.
- Mr. Gerald Gesser stated that he spoke with Turner Industries and they only want Two (2) water meters on at the Dynamic east yard where they have a total of Five (5) water meters. Mr. Gerald Gesser stated that he will need to identify which ones they will want on.

{3} Discuss/Consider Gesser Group’s Inv # 10-POI-SRP.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice 10-POI-SRP to Gesser Group, APC in the amount of \$8,020.00 for small repairs projects

requested by Executive Director.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

(c) Hurricane Laura & Delta Storm Damages
{1} Status Report on Hurricane Laura Flood Damage.

- Mr. Gerald Gesser stated that he is preparing flood damage repair documents for quotes for HIS/Diamond Offshore.

{2} Status Report on Hurricane Laura & Delta FEMA Applications.
➤ Recap of Hurricanes Laura & Delta Spreadsheets (insured and FEMA Damage Claims).

- Mr. Gerald Gesser stated that they are still having their weekly meetings with Patrick Wilson of FEMA.
- All reports have been submitted & all site inspections have been completed.
- Payment for the Aqua dam should be submitted within the next month or so.

{3} Discuss/Consider Gesser Group’s Inv # 08-POI-HLSD.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 08-POI-HLSD to Gesser Group, APC in the amount of \$10,175.00 for the period March 16, 2021 thru April 13, 2021 for architectural services provided from Hurricane Laura Storm Damages.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

**IX. 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.**

Mr. Oneil Malbrough of GIS Engineering, LLC presented updated spreadsheets for Port

Priority & Capital Outlay to the Board.

Port Priority

- The Port is owed about \$500,000 for Port Priority. The money should be received within the next week.
- Commissioner Roy Pontiff questioned Building A reimbursement status, Mrs. Joanna Durke stated that she submitted documentation that was requested.

Capital Outlay

- Chris Collins with DOTD asked Tracy for more information on the Boardwalk invoice in the amount of \$940,129.14. Mr. Oneil Malbrough reached out to Chris Collins and was told that Chris Collins can only discuss this with the Port office.

(b) Report from Mr. Austin Hebert of GIS Engineering on:

{1} Drainage Update SPN H.011928(324)

(Phase IV of SPN H.011928).

(a) Update on Status of Project.

- Atmos has installed the Natural Gas Line and set their meter. Natural gas has been turned on.
- Coastal Construction & Engineering has made the connection from the generator to Atmos' meter.
- Generator startup and testing is scheduled for Thursday, April 22, 2021.

(b) Discuss/Consider Approval of Change Order No. 4.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Patrick Broussard to approve and authorize Change Order No. 4 for Coastal Construction & Engineering, LLC for the addition of 171 contract days to account for the delays on the gas line installation; the contract amount is \$460,322.75; motion further approves the addition of 171 contract days with a revised completion date of April 15, 2021.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

(c) Discuss/Consider Substantial Completion to Coastal Construction & Engineering, LLC.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to accept and approve Substantial Completion of the Project regarding Costal Construction & Engineering, LLC. Drainage Update Phase IV of SPN H.011928; in accordance with the contract dated March 31, 2020; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

{2} **Building B – POI West Yard SPN H.011928(325d)
Crane & Ventilation Purchase & Installation
(Phase Vd of SPN H.011928).**

(a) Update on Status of Project.

- Louisiana Crane is close to completing all load testing.
- CASE Engineering performed their final inspection on crane rail repairs and submitted their report. All recommendations from CASE have been executed and completed by the contractor.

**(b) Discuss/Consider Approval of Acadiane' Renovations, Ltd.
Application for Payment No. 7.**

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize application for payment Number 7 to Acadiane' Renovations, Ltd. in the amount of \$38,292.13 for SPN: H.011928(325d) East & West Yard Expansion & Site Improvements Building B Crane & Ventilation Purchase & Installation Project Phase Vd of SPN H.011928 for the period March 2, 2021 thru April 1, 2021; in accordance with contract dated May 13, 2020.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

(c) Discuss/Consider Approval of Change Order No. 3.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Patrick Broussard to approve and authorize Change Order Number 3 regarding SPN H.011928 (325d) East & West Yard Expansion & Site Improvements Project Building B Crane & Ventilation Purchase & Installation as it relates to an increase of \$1,914.75 for the work done to repair damaged stiffener plate; for a revised contract amount of \$821,312.25; also the addition of 1 contract day with a revised contract completion date of February 8, 2021; motion further authorizes the Board President to execute Change Order Number 3, and forward to LA DOTD for review and approval.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

{3} Building B – POI West Yard SPN H.011928(325a)

Electrical Construction

(Phase Va of SPN H.011928).

(a) Update on Status of Project.

- All electrical and lighting work has been completed.
- Contractor has made the connection from the generator to the Atmos meter
- Generator start up and testing was completed as of today.
- Contractor load tested the generator and load tested the building on the generator.
- Contractor has completed all punch list items.

(b) Discuss/Consider Approval of Change Order No. 7.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Change Order Number 7 regarding SPN H.011928 (325a) East & West Yard Expansion & Site Improvements Project Building B Electrical Construction as it relates to an increase of \$2,005.00 for Electrical panel cleaning and inspection, also the installation of 2 outdoor LED flood lights and 1 LED interior emergency light; the revised contract amount is \$599,372.25 and Motion further adds 0 contract days with a revised completion date of March 5, 2021; and motion further authorizes the Board President to execute said Change Order Number 7, and forward to LA DOTD for review and approval.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.
And the motion was therefore passed on this the 20th day of April, 2021.

**(c) Discuss/Consider Approval of Preferred Electric, Inc.
Application for Payment No. 8.**

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize Application for Payment Number 8 to Preferred Electric, Inc. in the amount of \$30,263.20 for SPN: H.011928(325a) East & West Yard Expansion & Site Improvements Building B Electrical Construction Project Phase Va of SPN H.011928 for the period March 1, 2021 thru March 31, 2021; in accordance with contract dated June 5, 2020.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.
And the motion was therefore passed on this the 20th day of April, 2021.

**(d) Discuss/Consider Substantial Completion to Preferred
Electric, Inc.**

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to accept and approve Substantial Completion of the Project regarding Preferred Electric, Inc. Electrical Construction Phase Va of SPN H.011928 (325a); in accordance with the contract dated June 5, 2020; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court’s Office.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.
And the motion was therefore passed on this the 20th day of April, 2021.

**{4} Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations
(Phase Vg of SPN H.011928).**

(a) Update on Status of Project.

- Acadiane Renovations, Ltd. has completed all interior pressure washing and site grading.
- Flood vents are on order and will be delivered in the upcoming weeks.

EXPANSION

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to expand the agenda of the April Monthly Board Meeting to discuss/consider Granting Substantial Completion with Contingency to Acadiane Renovations, Ltd.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

- Seadrill wants to occupy Building B before the installation of the flood vents is complete.

(b) Discuss/Consider Substantial Completion with Contingency to Acadiane Renovations, Ltd.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to accept and approve Substantial Completion of the Project regarding Acadiane Renovations, Ltd, Bay 5 Repairs & Renovations Phase Vg of SPN H.011928 (325g) contingent upon the signature of the contractor on the agreement; in accordance with the contract dated June 5, 2020; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court’s Office.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

{5} Building B – POI West Yard SPN H.011928(325e) Building B Multipurpose Facilities & Small Warehouse (Phase Ve of SPN H.011928).

(a) Update on Status of Project.

- Acadiane Renovations, Ltd. completed exterior painting on building B-2
- Completed the Platform repairs and extension which was approved on change order 4.

(b) Discuss/Consider Approval of Acadiane' Renovations, Ltd. Application for Payment No. 5.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to approve and authorize Application for Payment Number 5 to Acadiane' Renovations, Ltd. in the amount of \$40,589.19 for East & West Yard Expansion & Site improvements Building B Multipurpose Facilities & Small Warehouse Project Phase Ve of SPN H.011928 for the period March 2, 2021 thru April 1, 2021; in accordance with contract dated November 17, 2020.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

(c) Discuss/Consider Request for Approval of Change Order No. 5.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Change Order Number 5 regarding SPN H.011928 (325e) East & West Yard Expansion & Site Improvements Project Building B Multipurpose Facilities & Small Warehouse as it relates to an increase of \$4,674.75 for for additional wall extention for Building B-2; the revised contract amount is \$694,560.66; an motion further adds 0 contract days with a revised completion date of April 7,2021; and motion further authorizes the Board President to execute said Change Order Number 5, and forward to LA DOTD for review and approval.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

(d) Discuss/Consider the Approval of Substantial Completion with Contingency to ARL.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to accept and approve Substantial Completion of the Project regarding Acadiane' Renovations, Ltd. Multipurpose Facilities & Small Warehouse Phase Ve of SPN H.011928 (325e) contingent upon the contractor signature on the agreement; in accordance with the contract dated November 17, 2020; and motion further acknowledges that the 45-day Clear Lien Period will commence once the

Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

**{6} Building B – POI West Yard SPN H.011928(325b)
Concrete Construction
(Phase Vb of SPN H.011928)**

(a) Update on Status of Project.

- Southern Constructors painted the protective bollards and all punch list items.

**(b) Discuss/Consider Approval of Southern Constructors, LLC.
Pay Application Number 2.**

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize Application for Payment Number 2 to Southern Constructors, LLC in the amount of \$61,888.73 for East & West Yard Expansion & Site improvements Building B Concrete Construction Project Phase Vb of SPN H.011928 for the period December 1, 2020 thru March 31, 2021; in accordance with contract dated September 4, 2020.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

**(c) Discuss/Consider the Approval of Substantial Completion
to Southern Constructors, LLC.**

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to accept and approve Substantial Completion of the Project regarding Southern Constructors, LLC. Concrete Construction (Bays 1-4) Phase Vb of SPN H.011928 (325b); in accordance with the contract dated September 4, 2020; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

**{7} Building B – POI West Yard SPN H.011928(325c)
Steel Repairs & Installation
(Phase Vc of SPN H.011928).
(a) Update on Status of Project.**

- Frisco Industrial Contractors, LLC continues to address punch list items
- Flood vents are on order and will be delivered to the project site in the upcoming weeks.

(b) Discuss/Consider Approval of Change Order No. 5.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Change Order Number 5 regarding SPN H.011928 (325c) East & West Yard Expansion & Site Improvements Project Building B Steel Repairs and Installation as it relates to an increase of \$35,800.00 for removal and replacement of 18 wall grits and replaced 100 roof screws; the revised contract amount is \$1,259,757.24, and Motion further adds 14 contract days with a revised completion date of May 21, 2021; and motion further authorizes the Board President to execute said Change Order Number 5, and forward to LA DOTD for review and approval.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

{8} Discuss/Approve GIS Engineering, LLC March Invoice Number 70005746 POI West Yard Expansion.

A motion was made by Commissioner Patrick Broussard , seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70005746 to GIS Engineering, LLC in the amount of \$86,469.50 for the period March 1, 2021 thru March 31, 2021 which includes March activities; Construction Admin, Resident Project Rep, Reimbursables, Architect Subcontractor, and Site Drainage construction oversight; in accordance with contract dated August 21, 2018. This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

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.

- GIS Engineering has been updating the cost estimate with alternatives; option 1 includes asphalt road, option 2 includes a limestone road, and option 3 includes no road.
- Cost estimate items include; Mobilization, Utility Relocation, Site prep, Barge access channel Excavation (new expansion dredge), and Bernard Slip Dredge.
- Austin Hebert of GIS Engineering stated that for the new dredge expansion they are estimating a total of 263,225 cubic yards to dredge. If they dredge the Bernard Slip it would be an additional 25,321 cubic yards. The price GIS Engineering received from Patriot Construction is about \$10.00 per cubic yard.
- Mohan of GIS Engineering will continue to work on the permitting process.

{2} Discuss/Approve GIS Engineering, LLC March Invoice No. 70005758 Port Millennium Expansion Phase III.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70005758 to GIS Engineering, LLC in the amount of \$5,288.57 for the period March 1, 2021 thru March 31, 2021 which covers March 2021 activities including Construction admin, bidding & negotiations, property acquisition coordination, Geotechnical coordination, engineering survey coordination, resident project rep, and permitting; in accordance with contract dated February 1, 2018.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

(b) Change of Scope Request Regarding SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts “K”, “L”, and “M” (POI Millennium Expansion Phase II Property Site).

{1} Expand SPN H.011756 to Include Improvements of Steel Bulkhead and Bankline Stabilization at Tracts “O” and “P” in the Vicinity of Tracts “K”, “L”, and “M”.

- Louisiana Testing & Inspection has completed their geotechnical investigation and laboratory testing. All lab data and results were delivered to the geotechnical engineer, who has since completed the rip rap and bulkhead analyses.
- GIS Engineering continued work on the final design drawings and specifications and has submitted the first draft of the “Issued for Bid” sent to DOTD for review and comment.
- Austin Hebert stated that he spoke with Brandi Fontenot of DOTD and they need about Two (2) weeks to review. Austin Hebert also stated that they are not expecting a lot of comments from them being this was a straightforward project.

{2} Update on Engineering, Geotech, and Surveying for Improvements to Steel Bulkhead and Bankline Stabilization of Tracts “O” and “P” SPN H.011756 in the Vicinity of Tracts “K”, “L”, and “M” Contingent upon the LA DOTD Approval.

- Mr. Oneil Malbrough stated that DOTD said if the Port would want to do more rip rap or more bulkhead, the Port can do that but the the benefit needs to match the benefit of the original submittal. There are items in the bid that can change if the Port would want to. Mr. Austin Hebert stated that if the Port would come out under budget a change order could be used to change the quantity.

{3} Discuss/Consider Approval to Advertise for Bids w/Contingency (LA DOTD Approval).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize GIS Engineering, LLC to advertise for Bids for Bankline Stabilization of Tracts “O” and “P” SPN H.011756 with contingency of LA DOTD Approval.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

{4} Discuss/Approve GIS Engineering, LLC March Invoice Number 70005748.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70005748 to GIS Engineering, LLC in the amount of \$42,839.93 for the period March 1, 2021 thru March 31, 2021 which covers March 2021 activities including Engineering & design, Bidding & Negotiations, Construction Admin, Construction Oversight, Engineering Surveys, and Geotechnical Subcontractor; in accordance with contract dated March 4, 2021.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

(c) AGMAC Project General Engineering and Consulting Services:

{1} Discuss Correspondence Dated April 16, 2021 from the LA DOTD Regarding Capital Outlay Funding.

- Mr. Craig Romero stated that this session started a week ago yesterday.
- Mr. Craig Romero stated that this letter from Anna Hanks of LA DOTD is indicating money that was appropriated last year and is not spent. Mr. Craig also stated this is what prevents the Port from asking for more.
- Mr. Craig Romero stated that this is the pipeline money. Mr. Craig Romero also stated that the Port has provided them with copies of the Three (3) Reimbursement Agreements and explained where the money is going. The money will be spent by June 15th.
- Mr. Craig Romero stated that he will be going to Baton Rouge on Thursday to the Governor's office to discuss the Port's request for an additional 23 Million Dollars. The governor's lawyer will also be present in this meeting.

{2} Update on Status of AGMAC Project.

- Mr. Oneil Malbrough stated that Plans & Specs are 95% complete. The AGMAC Right-of-Way Acquisition Team is having conference calls on Tuesdays at 1:30 pm.
- Mr. Oneil Malbrough stated that the bulk of abstracting is complete.
- Mr. Oneil Malbrough stated that they have set a deadline of June 15, 2021.
- Mr. Oneil Malbrough stated that they are shooting to have AGMAC Dredging and Phase I complete by the end of this year.

{3} AGMAC Port's Maintenance Dredging Permit Update.

- Mr. Oneil Malbrough stated that they have the maintenance dredging permit and it can be used on everything except the AGMAC project.

**(d) AGMAC Phase I Dredging Project:
{1} Project Update.**

- Project team is currently addressing final mark-ups on plans and specifications and currently working on Pipeline Plan Sheets that will be incorporated into the Construction Plan Set.

{2} AGMAC Dredging Project – Update on Permit LDNR and USACE.

- Mr. Oneil Malbrough stated that Monday they received the Corp of Engineers draft permit, Mr. Craig has signed it. They will deliver this electronically.
- The final permit is expected in seven working days. (April 30, 2021)
- LDNR has issued the Coastal Use Permit.
- LDEQ has issued the Water Quality Certificate.
- Mr. Oneil Malbrough stated that all of the permits are required to dredge from the top of the Port all the way to Intercoastal Canal and to dredge Freshwater Bayou Canal from Intercoastal City to the 16 ft. contour in the Gulf.
- Mr. Oneil Malbrough stated these permits do not apply to the bypass.
- Mr. Oneil Malbrough stated that the Port will have a 16 ft. channel except at the flood gates. The Barges will have to go through the by pass.
- Mr. Oneil Malbrough stated that they are going to dredge Freshwater Bayou first and then get the money to dredge the Bypass.

{3} AGMAC Dredging Project – Pipeline Coordination.

❖ Shell Pipeline (Zydeco Pipeline)

(a) Update on Pipeline Relocation.

- Initial work permit and the Amended Coastal Use Permit have both been received.
- Shell's general contractor for pipeline relocation is Sunland Construction.
- Project Kick-off Meeting was held on April 14, 2021.
- Board Road Agreement between Shell and Boardwalk has been executed.
- Shell mobilized to the project site on April 19, 2021.

(b) Discuss/Consider Approval of Shell Pipeline Company, LP (Zydeco Pipeline) Invoice.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 90000830 to Shell Pipeline Company, LP in the amount of \$167,540.04 for work completed regarding AGMAC Phase I Dredging Project – Pipeline Relocation.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

❖ Boardwalk (Texas Gas)

(a) Update on Pipeline Relocation.

- Pipeline relocation is complete and the pipeline is back in service.
- Boardwalk is in the process of removing the existing pipeline across Commercial Canal.

(b) Discuss/Consider Approval of Boardwalk Invoice.

A motion was made by Commissioner Simieon d. Theodile , seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 13929081 to Texas Gas Transmission, LLC in the amount of \$1,868,886.66 for work completed regarding AGMAC Phase I Dredging Project – Pipeline Relocation.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

❖ Kinder Morgan (Tennessee Gas)

(a) Update on Pipeline Relocation.

- Permit was applied for on December 28, 2020.
- Permits from LDNR and USACE have been received.
- Kinder Morgans general contractor for pipeline relocation is Sunland Construction.
- Kinder Morgan is awaiting signatures on the land agreements.
- Right-of-Ways are complete.
- Mr. Oneil Malbrough stated that they should be finished before July 1st.

❖ Energy Transfer

(a) Update on Pipeline Matting.

- Energy Transfer is currently working on a reimbursement agreement with the Port of Iberia.
- Geotechnical Report from Geoengineering has been received.
- Energy Transfer is finalizing their work space and cost estimate.
- Mr. Oneil Malbrough stated that they will use hydraulic dredging and do bucket dredging last, by the time the hydraulic dredging is half way finished the pipeline will be relocated.

(b) Update on Discussions Regarding a Reimbursement Agreement b/t POI & Energy Transfer.

{4} Survey and Right-of-Way Update.

- **AGMAC Right-of-Way Acquisition Team Update.**
- **Attorney General Jeff Landry Special Counsel Approval Letter dated April 9, 2021 for AGMAC Project.**

An approval letter dated April 9, 2021 from Attorney General Jeff Landry was displayed to the Board on their screens.

{5} Discuss/Approve GIS Engineering, LLC March Invoice Number 70005747 for AGMAC Phase I Dredging Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 700055747 to GIS Engineering, LLC in the amount of \$60,565.63 for the period of March 1, 2021 thru March 31, 2021 which includes Survey, Environmental Permitting, T&M Environmental Permitting, Lands, Easements, ROWs, and Relocations; as per contract dated August 29, 2019 and Amendment #1 dated May 19, 2020.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

XI. REPORT FROM PORT ATTORNEY ON:

- (a) Hold Harmless Agreement Regarding ARL and Seadrill that will Allow Seadrill to Occupy Certain Areas of Building B to Commence their Lease Period.**

- Mr. Ray Allain stated that initially he thought there had to be different agreements for Multipurpose Building B & Building B Bay 5. Mr. Ray stated that the agreements would be the same thing so he combined them into one. This is an agreement between the Port of Iberia District, Seadrill Americas, Inc., Acadiane Renovations, Ltd., and GIS Engineering, LLC.
- Mr. Craig Romero stated that Seadrill is ready to occupy the facility and Mr. Oneil Malbrough stated that Acadiane Renovations is asking to allow them to drop their builders risk insurance. He read the contract and did not see this in the contract.
- Mr. Oneil stated that Acadiane Renovations' Attorney can explain to the Port that they can drop their builders risk insurance as soon as the building is substantially complete. Mr. Oneil stated that the contract reads all insurance has to be maintained by the contractor until all of the work is performed that is in the contract, this includes the punchlist.
- Mrs. Joanna Durke stated that she spoke with LA DOTD and was told that this cannot be done until the contractor has a clear lien certificate and the project has been accepted.
- Mr. Oneil stated that Acadiane Renovations is wanting to drop the builders risk insurance for Cranes & Ventilation. The ordering of the flood vents was pushed back longer than they expected with Hurricane Season arriving.
- Mrs. Joanna Durke stated that LA DOTD has stated they have never had this happen before.
- Mr. Oneil Malbrough asked if the Port could allow a tenant to move into the facility with the contractor not signing the substantial completion.
- Port Attorney, Ray Allain, stated that the Port has to have appropriate property insurance and liability insurance, and also the Port will need Seadrill's Endorsement of Insurance before they occupy the facility. Mr. Ray Allain also stated that if the Port approves the Agreement the Port has to get the insurance, the contractor to sign the substantial completion, and insurance verification from Seadrill before they occupy.
- Mrs. Joanna Durke stated that the Port does not have Property Insurance yet on this facility, this will be determined at the tentative Special Meeting on May 4th.
- Commissioner Roy Pontiff questioned Seadrill's payment on June 1st. Mr. Craig Romero stated that Seadrill set up a purchase order number for the amount from June to December, once a month they will wire the money due for rent.
- Mr. Craig Romero stated that there is nothing in the contract that states Seadrill needs to pay in one lump sum. He also stated that Seadrill's system is set up to pay monthly.
- Commissioner Roy Pontiff indicated that it is in the Contract.
- The Port Attorney went over the Seadrill Lease Agreement.
- Commissioner Roy Pontiff stated that they might need to amend their lease.
- Mr. Craig Romero stated that he will invite them to the next Board Meeting.

- Mr. Ray Allain stated that the Board can approve the Agreement contingent upon Seadrill paying the rent as stated in the lease.
- Mr. Ray Allain stated to approve the Agreement contingent upon Acadiane Renovations, Ltd. signing the Substantial Completion and contingent upon Seadrill agreeing to pay the rent as provided in the Lease Agreement.
- Commissioner Roy Pontiff recommended approving the Agreement contingent upon Seadrill paying the lease rent stated in the Lease Agreement with the Port of Iberia District unless bankruptcy requires the bills be paid monthly or other method.
- The current invoice for Seadrill Americas, Inc. still stands as is. Commissioner Roy Pontiff stated that if they cannot pay the full amount, they must come back with a plan to present to the Board before they occupy the facility.
- Commissioner Roy Pontiff indicated that our attorney may have to explain to Seadrill's attorney the Lease Agreement.
- The Board will plan to have a special meeting on May 4th to take up this agenda item again along with Mrs. Carmel Breaux coming back to the Board.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to approve the "Agreement for Substantial Completion & Occupancy by Tenant" regarding the Port of Iberia West Yard Building B Multipurpose Facilities & Small Warehouse; and Building B Bay 5 Repairs & Improvements between the Port of Iberia District, Seadrill Americas, Inc., Acadiane Renovations, Ltd., and GIS Engineering, LLC, and further authorizes the Board President to execute said Agreement contingent upon either: (1) the payment of rent being made by Seadrill Americas, Inc, to the Port of Iberia District according to the Lease Agreement & Contract with the Port of Iberia District; and/or (2) whatever other appropriate arrangements can be made that is acceptable to the Port of Iberia District Board of Commissioners.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge "Smitty" Smith, III, and Mark Dore'.

And the motion was therefore passed on this the 20th day of April, 2021.

XII. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Appraisal of Omega Property.

- Mr. Craig Romero stated that the appraisal totaled to 8.8 Million.

Discuss/Approve Appraiser Associates of Louisiana, LLC Invoice.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Thodile to approve and authorize the payment of Invoice Number 2021-08 to Associates of Louisiana, LLC in the amount of \$4,450.00 for Real Estate Appraisal of the Omega Property.

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

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Danny J. David, Sr., Elbridge “Smitty” Smith, III, and Mark Dore’.

And the motion was therefore passed on this the 20th day of April, 2021.

(b) Port Construction and Development Priority Program Fiscal Year 2021/2022 Recommended Construction Program Applications Received Through December 1, 2020.

- Mr. Craig Romero stated that last Monday (April 12th) there was a Joint Transportation House of Senate Meeting. On the spreadsheet presented to the Board, The port of Iberia is listed for East & West Yard Expansion & Site Improvements and Millennium Expansion Phase III- Site Excavation and Dredging.

(c) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.

- GIS Engineering, LLC has not heard anything from Prairie Contractors.

(d) Executive Director’s Monthly Report.

- Mr. Craig Romero passed around a article from the Baton Rouge 10/12 Industry Report discussing Turner Industries Group choosing the Port of Iberia over 30 other Port locations along the Gulf Coast and East Coast.
- Mr. Craig Romero stated that Nick Derouen of Ram Design now has the keys to the Diamond Facility for them to begin moving things in.
- Mr. Craig Romero stated that Berard Transportation reached out wanting a location to do a fabrication shop for a customer and at the end of the project Berard would move and load the structures. The Port submitted Three (3) different proposals: All Points Facility with Central Gulf Yard as one piece. They are interested in coming to do a site visit of the facility.
- Mr. Craig Romero stated that Fieldwood is interested in All Points Building G and possibly more acreage for storage.

(e) Announcements:

***** Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2021.**

***** Ethics Training due by June 30, 2021.**

XIII. ADJOURNMENT.

On a motion made by Commissioner Shane Walet, and seconded by Commissioner Patrick Broussard the meeting was adjourned at 8:37 p.m.

SECRETARY-TREASURER

PRESIDENT