**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING**

**MONDAY, APRIL 10, 2023**

**PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

**MINUTES**

The Special Meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Shane Walet, Board President, at the Port of Iberia Administrative Office, on Monday, April 10, 2023 at 5:30 P.M.

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

Commissioners Mark Dore’ and Bilal Morton was absent.

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

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

The purpose of the Special Meeting was to Discuss/Consider Contract with Magnolia Dredge & Dock, LLC.

1. Discuss/Consider Contract with Magnolia Dredge & Dock, LLC.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr. to Terminate the Contract between the Port of Iberia District and Magnolia Dredge & Dock, LLC regarding AGMAC Phase I Dredging – Commercial Canal; and motion authorizes Port Attorney to notify Philadelphia Indemnity Insurance Company to complete the work associated with this project effective April 10, 2023.

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

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

Nays: None.

Absent at Voting: Mark Dore’ and Bilal Morton.

And the motion was therefore passed on this the 10th day of April, 2023.

1. ADJOURNMENT

On a motion made by Commissioner Patrick Broussard and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 5:51 p.m.