**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING**

**FRIDAY, MARCH 10, 2023**

**PORT ADMINISTRATIVE OFFICE – 12:00 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 Friday, March 10, 2023 at 12:00 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 Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, Shari Landry, Secretary-Bookkeeper, and Donelson T. Caffery, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Roy A. Pontiff recited the opening prayer and the Pledge of Allegiance.

The purpose of the Special Meeting was to Discuss/Consider Crosby Construction Services, Inc. Improvements on Tract H (15.140 acres).

1. Discuss/Consider Crosby Construction Services, Inc. Improvements on Tract H (15.140 acres).

 A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to authorize payment of $190,000.00 to Crosby Construction Services, Inc. per letter dated December 12, 2022 from Reich, Album & Plunkett, LLC for the Improvements made to Tract H (15.140 acres) 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., 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 March, 2023.

1. ADJOURNMENT

On a motion made by Commissioner Patrick Broussard and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 12:22 p.m.