

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
TUESDAY, JUNE 20, 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, June 20, 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. APPROVAL OF MINUTES – Regular Meeting Tuesday, May 16, 2023.  
Special Meeting Wednesday, May 24, 2023.  
Special Meeting Friday, May 26, 2023.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore' the Commission approved the minutes of the Regular Meeting held on Tuesday, May 16, 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 20<sup>th</sup> day of June, 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 Wednesday, May 24, 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 20<sup>th</sup> day of June, 2023.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Patrick Broussard, the Commission approved the minutes of the Special Meeting held on Friday, May 26, 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 20<sup>th</sup> day of June, 2023.

## II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Eleven (11) Months Ending May 2023.

{1} Discuss/Consider Budget Amendment to Add Foreign Trade Zone Line Item.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to authorize the addition of a Foreign Trade Zone Line-Item in the Port of Iberia FY 2022-2023 budget in the amount of \$1,500.00.

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 20<sup>th</sup> day of June, 2023.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

(c) Listing of Tenant Lease Billings for 2023.

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

(d) Listing of Boat Stall Tenant Lease Billings for 2023.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize the Port Attorney to submit Certified Letter to Mr. David Taylor for the removal of sunken vessel in Boat Slip 11 located at the Port of Iberia Marina.

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 20<sup>th</sup> day of June, 2023.

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

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy

A. Pontiff to approve and authorize the payment of bills for June 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 20<sup>th</sup> day of June, 2023.

III. 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.

IV. Mr. Bryce French, Max Derbes, Inc., to Address the Board Regarding:

(a) Discuss/Consider Approval of Payment for Mosing Venture Property (117.36 acres) Located at 3500 Segura Road in the Port of Iberia.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment for the Mosing Venture Property (117.36 acres) located at 3500 Segura Road in the Port of Iberia in an amount not to exceed \$6.9 Million; and motion acknowledges this purchase will be reimbursed by Port Priority.

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 20<sup>th</sup> day of June, 2023.

V. Mrs. Lana Fontenot, Vice Chancellor for Institutional Advancement and External Relations at SLCC, to Address the Board Regarding Scholarship Program.

Mrs. Lana Fontenot was unable to make it, she will address the Board at the July Board Meeting.

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

(a) Port of Iberia Small Repairs Projects:

{1} Status Report on Electrical Overhead Service Lines at Chart Industries.

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

{2} Status Report on Chart Industries Roof & Fan Repairs.

(a) Discuss/Consider Scope of Work for Roof & Fan Repairs.

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

(b) Discuss/Consider Modular Construction's Quote.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize Quote from Modular Construction Co., Inc. in the amount of \$146,895.00 for roof & fan repairs at Chart Industries Plant 2 – Building 9-D 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 20<sup>th</sup> day of June, 2023.

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

(a) Discuss/Consider Dixie Electric's Proposal No. 2023-0024.  
(Install Surge Protector at Ground Water Pump Station)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize Proposal No. 2023-0024 from Dixie Electric, Inc. in the amount of \$4,689.00 for the installation of a surge protection device on the West Yard Pumpstation 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 20<sup>th</sup> day of June, 2023.

(b) Discuss/Consider Dixie Electric's Generator Service Invoice No. 0011937.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 0011937 from Dixie Electric, Inc. in the amount of \$858.00 for inspection and maintenance to the West Yard Pump Station Generator 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 20<sup>th</sup> day of June, 2023.

(c) Discuss/Consider Dixie Electric's Maintenance Proposal No. 2023-1332.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A.

Pontiff to approve and authorize Proposal No. 2023-1332 from Dixie Electric in the amount of \$858.00 for yearly service on the west yard pump station generator (once a year or every 300 hours of service life) 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 20<sup>th</sup> day of June, 2023.

{4} Status Report on Generator System at the Administrative Office.

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

(a) Discuss/Consider Dixie Electric's Proposal No. 2023-0023.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Proposal No. 2023-0023 from Dixie Electric, Inc. in the amount of \$3,550.00 for the installation of a surge protector device on the generator located at the Port of Iberia Administrative Office.

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 20<sup>th</sup> day of June, 2023.

(b) Discuss/Consider Dixie Electric's Generator Service Invoice No. 0011938.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 0011938 to Dixie Electric, Inc. in the amount of \$1,020.99 for inspection and maintenance to the generator located at the Port of Iberia Administrative Office (includes cost of replacement battery).

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 20<sup>th</sup> day of June, 2023.

(c) Discuss/Consider Dixie Electric's Maintenance Proposal No. 2023-1335

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to approve and authorize Proposal No. 2023-1335 from Dixie Electric, Inc. in the amount of \$858.00 for yearly service on generator located at the Port of Iberia

Administrative Office (once a year or over 300 hours of service life).

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 20<sup>th</sup> day of June, 2023.

{5} Discuss/Consider Modular Construction Proposal No. 6221-23. (Sewer Treatment Unit Building – Door and Gate Repairs).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Proposal No. 6221-23 from Modular Construction Co., Inc. in the amount of \$4,737.00 for the replacement of 12' x 10' sectional door and removal of old door; and the amount of \$4,980.00 for the removal and replacement of hurricane drive gate with double 10' gates with barbed wire located at the sewer treatment unit building 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 20<sup>th</sup> day of June, 2023.

{6} Status Report on Sewer Lines at Central Gulf Office & Warehouse.

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

**(a)** Discuss/Consider Queen City's Invoice No. 28153. (Central Gulf Warehouse 8-C Rerun Sewer Line & Fill Septic Tank).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 28153 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$1,850.00 for labor and material to rerun sewer line and fill in septic tank located at the former Central Gulf Yard Warehouse 8-C 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 20<sup>th</sup> day of June, 2023.

**(b)** Discuss/Consider Queen City's Invoice No. 28152. (Central Gulf Office – A – Stop Water backing up out of Sewer Line)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 28152 from Queen City Plumbing,

Heating & AC, Inc. in the amount of \$304.95 for labor and material to stop water from backing up out of sewer line located at the former Central Gulf Yard Office Building A 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 20<sup>th</sup> day of June, 2023.

{7} Discuss/Consider Gesser Group's Inv # 35-POI-SRP.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 35-POI-SRP to Gesser Group, APC in the amount of \$7,935.00 for the dates of May 12, 2023 thru June 13, 2023 for small repairs projects requested by the Executive Director.

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 20<sup>th</sup> day of June, 2023.

(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).

{3} Discuss/Consider Gesser Group's Invoice No. 29-POI-HLSD.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice No. 29-POI-HLSD to Gesser Group, APC in the amount of \$210.00 for architectural services provided regarding Hurricane Laura & Delta Storm Damages for the date of May 15, 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 20<sup>th</sup> day of June, 2023.

(c) Special Projects

{1} Status Report on POI Maintenance Equipment Storage Building.

(a) Discuss/Consider Royal Solutions Invoice No. 2023193 (Cameras).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick

Broussard to approve and authorize payment of Invoice No. 2023193 from Royal Security Solutions, Inc. in the amount of \$4,293.00 for labor and material to install Two (2) cameras – One (1) indoor and One (1) outdoor on the Port of Iberia Maintenance Equipment Storage 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 20<sup>th</sup> day of June, 2023.

(b) Discuss/Consider Modular Constructions Invoice No. 4548-23-1 (Limestone).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 4548-23-1 from Modular Construction Company, Inc. in the amount of \$45,840.00 for labor and material to install 3” 610 limestone and 6’ 1x4 limestone for new area at the Port of Iberia Maintenance Equipment Storage 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 20<sup>th</sup> day of June, 2023.

(c) Discuss/Consider Modular Constructions Invoice No. 4548-23-2 (Tree Removal).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 4548-23-2 from Modular Construction Company, Inc. in the amount of \$2,400.00 for the removal of Two (2) trees and roots located at the Port of Iberia Maintenance Equipment Storage 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 20<sup>th</sup> day of June, 2023.

(d) Discuss/Consider Gesser Group's Invoice No. 02-POI-ESF-EW.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice No. 02-POI-ESF-EW to Gesser Group, APC in the amount of \$420.00 for Architectural Services relative to the POI Maintenance Equipment Storage Facility (extra work) for the dates of May 26, 2023 and May 31, 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 20<sup>th</sup> day of June, 2023.

{2} Status Report on the Rehabilitation of Buildings "C", "D", "E", & "F" at the West Yard.

{3} Status Report on Document Scanning Services:

{4} 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 (2-4).

(d) Seadrill:

{1} Status Report on HVLS Fans.

{2} Status Report on Crane Adjustments.

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

(a) Discuss/Consider Ace Industries Invoice No. INV14240 (Service call for storm related issues with 2 cranes).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. INV14240 to Ace Industries, Inc. in the amount of \$6,860.44 for service call regarding 2 non operational 30-ton cranes at Seadrill; price includes lift rental and 2 antennas with cables (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 2023.

{3} Status Report on Electronic Fence Gates.

(a) Discuss/Consider Acadiana Access Controls Proposal No. 052323 (Quarterly Preventative Maintenance)

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Proposal No. 052323 from Acadiana Access Controls, LLC in the amount of \$1,000.00 for yearly/\$250.00 for quarterly maintenance inspection of gate systems located at 1216 Unifab Road (Seadrill) (Seadrill to Reimburse)

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 20<sup>th</sup> day of June, 2023.

- (b) Discuss/Consider Modular Construction's Invoice No. 4550-23  
(Storm related fence gate repairs).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice No. 4550-23 from Modular Construction Co., Inc. in the amount of \$4,784.00 for labor and material to repair 2 45' sliding automatic gates located at Seadrill in the Port of Iberia (Seadrill to Reimburse)

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 20<sup>th</sup> day of June, 2023.

{4} Status Report on Roof Leak Repairs.

{5} Status Report on Overhead Doors.

Discussion ensued and there was no action taken on the above agenda items (4-5).

- (a) Discuss/Consider Mike's Overhead Door Service's Invoice No. 2466 (Preventative Maintenance Service per Proposal)

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 2466 from Mike's Overhead Door Service, LLC in the amount of \$2,575.00 for preventative maintenance check on 11 rolling steel doors located at the Seadrill Facility in the Port of Iberia as per Vendor Agreement for maintenance every Six (6) months (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 2023.

- (b) Discuss/Consider Mike's Overhead Door Service's Invoice No. 2530 (Add photo eyes to all 11 rolling steel doors).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 2530 from Mike's Overhead Door Service, LLC in the amount of \$3,850.00 for labor and material to install photo eyes on 11 rolling steel doors located at the Seadrill Facility (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 2023.

{6} Status Report on Double Throw Switch.

- (a) Discuss/Consider Tiger Tech's Invoice No. G2935  
(Troubleshooting Thompson ATS).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. G2935 from Tiger Tech Equipment Repair, Inc. in the amount of \$1,600.20 for labor and material to troubleshoot Thompson ATS located at the Seadrill 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 20<sup>th</sup> day of June, 2023.

- (b) Discuss/Consider Tiger Tech's Proposal No. 3650  
(Replacement of ATS Controller)

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize Proposal No. 3650 from Tiger Tech Equipment Repair, Inc. in the amount of \$4,749.80 for labor and material to replace ATS controller at the Seadrill Facility 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 20<sup>th</sup> day of June, 2023.

- (c) Discuss/Consider Dixie Electric's Proposal No. 2023-0025  
(Install a Surge Protector with Manual Disconnect).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to approve and authorize Proposal No. 2023-0025 from Dixie Electric, Inc. in the amount of \$4,689.00 for the installation and wiring of a new surge protector device and chemrod, a new 3 pole breaker will also be installed for the Seadrill Main Service Surge Protection Device (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 2023.

- (d) Discuss/Consider Dixie Electric's Maintenance Proposal No. 2023-1334.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize Proposal No. 2023-1334 from Dixie Electric, Inc. in the amount of \$858.00 for yearly service on the generator located at Seadrill Facility (once a year or over 300 hours of service life) (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 2023.

{7} Status Report on Seadrill's Requested Building Modifications.

(a) Discuss/Consider Scope of Work for Requested Building Modifications (Carport Modification).

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

(b) Discuss/Consider Modular Construction's Quote (Carport Modifications – Option 1).

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

(c) Discuss/Consider Modular Construction's Quote (Carport Modifications – Option 2)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize Quote from Modular Construction Co., Inc. in the amount of \$71,582.00 for labor and material to enclose an area of 40'x70' (Option 2) for carport modifications at the Seadrill Facility in the Port of Iberia contingent upon Seadrill approval to pay.

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 20<sup>th</sup> day of June, 2023.

(d) Discuss/Consider Scope of Work for Requested Building Modifications (New Covered Parking Area).

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

(e) Discuss/Consider Modular Construction's Quote (New Covered Parking Area).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize Quote from Modular Construction Co., Inc. in the amount of \$265,555.00 for labor and material to extend the existing roof from Two (2) story

office with additional roof cover and concrete parking at the Seadrill Facility contingent upon Seadrill's approval to pay.

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 20<sup>th</sup> day of June, 2023.

{8} Status Report on Drainage.

(a) Discuss/Consider Iberia Aggregates Proposal.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Proposal dated June 15, 2023 from Iberia Aggregates & Construction Materials, LLC in the amount of \$87,250.00 for labor and material for limestone and drainage repairs associated with rain water intrusion into Seadrill's facility; contingent upon Seadrill's approval to pay (mobilization included in pricing)

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 20<sup>th</sup> day of June, 2023.

{9} Discuss/Consider Gesser Group's Invoice No. 04-POI-SBM.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 04-POI-SBM from Gesser Group, APC in the amount of \$6,720.00 for period of May 11, 2023 thru June 14, 2023 for architectural services provided regarding Seadrill Building Maintenance.

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 20<sup>th</sup> day of June, 2023.

VII. EXPANSION

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to expand the agenda of the Port of Iberia District Board of Commissioners Regular Monthly Meeting on June 20, 2023 to discuss/consider Dixie Electric, Inc. Invoice Number 011947 for Seadrill Building Generator Yearly Service and discuss/consider Ace Industries Quote dated June 20, 2023 for labor and material to install load cell system on 30-ton crane at Seadrill.

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 20<sup>th</sup> day of June, 2023.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 011947 to Dixie Electric, Inc. in the amount of \$858.00 for inspection and maintenance of generator located at the Seadrill yard (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 2023.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Quote dated June 20, 2023 from Ace Industries, Inc. in the amount of \$10,420.00 for labor and material to install load cell system on 30-ton crane (SN:28453A) located at the Seadrill Facility (Seadrill to Reimburse).

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 20<sup>th</sup> day of June, 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.

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

{1} Building B – POI West Yard SPN H.011928(325i)

Additional Repairs

(Phase Vi of SPN H.011928).

(a) Update on Status of Project.

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

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize Change Order No. 3 regarding East & West Yard Expansion & Site Improvements Building B Additional Repairs – SPN H.011928(325i) as it relates to an increase of \$1,500.00 for modifications to the trash screen structure, the revised completion date is January 1, 2023; the revised contract amount is \$255,200.00; and motion further authorizes the Board President to execute said 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: 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 20<sup>th</sup> day of June, 2023.

(c) Discuss/Consider Adopting a Final Acceptance Resolution,

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to adopt the following Resolution:

RESOLUTION – FINAL PROJECT ACCEPTANCE

STATE PROJECT NO. H.011928(325i)

PARISH OF IBERIA

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners contracted with Frisco Industrial Contractors, LLC to complete State Project No. H.011928 (325i) (Phase Vi of H.011928) – Port Improvements East and West Yard Expansion & Site Improvements Building B Additional Repairs in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211, et seq; and

WHEREAS, the contract between the Port of Iberia District Board of Commissioners and Frisco Industrial Contractors, LLC has been successfully completed Port Improvements East and West Yard Expansion & Site Improvements Building B Additional Repairs; and

WHEREAS, it is noted that a final inspection was conducted by the LA DOTD on Tuesday, May 16, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 20<sup>th</sup> day of June, 2023, the contract for Port Improvements East and West Yard Expansion & Site Improvements Building B Additional Repairs is hereby accepted by the Port of Iberia District Board of Commissioners effective Tuesday, June 20, 2023.

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 20<sup>th</sup> day of June, 2023.

(d) Discuss/Consider Approval of Frisco Industrial Contractors, LLC Pay Application No. 5.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Pay Application No. 5 (Retainage) to Frisco Industrial Contractors, LLC in the amount of \$26,870.00 for the period of January 4, 2023

thru March 23, 2023 for East & West Yard Expansion & Site Improvements Building B Additional Repairs (Phase Vi of SPN H.011928) as per contract dated July 15, 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 20<sup>th</sup> day of June, 2023.

{2} POI West Yard Building's C & D Update.

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

{3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011637 for POI West Yard Expansion.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70011637 to GIS Engineering, LLC in the amount of \$22,305.01 for the period May 1, 2023 thru May 31, 2023 which includes May 2023 activities of: construction administration work, coordination with contractor on substantial completion, and final inspection walkthrough with contractor and LA DOTD; 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 20<sup>th</sup> day of June, 2023.

#### VIII. 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.

{2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011634 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 70011634 to GIS Engineering, LLC in the amount of \$5,704.06 for the period of May 1, 2023 thru May 31, 2023 which includes an invoice received from GIS' subcontractor, Matrix New World, for their completion of the wetland delineation; 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 20<sup>th</sup> day of June, 2023.

- (b) General Engineering and Consulting Services:
  - {1} Update on Status of AGMAC Project.
  - {2} Discuss/Consider Approval of GIS Engineering, LLC May Invoice No. 70011636 for General Engineering and Consulting Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70011636 to GIS Engineering, LLC in the amount of \$27,367.35 for the period May 1, 2023 thru May 31, 2023 in accordance w/contract effective date of December 13, 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 20<sup>th</sup> day of June, 2023.

- (c) AGMAC Phase I Dredging Project – Commercial Canal.
  - {1} Project Update.
  - {2} Port Attorney Update on Magnolia Dredge & Dock, LLC.
  - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.

Discussion ensued and there was no action taken on the above agenda items (1-3).

- {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011635 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70011635 to GIS Engineering, LLC in the amount of \$18,808.75 for the period of May 1, 2023 thru May 31, 2023 which includes daily coordination with dredging contractors, GIS's on-site resident project representative, and Avery Island property manager while Magnolia continued to demobilize from the project site; review of Magnolia's correspondence and preparation and issuance of daily updates, construction oversight, daily observation & field reporting at the dredge site (this included monitoring Magnolia as they demobilized from the project site, QA/QC Surveys, Reimbursables, and coordination with legal and contractor's surety during the re-build process; as per contract dated August 29, 2019 and Amendment #7 dated March 23, 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 20<sup>th</sup> day of June, 2023.

- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou.
  - {1} Project Update.
  - {2} Discuss/Consider Authorizing Board President to Execute Right of Ways or Agreements for AGMAC Phase 2 Dredging Project – Freshwater Bayou.

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

- {3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70011702 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70011702 to GIS Engineering, LLC in the amount of \$84,024.53 for the period of May 1, 2023 thru May 31, 2023 which includes: pipeline and dredge drawings and specifications, pipeline crossing drawing set, pipeline drawings, engineering and magnetometer surveys, environmental analysis and coordination, continued coordination with pipeline companies to discuss relocation efforts, and pipeline permitting; as per contract dated January 18, 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 20<sup>th</sup> day of June, 2023.

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

- (a) Port Attorney Report.
- (b) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for May.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 1170 to Donelson T. Caffery, III, APLC in the amount of \$2,531.25 for Professional Services relative to the AGMAC Project for the period of May 1, 2023 thru May 31, 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 20<sup>th</sup> day of June, 2023.

#### X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on Negotiations with Offshore Energy Services Relative to Tracts 62-67 and Tracts A & B (10.520 acres) Former Central Gulf Yard.

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

- (b) Update on Negotiations for a New Lease Agreement with Diamond B Industries (Lots 27, 28, & 29) and Prairie Contractors (Tract i-1).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to accept the Lease Agreement with Diamond B Industries, LLC for Lots 27, 28, & 29 located at the Port of Iberia with the term beginning on July 1, 2023 and ending June 30, 2033 as presented to the commission; and motion authorizes the 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 20<sup>th</sup> day of June, 2023.

- (c) Discuss/Consider Request from RAM Design Lots 7-8 (3.20 acres) and Lots 15-16 (2.910 acres).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to authorize the Port Attorney to send a response letter to RAM Design rejecting the requests made via email on June 12, 2023 from Zulema Franco.

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 20<sup>th</sup> day of June, 2023.

- (d) Discuss/Consider Royal Security Solutions, Inc. Quote No. 230601 for Camera at Rear Corner of Equipment Storage Building at POI Admin Office.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Quote No. 230601 from Royal Security Solutions, Inc. in the amount of \$2,238.00 for labor and material to install One (1) fisheye dome camera on the rear corner of the Equipment Storage Building located at the Port of Iberia Administrative Office.

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 20<sup>th</sup> day of June, 2023.

- (e) Discuss/Consider Aquadrill Lease Term.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize Port Attorney to draft a memo regarding the Aquadrill Lease with the Port of Iberia absolving Seadrill from the Lease Agreement as of July 8, 2023; and motion authorizes Board President to execute Aquadrill Memo.

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 20<sup>th</sup> day of June, 2023.

(f) Discuss/Consider 4 Aces Logistics, LLC Invoice Number 6756.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice Number 6756 from 4 Aces Logistics, LLC in the amount of \$6,000.00 for the removal of buoyance modules from Millennium Expansion Phase III.

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 20<sup>th</sup> day of June, 2023.

(g) Discuss/Consider Dauterive Contractors, Inc. Invoice Number 007154.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice Number 007154 from Dauterive Contractors, Inc. in the amount of \$11,218.75 for the rental of a bull dozer for the dates of May 2, May 3, May 9-12, and May 15-18 to clear trees located on Millennium Expansion Phase III (includes mobilization and demobilization).

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 20<sup>th</sup> day of June, 2023.

(h) Discuss/Consider Dauterive Contractors, Inc. Invoice Number 007160.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice Number 007160 from Dauterive Contractors, Inc. in the amount of \$12,058.30 for the rental of an excavator for the dates of May 22-26, May 30, and June 1 to clear and stack trees located on Millennium Expansion Phase III (includes mobilization and demobilization).

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 20<sup>th</sup> day of June, 2023.

(i) Update on Pump Station at West Yard.

(j) Executive Director's Monthly Report.

(k) Announcements:

\*\*\* Ethics Training & Sexual Harassment Prevention due by June 30, 2023.

\*\*\* Signing Ceremony at New Orleans District Headquarters June 30, 2023 at 10:00 am.

The July Regular Monthly Board Meeting has been rescheduled for July 20, 2023.

XI. ADJOURNMENT.

On a motion made by Commissioner Patrick Broussard and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 8:37 p.m.