

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, OCTOBER 18, 2022
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 President, at the Port of Iberia Administrative Office, on Tuesday, October 18, 2022, at 5:30 P.M.

In attendance were Commissioners Roy A. Pontiff, Board President, Shane Walet, Vice-President, Patrick Broussard, Mark Dore', and Bilal Morton.

Commissioners Simieon d.Theodile, Secretary-Treasurer, and Danny J. David,Sr. were absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Administrative Assistant, Shari Landry, Receptionist-Secretary, and Donelson T. Caffery, III., Port Attorney.

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

I. APPROVAL OF MINUTES – Regular Meeting Tuesday, September 20, 2022. On a motion by Commissioner Mark Dore', and seconded by Commissioner Bilal Morton, the Commission approved the minutes of the Regular Meeting held on Tuesday, September 20, 2022.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Three (3) Months Ending September 2022.
- (b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
- (c) Listing of Tenant Lease Billings for 2022.
- (d) Listing of Boat Stall Tenant Lease Billings for 2022.

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

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet, to approve and authorize the payment of bills for October 2022, 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, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

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

(a) Port of Iberia Small Repairs Projects:

{1} Status Report on Sheriff's Office Building 17-A End of Lease.

(a) Discuss/Consider Queen City Plumbing's Invoice No. 27985 (Leak Detection Service).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 27985 to Queen City Plumbing Heating & AC, Inc. in the amount of \$500.00 for a leak detection service at the former Sheriff's Office facility in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

(b) Discuss/Consider Queen City Plumbing's Invoice No. 27986 (Replace Valves & Flappers on 3 Toilets)

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 27986 to Queen City Plumbing Heating & AC, Inc. in the amount of \$331.86 for service and material to replace fill valves and flappers in Three (3) toilets located at the former Sheriff's Office facility in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{2} Status Report on Electrical Overhead Service Lines at All Points.
Discussion ensued and there was no action taken on the above agenda item.

(a) Discuss/Consider Entergy's Proposal.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and accept proposal via email dated October 17, 2022 from Entergy in the amount of \$82,294.13 (tax not included) to convert the overhead electrical service lines to underground at the new Chart Energy & Chemicals facility (former All Points) located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

(b) Discuss/Consider Dixie Electric's Proposal.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and accept Proposal number 2022-1228 from Dixie Electric, Inc. in the amount of \$21,617.11 to bore 355' and pull back Three (3) 3" conduits from new pole location to switch cabinet, bore 95' and pull back Three (3) 3" conduits from switch cabinet to splice box feeding fab shops, and bore 90' and pull back Three (3) 3" conduits from switch cabinet to pole feeding dock building for the Chart Energy & Chemicals new facility (former All Points) located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{3} Discuss/Consider Queen City Plumbing's Proposal. (Central Gulf Building 9-A – Replace 1" Back Flow Preventer)

A motion was made by Commissioner Shane Walet, seconded by Commissioner Bilal Morton to approve and accept Proposal dated October 3, 2022 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$1,085.65 for labor & material to replace 1" Back Flow Preventer at Chart Building 9-A (5314 CP Voorhies Rd.) located at the Port of Iberia

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{4} Discuss/Consider Queen City Plumbing's Proposal. (Chart Building 9-G – Inspection of Back Flow Preventer)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and accept Proposal dated October 12, 2022 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$225.00 for the inspection of 2" Back Flow Preventer at Chart Building 9-G (5415 CP Voorhies Rd.) located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{5} Discuss/Consider Mike's Overhead Door Service Proposal. (Chart Building 9-B – Repair/Replace motors/motherboards on doors)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Proposal dated September 8, 2022 from Mike's Overhead Door Service, LLC in the amount of \$19,699.72 for labor and material to change out Three (3) - 3HP operators 480 volt with chain hoist, due to all boards being full of dirt doobers, and noise coming from motors; new operators come with 2 year warranty on parts and labor at Chart Building 9-B (former All Points) located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{6} Discuss/Consider Doerle's Heating & Cooling Invoice No. 43710. (Chart Building 9-B – Replacement of upstairs A/C unit)

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice. No. 43710 to Doerle's Heating & Cooling, Inc. in the amount \$9,500.00 for labor and material to replace indoor and outdoor system with a Carrier 5 Ton, 3 Phase 200/240 commercial grade equipment at Chart Building 9-B (former All Points) located in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{7} Discuss/Consider Doerle's Heating & Cooling Invoice No. 43711.

(Chart Building 9-G - Replacement of Outside A/C Unit)

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 43711 to Doerle's Heating & Cooling, Inc. in the amount of \$3,900.00 for labor and material to replace outdoor unit only with Carrier 208/240/ 3 Phase Commercial grade equipment hooked to existing indoor equipment at Chart Building G (former All Points) located in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{8} Discuss/Consider Queen City Plumbing's Invoice No. 27970. (Chart Building 9-D – Installation of 1 new toilet & plumbing repairs)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 27970 to Queen City Plumbing, Heating & AC, Inc. in the amount of \$2,875.00 for labor and material to install One (1) new toilet and all other related plumbing repairs at Chart Industries Building B located in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{9} Discuss/Consider Queen City Plumbing's Invoice No. 27971. (Central Gulf Building 8-A – New Plumbing)

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 27971 to Queen City Plumbing, Heating & AC, Inc. in the amount of \$5,500.00 for labor and material to install new hot & cold water lines to all fixtures in the Central Gulf Building 8-A located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{10} Discuss/Consider Queen City Plumbing's Proposal. (Central Gulf 8-A – Replace 2" Back Flow Preventer)

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

Shane Walet to approve and accept Proposal dated October 3, 2022 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$2,080.71 for labor & material to replace 2” Back Flow Preventer located at Central Gulf Building 8-A located at the Port of Iberia. This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore’, and Bilal Morton.
Nays: None.
Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.
And the motion was therefore passed on this the 18th day of October, 2022.

{11} Discuss/Consider Gesser Group’s Inv # 27-POI-SRP.
A motion was made by Commissioner Mark Dore’, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice No. 27-POI-SRP to Gesser Group, APC in the amount of \$5,355.00 for the period September 16, 2022 thru October 11, 2022 for small repairs projects requested by the Executive Director. This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore’, and Bilal Morton.
Nays: None.
Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.
And the motion was therefore passed on this the 18th day of October, 2022.

(b) Hurricane Laura & Delta Storm Damages
{1} Status Report on Hurricanes Laura & Delta FEMA Applications.
Discussion ensued and there was no action taken on the above agenda items

(c) Special Projects
{1} Status Report on POI Maintenance Equipment Storage Building.
(a) Discuss/Consider Modular Construction’s Pay App No. 2.
A motion was made by Commissioner Mark Dore’, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 2 in the amount of to Modular Construction Co., Inc, in the amount of \$49,257.00 for the period of September 1, 2022 thru October 12, 2022 for the Port of Iberia Equipment Storage Facility Project as per contract dated August 12, 2022. This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore’, and Bilal Morton.
Nays: None.
Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.
And the motion was therefore passed on this the 18th day of October, 2022.

(b) Discuss/Consider Gesser Group’s Invoice No. 04-POI-ESF.
A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore’ to approve and authorize the payment of Invoice Number 04-POI-ESF to Gesser

Group, APC in the amount of \$873.18 for architectural fees for the POI Maintenance Equipment Storage Building as per the contract dated February 10, 2022.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

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

{3} Status Report on Document Scanning Services:

Discussion ensued and there was no action taken on the above agenda items {2-3}.

(d) Seadrill:

{1} Status Report on Seadrill Building "17-B" Repairs to 1200 Rafter Flange Structural Steel Supports.

{2} Status Report on Roll-Up/Overhead Doors.

(a) Discuss/Consider Overhead Door Company's Invoice No. 142398.

{3} Status Report on HVLS Fans.

{4} Discuss/Consider Queen City Plumbing's Proposal. (Repair to Back Flow Preventer)

{5} Status Report on Minor Repairs.

Discussion ensued and there was no action taken on the above agenda items {1-5}.

V. EXPANSION - Mr. Joey Belfour, Custom Compression Services, to address the Board regarding Leasing Property at the Port of Iberia West Yard.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to expand the agenda of the Port of Iberia District Board of Commissioners October Regular Monthly Board Meeting to Discuss/Consider Entering into a Lease Agreement with Custom Compression Systems, LLC for property located at the Port of Iberia West Yard.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize the Executive Director to negotiate a Quarter-to-Quarter Lease Agreement with Custom Compression Systems, LLC for buildings E & F at

the Port of Iberia West Yard, contingent upon Legal review and Board President Approval; and motion further authorizes Board President to execute said Lease Agreement.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

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 for Frisco's Pay Application No. 2.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Pay Application No. 2 to Frisco Industrial Contractors, LLC in the amount of \$50,744.70 for the period of September 1, 2022 thru October 14, 2022 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: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009680
for POI West Yard Expansion.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice Number 70009680 to GIS Engineering, LLC in the amount of \$13,257.75 for the period September 1, 2022 thru September 30, 2022 which includes September 2022 activities of: drainage assessment and survey, construction administration tasks, review of contractor's submittals, RFI's, pay applications, site visits & inspections, and architectural subcontractor; 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, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

VI. 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.

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

- (b) Port Millennium Expansion Phase II Property Site SPN H.011756 Tract's "O" and "P" Site Improvements.
 - {1} Update on Status of Tract's "O" and "P" Site Improvements.
 - {2} Discuss/Consider Approval of Change Order No. 3.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize Change Order No. 3 in the amount of \$80,315.00 regarding SPN H.011756(323) Site Improvements – Tracts K, L, & M Project Site Improvements at Locations O & P as it relates to an addition of 6" topsoil within the proposed access road, 10" Concrete Apron, 12" Aggregate surface coarse for limestone access road, geotextile fabric, aggregate surface coarse for concrete sub-base, grading and compacting subgrade, and 79 additional contract days; the revised contract completion date is November 10, 2022 and the revised contract amount is \$3,248,716.00; 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: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- {3} Discuss/Consider Contractor's Application for Payment #9 (Rigid Constructors, LLC).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize payment of Payment Application Number 9 to Rigid Constructors, LLC in the amount of \$178,842.26 for the period September 1, 2022 thru September 30, 2022 for Port Millennium Expansion Phase II Property Site SPN H.011756 Tract's "O" and "P" Site Improvements as per contract dated August 9, 2021.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- {4} Discuss/Consider GIS Engineering, LLC September Invoice No. 70009652 Tracts "O" & "P" Site Improvements.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70009652 to GIS Engineering, LLC in the amount of \$8,245.00 for the period September 1, 2022 thru September 30, 2022 which covers September 2022 activities including: construction oversight, engineering surveys, and ODC's; 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, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- (c) AGMAC Project General Engineering and Consulting Services:

- {1} Update on Status of AGMAC Project.

- {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009324A.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice Number 70009324A to GIS Engineering, LLC in the amount of \$2,113.13 for the period August 1, 2022 thru August 31, 2022 which covers August 2022 activities including the relocation of barges for the AGMAC dredging Phase I and survey work; in accordance w/contract effective date of January 20, 2016, Amendment #1 August 16, 2016, Amendment #2 dated December 20, 2016, and Amendment #3 effective December 20, 2017.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009670.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70009670 to GIS Engineering, LLC in the amount of \$3,501.25 for the period September 1, 2022 thru September 30, 2022 which covers September 2022 activities including continued coordination with POI tenants to relocate barges and survey work in the Shea Slip located in Commercial Canal; in accordance w/contract effective date of January 20, 2016, Amendment #1 August 16, 2016, Amendment #2 dated December 20, 2016, and Amendment #3 effective December 20, 2017.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.
Nays: None.
Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.
And the motion was therefore passed on this the 18th day of October, 2022.

{4} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 4.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize the Board President to execute Amendment Number 4 to the GIS Engineering, LLC AGMAC General Engineering & Consulting Services Contract (dated January 20, 2016) in the amount of \$74,068.00 bringing the total upset limit to \$297,000.00 which includes for Professional Engineering & Consulting Services on a Time & Material basis on an "as needed" basis by the Port of Iberia through December 31, 2022; and motion further authorizes the Board President to execute GIS Engineering, LLC Contract Amendment Number 4.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.
Nays: None.
Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.
And the motion was therefore passed on this the 18th day of October, 2022.

(d) AGMAC Phase I Dredging Project – Commercial Canal.
{1} Project Update.

{2} Update on Quotes Received for Navigation Aides in Commercial Canal.

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

{3} Discuss/Consider Contractor's Application for Payment #10 (Magnolia Dredge & Dock, LLC).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Application for Payment #10 to Magnolia Dredge & Dock, LLC in the amount of \$840,483.93 for the period of September 1, 2022 thru September 30, 2022 for AGMAC Channel Dredging Phase I – Segment 1 – Commercial Canal (Capital Outlay) in accordance with contract dated October 19, 2021.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Broussard, Mark Dore', and Bilal Morton.
Nays: None.
Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.
And the motion was therefore passed on this the 18th day of October, 2022.

- {4} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009650 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice Number 70009650 to GIS Engineering, LLC in the amount of \$194,186.00 for the period of September 1, 2022 thru September 30, 2022 which includes: coordination on pipeline relocation activities, coordination with dredging contractor and review pay applications, submittals, and RFI's, construction oversight, daily observation and field reporting at dredge site and disposal site, environmental inspection oversight, Avery Island Inc. Representative, and Reimbursables (truck, boats, and air boats); as per contract dated August 29, 2019 and Amendment #1 dated May 19, 2020; Amendment #2 dated October 20, 2020; Amendment #3 dated January 18, 2022; and Amendment #4 dated January 18, 2022.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- {5} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 5.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize GIS Engineering, LLC Contract Amendment Number 5 as it relates to an increase to the contract amount of \$583,699.83 due to the extension of the construction management fees through December 31, 2022 under AGMAC Phase I; the revised contract amount is \$4,051,935.85; and motion further authorizes the Board President to execute GIS Engineering, LLC Contract Amendment Number 5.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou.

{1} Project Update.

- {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009673 (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 70009673 to GIS Engineering, LLC in the amount of \$117,001.88 for the period of September 1, 2022 thru September 30, 2022 which includes: pipeline and dredge drawings and specifications,

pipeline crossings drawing set, pipeline surveys, 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: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

VIII. REPORT FROM PORT ATTORNEY – Donelson T. Caffery, III.

(a) Port Attorney Report.

(b) Update on Abstract and Reimbursement Agreements for AGMAC Phase 2 Channel Dredging Project Freshwater Bayou.

{1} Discuss/Consider Approval of Invoice Number 22002 (12166-653-2) from HPS Oil & Gas Properties, Inc.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 22002 (12166-653-2) from HPS Oil & Gas Properties, Inc. in the amount of \$6,102.90 for abstract work for the period September 1, 2022 thru September 15, 2022 as it relates to AGMAC Phase 2 Dredging Project – Freshwater Bayou

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of September, 2022.

{2} Discuss/Consider Approval of Invoice Number 22003 (12166-653-3) from HPS Oil & Gas Properties, Inc.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Bilal Morton to approve and authorize payment of Invoice Number 22003 (12166-653-3) from HPS Oil & Gas Properties, Inc. in the amount of \$16,956.85 for abstract work for the period September 16, 2022 thru September 30, 2022 as it relates to AGMAC Phase 2 Dredging Project – Freshwater Bayou.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

(c) Update on Seadrill and other Tenants PM (Preventative Maintenance) Proposal Agreements.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to accept the Maintenance Agreement with changes made from the meeting held on October 11, 2022 and motion authorizes Board President to sign the Maintenance Agreement with included changes.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- (d) Update on Crosby Construction Lease Option Renewal.
- (e) Rigid Constructors, LLC., Relative to Lease Agreement for Tract "J" (13.534 acres) – (former Diversified Materials Yard) located on the POI Millennium Expansion Phase I Property Site.
 - {1} Update on Progress Regarding Diversified Materials Clean-up/Clearing of Property Site.
- (f) Update Regarding Newpark (Excalibur).

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

- (g) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice No. 1115 to Donelson T. Caffery, III, APLC in the amount of \$2,981.25 for Professional Services relative to the AGMAC Project for the period of September 2, 2022 thru September 28, 2022.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

IX. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Ratify Board President to Execute the Following:
 - {1} Cancellation of Leases with LeBlanc Marine, LLC (Lots 3-7, Tracts "A & B" and Tract "N").

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize Board President to execute Cancellation of Leases with LeBlanc Marine, LLC (Lots 3-7, Tracts "A & B" and Tract "N").

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{2} Lease Agreement with Patriot Construction and Industrial, LLC (Lots 3-7, Tracts "A & B", and Tracts "N & N-1").

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize Board President to execute Lease Agreement with Patriot Construction and Industrial, LLC (Lots 3-7, Tracts "A & B", and Tracts "N & N-1") located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

{3} First Amendment of Lease with Hebert Shell & Limestone, Inc. (Lots 56,57,58, and 59B).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize Board President to execute First Amendment of Lease with Hebert Shell & Limestone, Inc. (Lots 56, 57, 58, and 59B) located at the Port of Iberia.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

(b) Discuss/Consider Approval for Executive Director to Negotiate a Second Amendment of Lease for Hebert Shell & Limestone, Inc. for Lots 25, 26, 27, & 28 (former Estis Well Service).

A motion was made by Commissioner Bilal Morton, seconded by Commissioner Shane Walet to approve and authorize Executive Director to negotiate a Second Amendment of Lease for Hebert Shell & Limestone, Inc. for Lots 25, 26, 27, & 28 (Former Estis Well Service) located at the Port of Iberia and bring back to the Board at the November Board Meeting.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

- (c) 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.

- (d) Executive Director's Monthly Report.
- (e) Announcements:

****GPAA Fall Meeting November 2-4, 2022, L'Auberge Hotel Resort, Lake Charles, LA.

*** Holiday Open House, Thursday, December 1, 2022.

X. EXPANSION – Discuss/Consider Entering into Executive Session regarding AGMAC Phase I Dredging Project – Commercial Canal.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Bilal Morton to expand the agenda of the Port of Iberia District Board of Commissioners October Regular Monthly Board Meeting to Discuss/Consider Entering into Executive Session regarding AGMAC Phase I Dredging Project – Commercial Canal.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

A motion was made by Commissioner Patrick Broussard, seconded by Bilal Morton to enter into Executive Session at 7:14 P.M. regarding AGMAC Phase I Dredging Project – Commercial Canal.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to enter into Regular Session at 8:01 P.M.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

Mr. Donelson Caffery stated that during executive session the Port discussed the AGMAC Phase I Dredging project and no action was taken during executive session.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to have Port Attorney contact the Bond Holder for Magnolia Dredge & Dock, LLC related to AGMAC Phase I to put them on notice & give status update on project that the Port may call the bond.

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

Yeas: Roy A. Pontiff, Shane Walet, Patrick Broussard, Mark Dore', and Bilal Morton.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2022.

XI. ADJOURNMENT.

On a motion made by Commissioner Patrick Broussard, and seconded by Commissioner Mark Dore' the meeting was adjourned at 8:07 p.m.