

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, SEPTEMBER 19, 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, September 19, 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 Mark Dore' recited the opening prayer and the Pledge of Allegiance.

I. Public Comment.

(a) Comments from the General Public on Agenda Items.

No public comments were made at the Board Meeting.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, August 15, 2023.
- Special Meeting Friday, August 25, 2023.

On a motion by Commissioner Patrick Broussard, and seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Regular Meeting held on Tuesday, August 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 19th day of September, 2023.

On a motion by Commissioner Mark Dore', and seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Special Meeting held on Friday, August 25, 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 19th day of September, 2023.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Two (2) Months Ending August 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 (a-c).

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

{1} Discuss/Consider Quotes to Remove Sunken Boat in Slip 11.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize Proposal No. 23-063 from Rigid Constructors, LLC in the amount of \$20,000.00 for the removal and disposal of the sunken sailboat located in Boat Slip 11 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 19th day of September, 2023.

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

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore', to approve and authorize the payment of bills for September 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 19th day of September, 2023.

IV. Discuss/Consider Max Derbes Contract Renewal and Brokerage Contract.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize Board President to execute "Fee Agreement" between the Port of Iberia District Board of Commissioners and Max J. Derbes, Inc. for work performed regarding Global Riser US.

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 19th day of September, 2023.

{1} Discuss/Consider Max Derbes Invoice No. INV-492-3.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. INV-492-3 from Max J. Derbes, Inc. in the amount of \$87,480.00 for work performed regarding Global Riser US.

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 19th day of September, 2023.

V. Discuss/Consider Budget Amendment.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to authorize a Budget Amendment to the 2023-2024 Port of Iberia District Board of Commissioners Budget to add \$88,000.00 to Line-Item Broker Commission.

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 19th day of September, 2023.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to authorize a Budget Amendment to the 2023-2024 Port of Iberia District Board of Commissioners Budget to add a line-item for Engineering Services with a budget amount of \$50,000.00.

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 19th day of September, 2023.

VI. Discuss/Consider Approving a Resolution to Sponsor a Subzone Application for Global Riser U.S., LLC.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to adopt the following Resolution:

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

A Resolution authorizing the Port of Iberia District Board of Commissioners to sponsor a Foreign Trade Zone subzone application for Global Riser, U.S., LLC.

WHEREAS, the Port of Iberia District Board of Commissioners, has an application in with the Foreign Trade Zone Board to create its own ASF Zone Project;

WHEREAS, the proposed grantee of Foreign Trade Zone X, has received a request from Global Riser, U.S., LLC expressing a desire to obtain subzone status for their pipe facility located in Iberia Parish at 3500 Segura Road, New Iberia, LA.

WHEREAS, Global Riser, U.S., LLC is a limited liability company established in Louisiana.

WHEREAS, Global Riser, U.S., LLC plans to employ 15 people at this one site in the first year with plans to recruit more as operations increase.

WHEREAS, Global Riser, U.S., LLC plays a vital role in the overall process of the oil and gas industry.

WHEREAS, subzone status would allow Global Riser, U.S., LLC a competitive advantage for the value-added work at their facility.

NOW, THEREFORE, BE IT RESOLVED, that the Port of Iberia does hereby authorize its Board President, Shane Walet, to sponsor a subzone application for Global Riser, LLC.

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 19th day of September, 2023.

VII. Mr. Phillip Robison, Plant Controller, 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.

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

(a) Port of Iberia Small Repairs Projects:

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

- (a) Discuss/Consider Modular Construction's Invoice No. 4558-23-2.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 4558-21-2 to Modular Construction Co., Inc. in the amount of \$80,000.00 for labor and material to change screws and roof sheeting on Chart Plant 2 Building 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 19th day of September, 2023.

- {2} Status Report on Chart (2) Industries Culvert Parking.

(a) Discuss/Consider recommendation of Iberia Aggregates' Quote.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard, to accept Quote dated August 22, 2023 from Iberia Aggregates in the amount of \$152,000.00 to furnish and install 106 roadside parking slots from Ted Miguez Road to Homer J. Hebert Road for Chart Plant 2 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 19th day of September, 2023.

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

- {4} Status Report on E-Crane/Central Gulf Repairs.

- {5} Status Report on Columbia Gulf Transmission Pipeline Repairs.

Discussion ensued and there was no action taken on the above agenda items (3-5).

- {6} Discuss/Consider Gesser Group's Inv # 38-POI-SRP.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice No. 38-POI-SRP to Gesser Group, APC in the amount of \$2,730.00 for the dates of August 3, 2023 thru September 11, 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 19th day of September, 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).

- (c) Special Projects
 - {1} Status Report on the Rehabilitation of “Buildings 17-C & 17-D” at the West Yard.
 - {2} Status Report on Document Scanning Services.
 - {3} 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 (1-3).

- (d) Seadrill:
 - {1} Status Report on Double Throw Switch.
 - {2} Status Report on Seadrill’s Requested Building Modifications & Drainage.

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

IX. LOUISIANA PORT CONSTRUCTION & DEVELOPMENT PRIORITY PROGRAM
SPN H.011928 “EAST & WEST YARD” EXPANSION & SITE IMPROVEMENTS PROJECT:

- (a) Report from Mr. Oneil Malbrough of GIS Engineering, LLC. on:
 - {1} Port Priority & Capital Outlay Spreadsheets.
- (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} POI West Yard Building’s C & D Update.

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

- {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70012437 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 70012437 to GIS Engineering, LLC in the amount of \$47,838.13 for the period August 1, 2023 thru August 31, 2023 which includes August 2023 activities of: construction administration work, final inspection, project close out documentation, and coordination with contractor and the LA DOTD, GIS’ coordination with Gesser Group on final design for buildings C & D renovations, and Gesser

Group's preparation of plans specifications for buildings C & D renovations; 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 19th day of September, 2023.

X. REPORT FROM MR. ONEIL MALBROUGH OF GIS ENGINEERING, LLC ON:

(a) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.

{1} Update on the Status of the Port Millennium Expansion Phase III Project.

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

{2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70012410 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 70012410 to GIS Engineering, LLC in the amount of \$2,966.25 for the period of August 1, 2023 thru August 31, 2023 which includes August activities of permit work; 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 19th day of September, 2023.

(b) General Engineering and Consulting Services:

{1} Project Update.

{2} Request Approval for GIS Engineering, LLC to Submit the 2024 – 2025 Capital Outlay Applications on behalf of the Port of Iberia.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to authorize GIS Engineering, LLC to submit the 2023-2024 Capital Outlay Applications on behalf of the Port of Iberia District Board of Commissioners prior to the November 1, 2023 deadline.

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 19th day of September, 2023.

- {3} Discuss/Consider Approval of GIS Engineering, LLC August Invoice No. 70012512 for General Engineering and Consulting Services.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012512 to GIS Engineering, LLC in the amount of \$2,546.25 for the period August 1, 2023 thru August 31, 2023 which includes August activities of: E-Crane facility upgrade and coordination and Bayou Companies bulkhead damage assessment report; in accordance w/contract effective date of December 13, 2022 and Amendment #1 dated July 20, 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 19th day of September, 2023.

- (c) AGMAC Phase I Dredging Project – Commercial Canal.
 - {1} Project Update.
 - {2} Port Attorney Update.
 - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {4} Discuss/Consider Approval of Change Order No. 1.

Discussion ensued and there was no action taken on the above agenda items (1- 4).

- {5} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 1.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Application No. 1 to Crosby Dredging, LLC in the amount of \$741,340.08 for the period of August 4, 2023 – August 31, 2023 for AGMAC Channel Dredging Phase I – Segment 1 – Commercial Canal (Capital Outlay) in accordance with contract dated August 4, 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 19th day of September, 2023.

- {6} Discuss/Consider GIS Engineering, LLC August Inv. No. 70012440 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70012440 to GIS Engineering, LLC

in the amount of \$78,451.81 for the period of August 1, 2023 thru August 31, 2023; as per contract dated August 29, 2019 and Amendment #8 dated July 20, 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 19th day of September, 2023.

(d) AGMAC Phase 2 Dredging Project – Freshwater Bayou.

{1} Project Update.

{2} Discuss/Consider SLEMCO Invoice No. 109475.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 109475 to SLEMCO in the amount of \$79,556.05 for reimbursement of charges related to the AGMAC Phase II Dredging Project.

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 19th day of September, 2023.

{3} Discuss/Consider SLEMCO Invoice No. 109476.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice No. 109476 to SLEMCO in the amount of \$9,591.95 for reimbursement of charges related to the AGMAC Phase II Dredging Project.

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 19th day of September, 2023.

{4} Discuss/Consider GIS Engineering, LLC August Inv. No. 70012455 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70012455 to GIS Engineering, LLC in the amount of \$117,168.35 for the period of August 1, 2023 thru August 31, 2023 which includes LERRDS, pipeline consultant, environmental analysis and coordination, pipeline permitting, engineering, design, and prep of plans and specs, geotechnical services, and Enterprise pipeline engineering and survey; as per contract dated January 18, 2022 and Amendment #1 dated August 16, 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 19th day of September, 2023.

(e) AGMAC Slip C4 (Nabors) Bankline Stabilization.

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

{1} Discuss/Consider Approval of GIS Engineering, LLC Contract for Professional Services.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to authorize Board President to execute Contract between GIS Engineering, LLC and Port of Iberia District for GIS Engineering to provide Professional Engineering Services for the AGMAC Slip C4 Bankline Stabilization Project (Capital Outlay) with a contract amount of \$141,300.00.

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 19th day of September, 2023.

(f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.

(1) Discuss/Consider Approval of GIS Engineering, LLC Contract for Professional Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to authorize Board President to execute contract between GIS Engineering, LLC and Port of Iberia District for GIS Engineering to provide Professional Engineering Services regarding AGMAC Slip P2 Bankline Stabilization Project (Capital Outlay) with a contract amount of \$349,600.00.

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 19th day of September, 2023.

XI. EXPANSION

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to expand the Agenda of the Port of Iberia District Board of Commissioner September 19, 2023 Board Meeting to Discuss/Consider Payment to Department of Natural Resources for Dredge Permit Fees associated with 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 19th day of September, 2023.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to authorize payment to Department of Natural Resources in the amount of \$5,000.00 for Dredge Permit Fees associated with 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 19th day of September, 2023.

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

(a) Port Attorney Report.

(b) Status of Seadrill Crane Repairs.

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

(c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for August.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 1214 to Donelson T. Caffery, III, APLC in the amount of \$4,162.50 for Professional Services relative to the AGMAC Project for the period of August 1, 2023 thru August 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 19th day of September, 2023.

XIII. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Update on Negotiations with E-Crane USA Regarding Former Central Gulf Yard Tracts A & B (4.52 acres).

(b) Update on Negotiations with Chart Regarding Former Central Gulf Yard Tracts 62-67 (6 acres).

(c) Update on Negotiations with Offshore Energy Services.

(d) Update on Proposal with Prospect for up to 100 acres of Land at Port of Iberia.

(e) Update on Negotiations for a New Lease Agreement with Prairie Contractors (Tract i-1) – November 2023 Renewal.

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

- (f) Discuss/Consider Authorizing Board President to Execute Lease with Rigid Constructors Regarding Tract "J" (13.534 acres).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to authorize Board President to execute Lease Agreement between Rigid Constructors and Port of Iberia District regarding Tract "J" (13.534 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, 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 19th day of September, 2023.

- (g) Discuss/Consider Quotes to Chop and Level Land Behind Logan.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize quote dated May 15, 2023 from Iberia Aggregates in the amount of \$12,750.00 for labor and material to chop and level 8.5 acres of land behind Logan Industries International Corporation facility 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 19th day of September, 2023.

- (h) Update on Pump Station at West Yard.

- (i) Executive Director's Monthly Report.

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

- (j) Announcements:

*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

XIV. ADJOURNMENT.

On a motion made by Commissioner Patrick Broussard and seconded by Commissioner Mark Dore' the meeting was adjourned at 7:11 p.m.