

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, SEPTEMBER 20, 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, September 20, 2022, at 5:30 P.M.

In attendance were Commissioners Roy A. Pontiff, Board President, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Commissioners Shane Walet, Vice-President, Simieon d. Theodile, Secretary-Treasurer, and Bilal Morton 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 Mark Dore' recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting Tuesday, August 16, 2022.

On a motion by Commissioner Mark Dore', and seconded by Commissioner Patrick Broussard, the Commission approved the minutes of the Regular Meeting held on Tuesday, August 16, 2022.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

APPROVAL OF MINUTES – Special Meeting Monday, August 29, 2022.

On a motion by Commissioner Danny J. David, Sr., and seconded by Commissioner Patrick Broussard, the Commission approved the minutes of the Special Meeting held on Monday, August 29, 2022.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

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

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of bills for September 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

III. Ratification of Renewal of Certificate of Deposit.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore', to approve and ratify the renewal of Certificate of Deposits with JD Bank, for Twelve (12) months at the rate of .60% and .60% A.P.Y., for Bayou Holdco, Freeport McMoRan, Noble Drilling, Turner Industries, and Aquadrill US Gulf, LLC, in accordance with the Lease Agreements with the Port of Iberia District.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

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.
 - {2} Status Report on Electrical Meter Transfer from All Points to POI.
 - {3} Status Report on Electrical Overhead Service Lines at All Points.

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

{4} Discuss/Consider Doerle's Heating & Cooling Proposals.

(a) Chart Building B – Replacement of upstairs A/C Unit.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize Proposal dated September 12, 2022 from Doerle's Heating & Cooling in the amount of \$9,500.00 for labor and material to replace indoor and outdoor system with Carrier 5 Ton 3 Phase 200/240 commercial grade equipment located at Chart Building B in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

(b) Chart Building G – Replacement of outside A/C Unit.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard, to approve and authorize Proposal dated September 12, 2022 from Doerle's Heating & Cooling 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 located at Chart Building G in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{5} Discuss/Consider Queen City Plumbing's Proposal. (Central gulf Building 8-A – new plumbing).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize Proposal dated September 16, 2022 from Queen City Plumbing, Heating & A/C 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{6} Discuss/Consider Queen City Plumbing's Proposal. (Chart Building D – Installation of 1 new toilet & plumbing repairs)

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick

Broussard to approve and authorize Proposal dated September 13, 2022 from Queen City Plumbing, Heating & A/C, 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 D located in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{7} Discuss/Consider Queen City Plumbing's Proposal (Chart Building B – service to run water lines in wall)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 27957 in the amount of \$3,216.36 to Queen City Plumbing, Heating, & A/C, Inc. for service to run water lines in the wall 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{8} Discuss/Consider Modular Construction's Invoice No. 4487-22. (Chart Building B – Cut wall open for plumbing repairs & reinstall wall paneling)

A motion was made by Commissioner Mark Dore, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 4487-22 in the amount of \$1,650.00 to Modular Construction Co., Inc. for labor and material to cut access holes for plumber to repair leaks and repair holes at Chart 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{9} Discuss/Consider Modular Construction's Invoice No. 4490-22. (Admin Office – Check roof for leaks & remove debris from gutters)

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 4490-22 in the amount of \$625.00 to Modular Construction Co., Inc. for labor and material to clean gutters and check roof due to a roof leak at the Port of Iberia Admin. Office Building.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{10} Discuss/Consider L & K Demolition Invoice No. 091222-1. (Central Gulf Building 8-B – Demolition)

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 091222-1 in the amount of \$5,274.00 to L & K Demolition, LLC for the demolition of Central Gulf Building B, Asbestos Inspection, and permitting located in the Port of Iberia.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{11} Discuss/Consider Gesser Group's Inv # 26-POI-SRP.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 26-POI-SRP to Gesser Group, APC in the amount of \$4,515.00 for the period August 16, 2022 thru September 12, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

(b) Hurricane Laura & Delta Storm Damages

{1} Status Report on Hurricanes Laura & Delta FEMA Applications.

(a) Update on Approval for State Applicant Liaison (SAL) Reimbursement into Advance Mode for Payments.

Discssuion enused and there was no action taken on the above agenda item.

(b) Discuss/Consider Gesser Group's Invoice No. 22-POI-HLSD.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 22-POI-HLSD to Gesser Group, APC in the amount of \$1,845.00 for the period August 17, 2022 thru August 24, 2022 for architectural services provided from Hurricane Laura Storm Damages.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

(c) Special Projects

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

(a) Discuss/Consider Modular Construction's Pay App No. 1.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Pay Application No. 1 in the amount of Modular Construction Co., Inc, in the amount of \$45,000.00 for the period of September 1, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

(b) Discuss/Consider Gesser Group's Invoice No. POI-03-ESF.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 03-POI-ESF to Gesser Group, APC in the amount of \$831.60 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{3} Status Report on HVLS Fans.

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

V. 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. 1.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Pay Application No. 1 to Frisco Industrial Contractors, LLC in the amount of \$80,268.75 for the period of August 15, 2022 thru August 31, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

- (c) Discuss/Consider Approval of Change Order No. 1.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize Change Order No. 1 regarding East & West Yard Expansion & Site Improvements Building B Additional Repairs – SPN H.011928(325i) as it relates to an increase of \$21,950.00 due to installation of new plumbing, electrical, and drainage system for existing equipment, drainage repairs & Improvements, installation of Five (5) new electrical receptacles, remove & replace contaminated walls in rooms 207 and touchup paint in room 213, installation of 2" thick closed cell spray foam insulation, and additional 10 calendar days will be added; the revised completion date is December 22, 2022;and motion further authorizes the Board President to execute said Change Order Number 1, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

{2} Building C and D Security Fencing – POI West Yard SPN H.011928(330) (Phase X of SPN H.011928).

(a) Discuss/Adopt Final Acceptance Resolution to Bulliard Construction.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to adopt the following Resolution:

RESOLUTION – FINAL PROJECT ACCEPTANCE
STATE PROJECT NO. H.011928(330)
PARISH OF IBERIA

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners contracted with Bulliard Construction Co., Inc. to complete State Project No. H.011928(330) (Phase X of H.011928) – Port Improvements East and West Yard Expansion & Site Improvements Building C and D Security Fencing 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 Bulliard Construction Co., Inc. has been successfully completed Port Improvements East and West Yard Expansion & Site Improvements Building C and D Security Fencing; and

WHEREAS, it is noted that a final inspection was conducted by the LA DOTD on Wednesday, August 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 20th day of September, 2022, the contract for Port Improvements East and West Yard Expansion & Site Improvements Building B Concrete is hereby accepted by the Port of Iberia District Board of Commissioners effective Tuesday, September 20, 2022.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

And the Resolution was therefore adopted on this the 20th day of September, 2022.

(b) Discuss/Consider Approval of Pay Application No. 2 (Retainage).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize payment of Application for Payment Number 2 to Bulliard Construction Co., Inc. in the amount of \$13,450.00 for the Retainage for East and West Yard Expansion & Site Improvement Phase X of SPN H.011928 Building C & D Security Fencing as per contract dated April 12, 2022.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

- {3} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009341 for POI West Yard Expansion.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70009341 to GIS Engineering, LLC in the amount of \$17,915.18 for the period August 1, 2022 thru August 31, 2022 which includes August 2022 activities of: drainage assessment and survey, construction administration tasks, review of contractor's submittals, RFI's, pay applications, project closeout for Building's C&D Security Fencing, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

And the motion was therefore passed on this the 20th day of September, 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 Contractor's Application for Payment #8 (Rigid Constructors, LLC).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Payment Application Number 8 to Rigid Constructors, LLC in the amount of \$108,724.81 for the period August 1, 2022 thru August 31, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

- {3} Discuss/Consider GIS Engineering, LLC August Invoice No. 70009339 Tracts "O" & "P" Site Improvements.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70009339 to GIS Engineering, LLC in the amount of \$18,462.50 for the period August 1, 2022 thru August 31, 2022 which covers August 2022 activities including: construction admin phase, construction oversight, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

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

- {1} Update on Status of AGMAC Project.

- {2} Request Approval for GIS Engineering, LLC to Submit the 2023 - 2024 Capital Outlay Applications on behalf of the Port of Iberia.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize GIS Engineering, LLC to prepare and submit the Port of Iberia District's Capital Outlay Requests for Fiscal Year 2023 – 2024.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

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

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

- (d) AGMAC Phase I Dredging Project – Commercial Canal.

- {1} Project Update.

- {2} AGMAC Dredging Project – Pipeline Coordination.

- ❖ Energy Transfer

- (a) Update on Pipeline Matting.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 2200000334 to Energy Transfer in the amount of \$2,213,171.26 for AGMAC Channel Dredging Phase I – Commercial Canal Pipeline Relocation.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.
And the motion was therefore passed on this the 20th day of September, 2022.

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

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

- {4} Discuss/Consider Contractor's Application for Payment #9 (Magnolia Dredge & Dock, LLC).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Application for Payment #9 to Magnolia Dredge & Dock, LLC in the amount of \$238,891.41 for the period of August 1, 2022 thru September 1, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

- {5} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009380 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70009380 to GIS Engineering, LLC in the amount of \$222,917.91 for the period of August 1, 2022 thru August 31, 2022 which includes: daily coordination on pipeline relocation activities, daily coordination with dredging contractor and review pay applications, submittals, and RFI's, construction oversight, daily observation & field reporting at dredge site, construction oversight, daily observation & field reporting at disposal site, environmental inspection oversight, Avery Island Inc. Representative, Reimbursables (trucks, 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou.
 - {1} Project Update.

- {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009337 (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 70009337 to GIS Engineering, LLC in the amount of \$94,273.62 for the period of August 1, 2022 thru August 31, 2022 which includes: pipeline and dredge drawings and specifications, pipeline crossing 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

VII. 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 22001 (12166-653-1) from HPS Oil & Gas Properties, Inc.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 22001 (12166-653-1) from HPS Oil & Gas Properties, Inc. in the amount of \$5,430.00 for abstract work 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, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

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

- (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 (c-f).

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice No. 1110 to Donelson T. Caffery, III, APLC in the amount of \$4,162.50 for Professional Services relative to the AGMAC Project for the dates of August 1, 2022 – August 31, 2022.

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

Yeas: Roy A. Pontiff, Patrick Broussard, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Bilal Morton.

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

VIII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) 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.
- (b) Discuss Excess Equipment Disposal at Former All Points Facility.
- (c) Executive Director's Monthly Report.

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

- (d) Announcements:

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

IX. ADJOURNMENT.

On a motion made by Commissioner Patrick Broussard, and seconded by Commissioner Mark Dore' the meeting was adjourned at 6:51 p.m.