

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
TUESDAY, AUGUST 20, 2024  
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 Patrick Broussard, Board President, at the Port of Iberia Administrative Office, on Tuesday, August 20, 2024 at 5:30 P.M.

In attendance were Commissioners Patrick Broussard, Board President, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Commissioners Mark Dore', Vice-President, and Bilal Morton, Secretary-Treasurer, and Danny J. David, Sr. 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 Shane Walet recited the opening prayer and the Pledge of Allegiance.

I. Public Comment.

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

Mrs. Nancy Loewer, Director of Corporate Development, Sunland Construction, Inc. and Custom Automated Controls, briefly introduced herself to the Board regarding her position for Custom Automated Controls and Sunland Construction.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, July 16, 2024.  
Special Meeting Friday, July 26, 2024.

On a motion by Commissioner Simieon d. Theodile, and seconded by Commissioner Shane Walet the Commission approved the minutes of the Regular Meeting held on Tuesday, July 16, 2024.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Simieon d. Theodile the Commission approved the minutes of the Special Meeting held on Friday, July 26, 2024.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for One (1) Month Ending July 2024.

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

(c) Listing of Tenant Lease Billings for 2024.

(d) Listing of Boat Stall Tenant Lease Billings for 2024.

{1} Update on Removal of Abandoned Boats.

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 Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of bills for August 2024 and ratify those paid during the interim period.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

IV. Mr. Raul Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Asbestos Inspection Report.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize Executive Director to consult with Mr. Raul Viera to begin the process to eliminate asbestos in the former Superior Derrick Building C then begin the process to demolish all the buildings.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(a) Discuss/Consider Approval of Pelican Environmental Services, Inc. Invoice No. 6046 for Asbestos Inspection Report.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 6046 for Pelican Environmental Services, Inc. in the amount of \$3,500.00 for consulting services regarding the Asbestos Inspection and Report at the former Superior Derrick yard – 4506 South Lewis Street.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.  
And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

V. Mr. Jason Akers, Foley & Judell, LLP to Address the Board Regarding Bond Financing for Port Development Projects.

(a) Discuss/Consider Adopting a Resolution for Preliminary Approval to the Issuance of Grant Anticipation Notes of the Port of Iberia District, State of Louisiana, and Providing for Other Matters in Connection Therewith.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the Board President to execute an Engagement Letter between Foley & Judell, LLP and the Port of Iberia District for the issuance of Grant Anticipation Notes with a maximum amount of \$20M, maximum term of Five (5) years, and maximum interest rate of 6%.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to adopt the following Resolution:

#### RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Twenty Million Dollars (\$20,000,000) of Grant Anticipation Notes of the Port of Iberia District, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "*Act*"), provides that public entities may borrow money through the issuance of grant anticipation notes secured by grants or loans receivable from the state or federal government; and

WHEREAS, the Act provides that grant or loan funds received from the state or federal government for any construction and improvement for which the public entity is authorized to expend moneys shall be pledged for the payment of the grant anticipation notes and the interest thereon; and

WHEREAS, the Act further provides that grant anticipation notes, to the extent not paid from grant or loan funds, may, at the discretion of the governing body of the public entity, be paid as to principal and interest from any taxes, income, revenue, cash receipts, or other moneys of the public entity lawfully available therefor ("*Lawfully Available Funds*"); and

WHEREAS, pursuant to the Act, no grant anticipation notes may be issued in an amount which, when added to the amount of any other such type notes outstanding at the time and issued in anticipation of the same grant or loan funds, shall exceed ninety-five percent (95%) of the grant or loan funds committed and appropriated to the public

entity and payable within a thirty-six (36) month period from the date of issuance of such notes then being issued; and

WHEREAS, the Port of Iberia District, State of Louisiana (the "*District*"), has received approval for allocations from the Louisiana's Department of Transportation and Development's Port Construction and Development Priority Program to build landside infrastructure within the jurisdiction of the District (the "*Grant*"); and

WHEREAS, the District desires to incur debt and issue not exceeding Twenty Million Dollars (\$20,000,000) of Grant Anticipation Notes (the "*Notes*") in the manner authorized and provided by the Act, for the purposes hereinafter set forth; and

WHEREAS, the District is not now a party to any other contract pledging or dedicating funds committed and appropriated by the Grant (the "*Grant Proceeds*"); and

WHEREAS, the amount of the Notes will not exceed 95% of the Grant Proceeds payable within thirty-six months of issuance of the Notes; and

WHEREAS, the District now wishes to apply to the State Bond Commission to obtain its approval for the issuance of the Notes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Iberia District, State of Louisiana (the "*Board of Commissioners*"), acting as the governing authority of the Port of Iberia District, State of Louisiana, that:

SECTION 1. Preliminary approval is hereby given to the issuance, sale and delivery of not exceeding Twenty Million Dollars (\$20,000,000) of Grant Anticipation Notes (the "*Notes*") of the Port of Iberia District, State of Louisiana (the "*District*"), all in the manner provided by the Act, for the purpose of acquiring, construction and equipping landside infrastructure within the jurisdiction of the District and paying costs of issuance of the Notes. The Notes will mature annually no later than five (5) years from the date thereof and will bear interest at a rate or rates not exceeding six per centum (6%) per annum. The Notes shall be secured by and payable from a pledge and dedication of the Grant Proceeds and may, pursuant to the Act, be paid from Lawfully Available Funds of the District.

SECTION 2. A certified copy of this resolution shall be forwarded to the Louisiana State Bond Commission, together with a letter requesting the prompt consideration and approval of this application.

SECTION 3. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. This Board of Commissioners finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Notes, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond

counsel with respect to the issuance and sale of said Notes. Said Bond Counsel shall prepare and submit to this Board of Commissioners for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Notes, shall counsel and advise this Board of Commissioners as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Notes. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work and based on the amount of said Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Notes. The President of this Board of Commissioners is hereby authorized and directed to execute, and this Board of Commissioners hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for approval of said employment and of the fees herein designated, and the payment for the work herein specified is authorized upon completion thereof and under the conditions herein enumerated without further approval of this Board of Commissioners.

SECTION 5. The District hereby retains Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("*MA*") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The District hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Notes. The fee to be paid the MA shall be payable solely from the proceeds of the Notes when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The President of this Board of Commissioners is hereby authorized and directed, in his discretion, to execute any contract the MA may require with respect to the engagement.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the Resolution was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (b) Discuss/Consider Adopting a Resolution for Preliminary Approval to the Issuance of Revenue Bonds of the Port of Iberia District, State of Louisiana, and Providing for Other Matters in Connection Therewith.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize the Board President to execute an Engagement Letter between Foley & Judell, LLP and the Port of Iberia District for the issuance of Revenue Bonds with a maximum amount of \$10M, maximum term of 15 years, and maximum interest rate of 7%.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to adopt the following Resolution:

#### RESOLUTION

A resolution giving preliminary approval to the issuance of not to exceed Ten Million Dollars (\$10,000,000) of Revenue Bonds of the Port of Iberia District, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "*Act*"), the Port of Iberia District, State of Louisiana (the "*District*") desires to incur debt and issue not exceeding \$10,000,000 of its Revenue Bonds (the "*Bonds*"), for the purpose of (i) acquiring, constructing and equipping property and infrastructure within the jurisdiction of the District, and (ii) paying the costs of issuance of the Bonds, said Bonds to be payable in principal and interest from any taxes, income, revenue, cash receipts, or other moneys of the public entity lawfully available therefor ("*Available Revenues*"); and

WHEREAS, the District will obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of the Bonds in principal and interest in future years; and

WHEREAS, the District currently has no other obligations outstanding payable from its Available Revenues; and

WHEREAS, the District desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Iberia District, State of Louisiana (the "*Board of Commissioners*"), acting as the governing authority of the District, that:

SECTION 1. Preliminary approval is given to the issuance of not exceeding \$10,000,000 of Revenue Bonds (the "*Bonds*"), pursuant to the Act, for the purposes set forth in the preambles hereto. The Bonds will be payable in principal and interest solely from the District's Available Revenues. The Bonds shall mature no later than fifteen (15) years from their date of issuance, may be issued on a taxable or tax-exempt basis, and shall bear interest at a rate or rates not exceeding 8% per annum. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by the Board of Commissioners.

SECTION 2. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. This Board of Commissioners finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Board of Commissioners for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Board of Commissioners as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The President of this Board of Commissioners is hereby authorized and directed to execute, and this Board of Commissioners hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for approval of said employment and of the fees herein designated, and the payment for the work herein specified is authorized upon completion thereof and under the conditions herein enumerated without further approval of this Board of Commissioners.

SECTION 4. The District hereby retains Government Consultants, Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("*MA*") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The District hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The President of this Board of Commissioners is hereby

authorized and directed, in his discretion, to execute any contract the MA may require with respect to the engagement.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the Resolution was therefore passed on this the 20<sup>th</sup> day of August, 2024.

VI. Discuss/Consider Approval of Invoice from SoLaCC for Endowed Scholarship at South Louisiana Community College.

(a) Discuss/Consider Scholarship Agreement Form.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the South Louisiana Community College Scholarship Agreement Form as presented to the Board; motion further authorizes Board President to execute Agreement.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize a one-time payment of \$100,000.00 for a Port of Iberia Endowment Scholarship at South Louisiana Community College as per Agreement between Port of Iberia District and South Louisiana Community College.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

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

(a) Hurricane Laura & Delta Storm Damages:

{1} Status Report on Hurricane Laura & Delta Facility Repairs and Limestone Repairs.

(b) Special Projects:

{1} Status Report on Rehabilitation of "Building 18-A" E-Crane at the (formally 17-D) at the West Yard.

{2} Tenants Request to Furnish and Install Restrooms in Building 18-B.

{3} Update on Property Analysis Facility Book.



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

VIII. 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.

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

- (b) Report from Mr. Austin Hebert of GIS Engineering on:
  - {1} POI West Yard Building’s C & D Update.
    - (a) Discuss/Consider Granting Substantial Completion to Modular Construction Co., Inc. (Building C Initial Repairs).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to accept and approve Substantial Completion of the project regarding Modular Construction Co., Inc. Building C Initial Repairs Phase VI of SPN H.011928; in accordance with contract dated April 11, 2024 and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court’s Office.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (b) Discuss/Consider Modular Construction Co., Inc. Pay Application No. 4.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Pay Application No. 4 to Modular Construction Co., Inc. in the amount of \$13,688.73 for the period of July 2, 2024 thru August 5, 2024 for Building C Initial Repairs – SPN H.001928 (326) in accordance with contract dated April 11, 2024.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (c) Discuss/Consider Approval of Change Order No. 1 (Building C Initial Repairs).

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

d. Theodile to approve and authorize Change Order No. 1 regarding Building C Initial Repairs – Phase VI of SPN H.011928 (326) as it relates to an increase of \$567.00 and 36 contract days for additional metal building system repairs and additional electrical and lighting; revised completion date is July 22, 2024, revised contract amount is \$249,879.00; 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: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(d) Discuss/Consider Adopting Resolution to Award Building C Waterline Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to adopt the following Resolution:

STATE PROJECT NO. H.011928(326a)

Phase VIa of SPN H.011928

PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has received quotes on Tuesday, August 13, 2024 at 12:00 p.m. on the Port Improvements East and West Yard Expansion & Site Improvements Building C Waterline (Phase VIa of SPN H.011928) Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified quote; Modular Construction Co., Inc.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 20<sup>th</sup> day of August, 2024, acting pursuant to the recommendation of GIS Engineering, LLC that the quote in the Amount of \$249,750.00 by Modular Construction Co., Inc. be accepted and a contract be awarded to them.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the Resolution was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (e) Discuss/Consider Adopting Resolution Certifying Compliance with Public Bid Law – Building C Waterline Project.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Roy A. Pontiff to adopt the following Resolution:

STATE PROJECT NO. H. 011928(326a)

PARISH OF IBERIA

#### RESOLUTION

##### PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

Whereas, the Port of Iberia District Board of Commissioners has solicited quotes for State Project No. H.011928(326a) Port Improvements East and West Yard Expansion & Site Improvements Buildings C Waterline Project (Phase VIa of SPN H.011928) 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 Port of Iberia District Board of Commissioners will submit Proof of Three (3) solicited quotes, a legible copy of the bid tabulation of all quotes received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Iberia Parish Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 20<sup>th</sup> day of August, 2024, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the Resolution was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (f) Discuss/Consider GIS Engineering, LLC July Inv. No. 70015393 for POI West Yard Expansion.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70015393 to GIS Engineering, LLC in the amount of \$27,878.75 for the period July 1, 2024 thru July 31, 2024 which includes July 2024 activities of: Drainage Assessment, Building C Initial Repairs, Building C Final Design, and Building D Final Design; in accordance with contract dated August 21, 2018 and Amendment #1 dated August 15, 2023.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Merrick, LLC Pay Application No. 3.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Pay Application No. 3 to Merrick, LLC in the amount of \$970,400.96 for the period of June 4, 2024 thru August 7, 2024 for West Yard Bulkhead Project (Capital Outlay) in accordance with contract dated April 2, 2024.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(b) Discuss/Consider GIS Engineering, LLC July Inv. No. 70015392 for West Yard Bulkhead Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015392 to GIS Engineering, LLC in the amount of \$29,510.00 for the period July 1, 2024 thru July 31, 2024 which includes July 2024 activities of: Construction Administration, Construction Management, OCDs, and Reimbursables; in accordance with contract dated October 17, 2023.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore, Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

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

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

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

{2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015394 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice No. 70015394 to GIS Engineering, LLC in the amount of \$6,000.00 for the period of July 1, 2024 thru July 31, 2024 which includes July activities of: Preliminary design work to prepare the clearing & grubbing bidding documents; in accordance with contract dated February 1, 2018.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(b) General Engineering and Consulting Services:

{1} Project Update.

{2} Discuss/Consider Approval for GIS Engineering, LLC to Submit 2025 – 2026 Capital Outlay Applications on Behalf of the Port of Iberia.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize GIS Engineering, LLC to submit the 2025 – 2026 Capital Outlay Applications on behalf of the Port of Iberia District Board of Commissioners.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{3} Discuss/Consider Approval of GIS Engineering, LLC July Inv. No. 70015401 for General Engineering and Consulting Services.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015401 to GIS Engineering, LLC in the amount of \$4,582.50 for the period July 1, 2024 thru July 31, 2024 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: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{4} Discuss/Consider Approval of GIS Engineering, LLC Professional Services Agreement.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize Professional Services Agreement between Port of Iberia District Board of Commissioners and GIS Engineering, LLC for General Engineering and Consulting Services for 2024/2025 with a total upset limit of \$80,000.00; motion authorizes Board President to execute said agreement.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(c) AGMAC Phase I Dredging Project – Commercial Canal.

{1} Project Update.

{2} Port Attorney Update.

Discussion ensued and there was no action taken on the above agenda items {1 – 2}.

{3} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 12.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application Number 12 to Crosby Dredging, LLC in the amount of \$611,571.67 for the period of July 1, 2024 – July 31, 2024 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: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{4} Broussard Brothers, Inc. Rock Removal and Dredge Project Update.

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

{5} Discuss/Consider Granting Substantial Completion to Broussard Brothers, Inc. for Commercial Canal Rock Removal (DOW and Kinder Morgan Rights-of-Way Project).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize Substantial Completion of the project regarding Broussard Brothers, Inc. – AGMAC Commercial Canal Rock Removal Ober DOW & Kinder Morgan Rights-of-Way; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{6} Discuss/Consider Approval of Trappey Chemicals Inv. No. 7661.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 7661 to Trappey

Chemicals, LLC in the amount of \$1,100.00 for drone vegetative spraying of spoil disposal site Tracts L & M at the Port of Iberia.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{7} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015395 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015395 to GIS Engineering, LLC in the amount of \$203,471.00 for the period of July 1, 2024 thru July 31, 2024 which includes: Phase I Construction Admin, Phase I Construction Oversight Dredge, Phase I Environmental Inspection Oversight, QA/QC Surveys, Avery Island Inspector, ODC's, and Equipment Rentals; 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: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

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

{1} Project Update.

{2} Port Attorney Update.

Discussion ensued and there was no action taken on the above agenda items {1 – 2}.

{3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015424 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015424 to GIS Engineering, LLC in the amount of \$84,064.14 for the period of July 1, 2024 thru July 31, 2024 which includes: LERRDs (pipeline relocation), Construction Admin, Construction Oversight, Equipment Rental & Reimbursables, ODC's, Bypass Channel, Environmental Analysis and Coordination; as per contract dated January 18, 2022, Amendment #1 dated August 16, 2022, and Amendment #2 dated March 23, 2023.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.  
And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (e) AGMAC Port of Iberia Validation Report.  
{1} Project Update.

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

- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization.  
{1} Project Update.

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

- {2} Discuss/Consider Granting Substantial Completion to Rigid Constructors, LLC.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize Substantial Completion of the project regarding Rigid Constructors, LLC – AGMAC Slip C4 Bank Stabilization; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015425 (Slip C4 Bankline Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015425 to GIS Engineering, LLC in the amount of \$17,115.00 for the period July 1, 2024 thru July 31, 2024; in accordance w/contract effective date of September 29, 2023.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.  
{1} Project Update.  
{2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015426 (Slip P2 Bankline Stabilization).



A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70015426 to GIS Engineering, LLC in the amount of \$12,835.00 for the period July 1, 2024 thru July 31, 2024; in accordance w/contract effective date of September 29, 2023.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(h) Offshore Energy Services Site Improvements.

{1} Project Update.

{2} Discuss/Consider Adopting Resolution to Award Crane System Improvements.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to adopt the following Resolution:

STATE PROJECT NO. H.015865(321)

Phase I of SPN H.015865

PARISH OF IBERIA

#### RESOLUTION

#### PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has received quotes on Friday, August 9, 2024 on the Port Improvements Wilson Road Warehouse and Site Improvements Crane System Improvements (Phase I of SPN H.015865) Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified quote; Ace Industries, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 20<sup>th</sup> day of August, 2024, acting pursuant to the recommendation of GIS Engineering, LLC that the quote in the Amount of \$28,131.02 by Ace Industries, Inc. be accepted and a contract be awarded to them.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the Resolution was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{3} Discuss/Consider Adopting Resolution Certifying Compliance with Public Bid Law.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to adopt the following Resolution:

STATE PROJECT NO. H. 015865(321)

PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

Whereas, the Port of Iberia District Board of Commissioners has solicited quotes for State Project No. H.015865(321) Port Improvements Wilson Road Warehouse and Site Improvements Crane System Improvements Project (Phase I of SPN H.015865) 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 Port of Iberia District Board of Commissioners will submit Proof of Three (3) solicited quotes, a legible copy of the bid tabulation of all quotes received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Iberia Parish Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 20<sup>th</sup> day of August, 2024, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the Resolution was therefore passed on this the 20<sup>th</sup> day of August, 2024.

{4} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015427  
(OES Site Improvements).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice No. 70015427 to GIS Engineering, LLC in the amount of \$38,626.25 for the period of July 1, 2024 thru July 31, 2024; in accordance with contract dated December 19, 2023.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(i) Global Riser Site Improvements.

{1} Project Update.

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

X. 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/Consider Approval of CBRE Contract.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize a contract between CBRE and the Port of Iberia District pending changes discussed by Port Attorney; and motion authorizes the Board President to execute Agreement.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August, 2024.

- (d) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24008 (12166-653-18).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice No. 24008 (12166-653-18) to HPS Oil & Gas Properties, Inc. in the amount of \$225.00 for Abstracting work relative to the AGMAC Phase II – Freshwater Bayou project for the period of July 16, 2024 thru July 31, 2024.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

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

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice No. 1313 to Donelson T. Caffery, III, APLC in the amount of \$1,575.00 for Professional Services relative to the AGMAC Project for the period of July 2024.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

XI. EXPANSION

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to Expand the Agenda of the Port of Iberia District Board of Commissioners August 20, 2024 Regular Monthly Board Meeting to discuss and consider the purchase of the Lemaire Properties located in the Port of Iberia.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the Port to make an offer for the purchase of the Lemaire Properties in the amount of \$5,750,000.00; motion further authorizes refundable purchase deposit of \$100,000.00; and motion acknowledges all pending Bryce French discussion with Jason Akers.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

XII. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director's Monthly Report.

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

(b) Discuss/Consider Authorizing Executive Director to Negotiate a Lease Agreement with a Prospect Regarding Property at West Yard.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Executive Director to negotiate a Lease Agreement with prospect regarding vacant property at the Port of Iberia West Yard.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(c) Discuss/Consider Authorizing Board President to Execute a Lease Agreement between LSU AgCenter Iberia 4-H and Port of Iberia Regarding Lot 13 (1.558 acres) at the Port of Iberia.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the Board President to execute a Lease Agreement between Port of Iberia District and LSU AgCenter Iberia 4-H regarding Lot 13 (1.558 acres) located at the Port of Iberia which includes a Primary Term of One (1) year & Four (4) months with Yearly automatic renewals, \$1.00 yearly Rental Rate and waiving the Security Deposit; motion acknowledges pending Legal Review.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (d) Discuss/Consider Removing Tracts "L-1", "L-2", L-3" (19.78 acres) and Tract "M" (15 acres) from Marketable Status for 6 Months Due to Spoil Disposal Area.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the removal of Tracts L-1, L-2, L-3 (19.78 acres) and Tract M (15 acres) from marketable status to unmarketable status for the duration of Six (6) months due to dredge spoil being placed on the property.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (e) Discuss/Consider Enrollment Agreement between Brown & Brown and POI Regarding Employee Health Benefits.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize Board President to execute Enrollment Agreement between Brown & Brown Insurance and Port of Iberia District regarding Employee Health Benefits.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

- (f) Discuss/Consider Approval of Royal Security Solutions, Inc. Invoice No. 2024306 (Cameras on Frank Towers).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 2024306 to Royal Security Solutions, Inc. in the amount of \$4,862.82 for installation and configuration to

replace Three (3) cameras on the Towers at Global Riser – One (1) Avigilon 8.0MP H6A IR 4K Bullet Camera and Two (2) Avigilon 5.0MP H6SL D/N Bullet Camera.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(g) Discuss/Consider Quotes for Roof Replacement at POI Admin Office.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Quote dated July 31, 2024 from Lafayette Roofing & General Contractors in the amount of \$35,950.00 for the complete replacement of the roof with 130 MPH Architectural Shingle Package and the replacement of all gutters at the Port of Iberia Administrative Office.

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

Yeas: Patrick Broussard, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Mark Dore', Bilal Morton, and Danny J. David, Sr.

And the motion was therefore passed on this the 20<sup>th</sup> day of August, 2024.

(h) Limited Mold Survey Report from Enviroaire.

(a) Discuss/Consider Quotes for Remediation and Cleaning at POI Admin Office.

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

(i) Announcements.

\*\*\*GPAA Fall Meeting October 2 – 3, 2024- Galveston, Texas.

### XIII. ADJOURNMENT.

On a motion made by Commissioner Shane Walet, and seconded by Commissioner Simieon d. Theodile the meeting was adjourned at 8:17 p.m.