

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, NOVEMBER 19, 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, November 19, 2024 at 5:30 P.M.

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

Commissioners 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 on agenda items.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, October 15, 2024.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Shane Walet, the Commission approved the minutes of the Regular Meeting held on Tuesday, October 15, 2024.

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

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

Nays: None.

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

And the motion was therefore passed on this the 19th day of November, 2024.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Four (4) Months Ending October 2024.

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

(c) Listing of Tenant Lease Billings for 2024.

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

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

{1} Discuss/Consider White Water Contractors, Inc. Invoice No. 1289.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Bilal Morton to approve and authorize payment of Invoice No. 1289 to White Water Contractors, Inc. in the amount of \$22,500.00 for costs associated with the salvage and removal of the sunken vessel in boat slip number 11 located at the Port of Iberia Marina.

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

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

Nays: None.

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

And the motion was therefore passed on this the 19th day of November, 2024.

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

A motion was made by Commissioner Mark Dore, seconded by Commissioner Bilal Morton to approve and authorize the payment of bills for November 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, Mark Dore, Bilal Morton, Roy A. Pontiff, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 19th day of November, 2024.

IV. Mr. John Istre with Broussard, Poche, L.L.P., Address the Commission – Presentation of Fiscal Year 2023 – 2024 Audit.

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

V. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc, to Address the Board Regarding:

(a) Discuss/Consider Wright National Flood Insurance Company Invoice for Building 9G (Chart Industries).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore to approve and authorize the Port of Iberia District 2023 Annual Renewal of Flood Premium for Chart Industries Building G (5315G Cornelius Voorhies Rd.) as presented.

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

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

Nays: None.

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

And the motion was therefore passed on this the 19th day of November, 2024.

VI. Mr. Raule Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Former Superior Building.

(a) Update on Asbestos Abatement from Former Superior Buildings C & D.
Discussion ensued and there was no action taken on the above agenda item.

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

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

VIII. Mr. Boyd Benoit, Customer Service Manager, Entergy, to Address the Board Regarding Resolution to Request for Removal of Facilities.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize Board President to execute Entergy's Request for Removal of Facilities located on Millennium Expansion Phase III contingent upon legal review and approval.

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

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

Nays: None.

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

And the motion was therefore passed on this the 19th day of November, 2024.

IX. 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 (formally 17-D) at the West Yard.

{2} Status Report on E-Crane's Waterline Restroom Installation.

{3} Update on Property Analysis Facility Book.

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

X. 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.

(a) Adopt A Resolution to Advertise for Building C Improvements.

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

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE
STATE PROJECT NO. H. 015864
PARISH OF IBERIA

RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements – Unifab Road Warehouse and Site Improvements (SPN H.015864) port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State’s share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of this Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.015864 and

WHEREAS, this Port of Iberia District Board of Commissioners has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, this Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, this Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 19th day of November, 2024, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

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

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

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 November, 2024.

(b) Adopt A Resolution to Advertise for Building D Improvements.

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

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE

STATE PROJECT NO. H. 011928(327)

Phase VII of SPN H.011928

PARISH OF IBERIA

RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Building D Improvements (Phase VII of SPN H.011928) port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of this Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(327); and

WHEREAS, this Port of Iberia District Board of Commissioners has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, this Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, this Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 19th day of November, 2024, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Port of Iberia District Board of

Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

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

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

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 November, 2024.

(c) Discuss/Consider Modular Construction Co., Inc. Pay Application No. 2 (Building C Waterline).

A motion was made by Commissioner Mark Dore, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Pay Application No. 2 to Modular Construction Co., Inc. in the amount of \$44,955.00 for the period of October 7, 2024 thru November 13, 2024 for Building C – Waterline Project – SPN H.011928(326a) in accordance with contract dated September 10, 2024.

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

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

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 November, 2024.

(d) Discuss/Consider GIS Engineering, LLC October Inv. No. 70016336 for POI West Yard Expansion.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark

Dore' to approve and authorize the payment of Invoice Number 70016336 to GIS Engineering, LLC in the amount of \$60,345.24 for the period October 1, 2024 thru October 31, 2024 which includes October 2024 activities of: Drainage Assessment, Building B Final Design and Prep of Plans & Specs, Building C Initial Repairs, Building C Final Design, 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Approval of Change Order No. 1 for Merrick, LLC.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize Change Order Number 1 from Merrick, LLC with an increase of \$33,640.00 for an additional 232 cubic yards of 610 limestone for the construction of a 50'x250' construction pad at Six (6) inches thick on Bulkhead A; motion acknowledges the revised contract amount \$4,379,257.50; and motion further authorizes the Board President to execute 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

(b) Discuss/Consider Approval of Merrick, LLC Pay Application No. 5.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 5 to Merrick, LLC in the amount of \$390,032.24 for the period of September 5, 2024 thru November 1, 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

- (c) Discuss/Consider GIS Engineering, LLC October Inv. No. 70016338 for West Yard Bulkhead Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70016338 to GIS Engineering, LLC in the amount of \$58,017.50 for the period October 1, 2024 thru October 31, 2024 which includes October 2024 activities of: Construction Admin, Construction Management, OCD's 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

XI. 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 Approval of Change Order No. 1 for Iberia Aggregates and Construction Materials, LLC.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Change Order Number 1 for Iberia Aggregates & Construction Materials, LLC with an increase of \$14,000.00 for the demolition and disposal of a building on Millennium Expansion Phase III; revised contract amount is \$146,000.00; and motion further authorizes the Board President to execute 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

- {3} Discuss/Consider Granting Substantial Completion Iberia Aggregates and Construction Materials, LLC for the Site Clearing & Grubbing Project.

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

RESOLUTION – FINAL PROJECT ACCEPTANCE

STATE PROJECT NO. H.013572(322)

PARISH OF IBERIA

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners contracted with Iberia Aggregates & Construction Materials, LLC to complete State Project No. H.013572(322) (Phase II of H.013572) – Port Improvements Millennium Expansion Phase III Clearing and Grubbing Project 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 Iberia Aggregates & Construction Materials, LLC has been successfully completed Port Improvements Millennium Expansion Phase III Clearing and Grubbing Project; and

WHEREAS, it is noted that a final inspection was conducted by the LA DOTD on Friday, November 22, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 19th day of November, 2024, the contract for Port Improvements Millennium Expansion Phase III Clearing and Grubbing is hereby accepted by the Port of Iberia District Board of Commissioners effective Tuesday, November 19, 2024.

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

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

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 November, 2024.

- {4} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016329 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70016329 to GIS Engineering, LLC in the amount of \$15,455.00 for the period of October 1, 2024 thru October 31, 2024 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, Mark Dore, Roy A. Pontiff, and Shane Walet.

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 November, 2024.

- (b) General Engineering and Consulting Services:

- {1} Project Update.

- {2} Update on Quotes for Public Dock Repairs.

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

- {3} Discuss/Consider Approval of GIS Engineering, LLC October Inv. No. 70016327 for General Engineering and Consulting Services.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70016327 to GIS Engineering, LLC in the amount of \$5,302.50 for the period October 1, 2024 thru October 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 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. 15.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application Number 15 to Crosby Dredging, LLC in the amount of \$38,000.00 for the period of October 1, 2024 thru October 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

{4} Discuss/Consider Approval of Iberia Aggregates & Construction Materials, LLC Invoice No. A-8649.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number A-8649 from Iberia Aggregates & Construction Materials, LLC in the amount of \$15,187.50 for work associated with spreading dredge material at Global Risers Yard located in the Port of Iberia.

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

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

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 November, 2024.

{5} Update on Tracts L & M Site Improvements.

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

{6} Discuss/Consider Approval to Award Contract for Phase I – Ditches Project to Five S Group, LLC.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and award the contract for Tracts L & M Site Improvements - Phase I Ditches to Five S Group, LLC with a quote in the amount of \$40,062.50.

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

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

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 November, 2024.

{7} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016323 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70016323 to GIS Engineering, LLC in the amount of \$228,929.08 for the period of October 1, 2024 thru October 31, 2024 which includes: Environmental Permitting, Phase I Construction Admin, Phase I Construction Oversight Dredge, Phase I Environmental Inspection Oversight, QA/QC Surveys, Tracts L & M Site Improvements, Bulkhead Dredging Construction Documents, ODC's, and Equipment Rentals; as per contract dated August 29, 2019 and Amendment #9 dated October 22, 2024.

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

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

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 November, 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 Approval of Orion Industrial Construction, LLC Pay Application No. 6.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Pay Application No. 6 to Orion Industrial Construction, LLC in the amount of \$2,144,055.00 for the period of October 2, 2024 thru

October 31, 2024 for AGMAC Phase II Channel Dredging – Freshwater Bayou (Capital Outlay) in accordance with contract dated February 14, 2024.

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

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

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 November, 2024.

{4} Bypass Channel Update.

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

{5} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016326 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Mark Dore, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70016326 to GIS Engineering, LLC in the amount of \$166,704.38 for the period of October 1, 2024 thru October 31, 2024 which includes: LERRD's, Bypass Channel, Environmental Analysis & Coordination, Construction Admin, Construction Oversight, Equipment Rental, ODC's, and Reimbursables; as per contract dated January 18, 2022, Amendment #1 dated August 16, 2022, Amendment #2 dated March 23, 2023, and Amendment #3 dated October 22, 2024.

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

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

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 November, 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 P2 (Offshore Energy Services) Bank Stabilization.

{1} Project Update.

{2} Discuss/Consider Approval to Advertise for Public Bids.

A motion was made by Commissioner Mark Dore, seconded by Commissioner Shane Walet to approve and authorize GIS Engineering, LLC to advertise for public bids regarding AGMAC Slip P2 – Bank line Stabilization project.

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

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

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 November, 2024.

- {3} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016337 (Slip P2 Bankline Stabilization).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70016337 to GIS Engineering, LLC in the amount of \$7,363.75 for the period October 1, 2024 thru October 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

- (g) Offshore Energy Services Site Improvements.

- {1} Project Update.

- {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016335 (OES Site Improvements).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number 70016335 to GIS Engineering, LLC in the amount of \$15,000.00 for the period of October 1, 2024 thru October 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, Mark Dore,' Roy A. Pontiff, and Shane Walet.

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 November, 2024.

- (h) Global Riser Site Improvements.

- {1} Project Update.

- {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016328 (Global Riser Site Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 70016328 to GIS Engineering, LLC in the amount of \$10,745.00 for the period of October 1, 2024 thru October 31, 2024; in accordance with contract dated July 16, 2024.

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

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

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 November, 2024.

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

- (a) Port Attorney Report.
- (b) Status of Seadrill Crane Repairs.
- (c) Update on Settlement Agreement with Terrell River Services.

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

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

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 1354 to Donelson T. Caffery, III, APLC in the amount of \$2,137.50 for Professional Services relative to the AGMAC Project for the period of October 2024.

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

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

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 November, 2024.

XIII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Executive Director's Monthly Report.
- (b) Update on Negotiations with Five S Marine Regarding Lots 7, 8, & 9 (former Diamond Offshore Yard).

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

- (c) Discuss/Consider Quotes from Doerle's Heating & Cooling.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize quote dated July 19, 2024 from Doerle's Heating & Cooling in the amount of \$1,750.00 for the installation of 2 filter back grills in the ceiling for AC and clean evaporator coil at the Logan Industries Facility located in the Port of Iberia.

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

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

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 November, 2024.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize quote dated July 19, 2024 from Doerle's Heating & Cooling in the amount of \$4,900.00 for the installation of 70pt dehumidifier in attic space with intake duct in each space and discharge duct with drain at the Logan Industries facility located in the Port of Iberia.

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

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

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 November, 2024.

(d) Announcements.

*** Open House – Thursday, December 12, 2024 at 4:30 PM.

(e) Discuss/Consider Entering into Executive Session.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to authorize entering into Executive Session at 7:18 PM.

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

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

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 November, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to authorize entering back into Regular Session at 8:04 PM.

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

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

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 November, 2024.

Commissioner Patrick Broussard reported that no action was taken during Executive Session.

XIV. ADJOURNMENT.

On a motion made by Commissioner Shane Walet, and seconded by unanimous the meeting was adjourned at 8:06 p.m.