

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, OCTOBER 15, 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, October 15, 2024 at 5:30 P.M.

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

Commissioners Bilal Morton, Secretary-Treasurer, 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 Danny J. David, Sr. recited the opening prayer and the Pledge of Allegiance.

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

There were no comments made by the general public.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, September 17, 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, September 17, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Three (3) Months Ending September 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 Mark Dore, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of bills for October 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

IV. Mr. Boyd Benoit, Customer Service Manager, Entergy, to Address the Board Regarding Street Lights for Millennium Expansion Phase III.

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

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

- (a) Discuss/Consider Quotes Received for Asbestos Abatement from Former Superior Buildings C & D.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize quote dated October 7, 2024 from JJE Contracting, LLC in the amount of \$16,685.00 for asbestos abatement of Buildings C & D at the former Superior Derrick 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

VI. 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} Status Report on 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).

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

- (a) Report from Mr. Oneil Malbrough of GIS Engineering, LLC. on:
 - {1} Port Priority & Capital Outlay Spreadsheets.
- (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} POI West Yard Building’s C & D Update.
 - (a) Discuss/Consider Modular Construction Co., Inc. 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 (Retainage) to Modular Construction Co., Inc. in the amount of \$24,987.90 for the period of September 1, 2024 thru October 8, 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, Mark Dore, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- (b) Discuss/Consider Adopting Resolution of Final Acceptance (Building C Repairs – Modular Const.).

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

RESOLUTION – FINAL PROJECT ACCEPTANCE
STATE PROJECT NO. H.011928(326)
PARISH OF IBERIA

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners contracted with Modular Construction Co., Inc. to complete State Project No. H.011928(326) (Phase VI of H.011928) – Port Improvements East and West Yard Expansion & Site Improvements

Building C Repairs 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 Modular Construction Co., Inc. has been successfully completed Port Improvements East and West Yard Expansion & Site Improvements Building C Repairs; and
WHEREAS, it is noted that a final inspection was conducted by the LA DOTD on Wednesday, September 4, 2024; and
NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 15th day of October, 2024, the contract for Port Improvements East and West Yard Expansion & Site Improvements Building C Repairs is hereby accepted by the Port of Iberia District Board of Commissioners effective Tuesday, October 15, 2024.
This Resolution having been submitted to a vote; the vote thereon was as follows:
Yeas: Patrick Broussard, Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.
Nays: None.
Absent at Voting: Bilal Morton and Simieon d. Theodile.
And the Resolution was therefore passed on this the 15th day of October, 2024.

(c) Discuss/Consider Modular Construction Co., Inc. Pay Application No. 1 (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. 1 to Modular Construction Co., Inc. in the amount of \$179,820.00 for the period of October 2, 2024 thru October 6, 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,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 15th day of October, 2024.

(d) Discuss/Consider GIS Engineering, LLC September Inv. No. 70015988 for POI West Yard Expansion.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70015988 to GIS Engineering, LLC in the amount of \$39,909.25 for the period September 1, 2024 thru September 30, 2024 which includes September 2024 activities of: Drainage Assessment, Building C Initial Repairs, Building C Final Design and Bidding Work, Gesser Group, and YKH Consulting; 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,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider GIS Engineering, LLC September Inv. No. 70015994 for West Yard Bulkhead Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70015994 to GIS Engineering, LLC in the amount of \$29,185.00 for the period September 1, 2024 thru September 30, 2024 which includes September 2024 activities of: Construction Admin, 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, Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

VIII. 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 Iberia Aggregates & Construction Materials, LLC Pay Application No. 1.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 1 to Iberia Aggregates & Construction Materials, LLC in the amount of \$118,800.00 for the period of August 5, 2024 thru October 11, 2024 for Millennium Expansion Phase III – Clearing & Grubbing – SPN H.013573(322) in accordance with contract dated July 2, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015997 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 70015997 to GIS Engineering, LLC in the amount of \$4,000.00 for the period of September 1, 2024 thru September 30, 2024 which includes September activities of: Final Design Phase; 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- (b) General Engineering and Consulting Services:

- {1} Project Update.

- {2} Discuss/Consider Approval to Request Quotes for Public Dock Repairs.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize GIS Engineering, LLC to request quotes for repairs to the Port of Iberia public dock apron which was damaged by Terral River Services.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- {3} Discuss/Consider Approval of GIS Engineering, LLC September Inv. No. 70015996 for General Engineering and Consulting Services.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70015996 to GIS Engineering, LLC in the amount of \$14,660.00 for the period September 1, 2024 thru September 30, 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

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

{1} Project Update.

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

{2} Port Attorney Update.

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

{3} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 14.

A motion was made by Commissioner Mark Dore, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application Number 14 to Crosby Dredging, LLC in the amount of \$407,308.84 for the period of September 1, 2024 thru September 30, 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

{4} Discuss/Consider Broussard Brothers, Inc. Application for Payment (Retainage) Tracts L & M Site Improvements.

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

{5} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015992 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70015992 to GIS Engineering, LLC in the amount of \$167,005.25 for the period of September 1, 2024 thru September 30, 2024 which includes: Phase I Construction Admin, Phase I Construction Oversight Dredge, Environmental Inspection Oversight, QA/QC Surveys, Avery Island Inspector, Tracts L & M Site Improvements, ODC's, and Environmental 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, Mark Dore, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

{6} Discuss/Consider GIS Engineering, LLC Contract Amendment No. 9.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Contract Amendment Number 9 as it relates to an increase to GIS Engineering, LLC AGMAC Channel Dredging Project – Phase I Contract in the amount of \$1,239,652.00 for additional work and equipment rentals associated with the ongoing dredging project, Tracts L & M Site Improvements, Plans and Specs for bulkhead dredging, and Bernard Slip Dredging; revised contract total \$7,573,890.35; and motion further authorizes Board President to execute Amendment Number 9.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 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. 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 Orion Industrial Construction, LLC in the amount of \$158,745.00 for the period of September 2, 2024 thru October 1, 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,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

{4} Bypass Channel Update.

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

{5} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015993 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70015993 to GIS Engineering, LLC in the amount of \$120,728.57 for the period of September 1, 2024 thru September 30, 2024 which includes: LERRD's, Construction Admin, Construction Oversight, Equipment, Rental, Reimbursables, ODC's, and Bypass Channel; 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, Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

{6} Discuss/Consider GIS Engineering, LLC Contract Amendment No. 3.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize Contract Amendment Number 3 as it relates to an increase to GIS Engineering, LLC AGMAC Channel Dredging Project – Phase II Contract in the amount of \$2,997,281.39 for additional work and equipment rentals associated with the ongoing dredging and pipeline relocation efforts; revised contract total 4,711,027.14; and motion further authorizes Board President to execute Amendment Number 3.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

(e) AGMAC Port of Iberia Validation Report.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70016000 (Validation Report).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number 70016000 to GIS Engineering, LLC in the amount of \$417.50 for the period of September 1, 2024 thru September 30, 2024 as per contract dated February 8, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

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

{1} Project Update.

- {2} Discuss/Consider Approval of Rigid Constructors, LLC Pay Application No. 3.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 3 to Rigid Constructors, LLC in the amount of \$45,973.45 for Retainage for AGMAC Slip C4 Bankline Stabilization (Nabors) in accordance with contract dated January 23, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015998 (Slip P2 Bankline Stabilization).

A motion was made by Commissioner Mark Dore, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70015998 to GIS Engineering, LLC in the amount of \$11,760.00 for the period September 1, 2024 thru September 30, 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- (h) Offshore Energy Services Site Improvements.
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015999 (OES Site Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore to approve and authorize payment of Invoice Number 70015999 to GIS Engineering, LLC in the amount of \$34,915.00 for the period of September 1, 2024 thru September 30, 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, Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- (i) Global Riser Site Improvements.
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015995 (Global Riser Site Improvements).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 70015995 to GIS Engineering, LLC in the amount of \$1,670.00 for the period of September 1, 2024 thru September 30, 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,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

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

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

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 1342 to Donelson T. Caffery, III, APLC in the amount of \$843.75 for Professional Services relative to the AGMAC Project for the period of September 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

- (e) Discuss/Consider Entering into Executive Session.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the Port of Iberia District Board of Commissioners to enter into Executive Session at 7:20 pm.

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

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

Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' approve and authorize the Port of Iberia District Board of Commissioners to enter back into Regular Session at 8:01 pm.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

Mr. Donelson Caffery reported that no action was taken during Executive Session.

X. 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 Queen City Plumbing Heating & AC, Inc. Invoice.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 28406 to Queen City Plumbing, Heating & AC, Inc. in the amount of \$3,062.50 for plumbing repairs made to the Offshore Energy Services facility at the Port of Iberia.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

(d) Discuss/Consider Modular Construction Co., Inc. Invoice.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number 4627-24 to Modular Construction Co., Inc. in the amount of \$625.00 for the repair of Three (3) roof leaks at the Offshore Energy Services facility at the Port of Iberia.

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

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

Walet.

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

(e) Announcements.

***SLCC Check Presentation – Tuesday, November 19, 2024 @ 10:30 am
SLCC New Iberia Campus – 908 Ember Dr.

XI. EXPANSION

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to expand the Agenda of the Port of Iberia District Board of Commissioners October 15, 2024 Regular Meeting to Discuss/Consider Engaging John Koury to monitor asbestos abatement at the former Superior Derrick buildings C & D; Discuss/Consider authorizing Board President to execute Lease Agreement (Lot 9) and Right of First Refusal (Lot 10) between Five S Marine and the Port of Iberia District; and Discuss/Consider Approval of Broussard Brothers, Inc. Invoice No. 0218492-IN (Retainage) for Rock Removal project.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize Engaging John Koury, EDI Environmental Services, Inc. to monitor the asbestos abatement process at the former Superior Derrick Buildings C & D in the Port of Iberia.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the Board President to execute Lease Agreement (Lot 9) and Right of First Refusal (Lot 10) between Five S Marine and the Port of Iberia District.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 0218492-IN (Retainage) to Broussard Brothers, Inc. in the amount of \$24,894.30 for the rock removal over the Kinder Morgan and DOW Rights-of-Ways located in Commercial Canal.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of October, 2024.

XII. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff and seconded by Commissioner Mark Dore' the meeting was adjourned at 8:01 p.m.