

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
FRIDAY, OCTOBER 27, 2023  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.  
MINUTES**

The Special Meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Patrick Broussard, Vice-President, at the Port of Iberia Administrative Office, on Friday, October 27, 2023 at 12:00 PM.

In attendance were Commissioners Patrick Broussard, Vice-President, Danny J. David, Sr., Roy A. Pontiff, and Simieon d. Theodile.

Commissioners Shane Walet, Board President, Mark Dore', Secretary-Treasurer, and Bilal Morton was absent.

Also present were Craig Romero, Executive Director, 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.

The purpose of the Special Meeting was to Discuss/Consider Approval of Change Order Number 2 for AGMAC Channel Dredging Phase I -Commercial Canal, Discuss/Consider Designated Areas for Bucket Dredging, and Update on Pipeline Relocations (Boardwalk & Energy Transfer).

I. Public Comment.

There were no public comments made.

II. Discuss/Consider Approval of Change Order No. 2 for AGMAC Channel Dredging Phase I – Commercial Canal.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order No. 2 in the amount of \$184,816.50 to include bucket dredging of slips and stockpile material at the Port of Iberia Tracts L-1, L-2, & M (25 acres) as placement sites as it relates to AGMAC Channel Dredging Phase I – Commercial Canal project.

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

Yeas: Patrick Broussard, Danny J. David, Sr., Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Shane Walet, Mark Dore', and Bilal Morton.

And the motion was therefore passed on this the 27<sup>th</sup> day of October, 2023.

III. Discuss/Consider Designated Areas for Bucket Dredging.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr. to approve the proposed designated areas for bucket dredging as

Tracts L & M (25 acres) by Crosby Dredging as it relates to AGMAC Canal Dredging Phase I – Commercial Canal at the Port of Iberia.

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

Yeas: Patrick Broussard, Danny J. David, Sr., Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Shane Walet, Mark Dore', and Bilal Morton.

And the motion was therefore passed on this the 27<sup>th</sup> day of October, 2023.

IV. Update on Pipeline Relocations (Boardwalk & Energy Transfer).

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

V. ADJOURNMENT

On a motion made by Commissioner Simieon d. Theodile, and seconded by Commissioner Roy A. Pontiff, the meeting was adjourned at 12:15 P.M.