PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, DECEMBER 17, 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, December 17, 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.

No public comments were made.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, November 19, 2024.
On a motion by Commissioner Mark Dore', and seconded by Commissioner Shane Walet, the Commission approved the minutes of the Regular Meeting held on Tuesday, November 19, 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 17th day of December, 2024.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:
(a) Budget Summary for Five (5) Months Ending November 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.

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 Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of bills for December 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 17th day of December, 2024.

IV. Election of 2025 Officers – President, Vice-President, and Secretary-Treasurer.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to open the nominations for Board President of the Port of Iberia District Board of Commissioners for the year 2025.
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 17th day of December, 2024.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to nominate Commissioner Mark Dore' to serve as President of the Port of Iberia District Board of Commissioners for the year 2025.
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 17th day of December, 2024.

There being no further nominations for President, a motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff, and unanimously carried, that the nominations for President be closed, and further that Commissioner Mark Dore' be elected President of the Port of Iberia District Board of Commissioners for the year 2025 by

acclamation.
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 17th day of December, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore’ to open the nominations for Vice-President of the Port of Iberia District Board of Commissioners for the year 2025.
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 17th day of December, 2024.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Roy A. Pontiff to nominate Commissioner Danny J. David, Sr. to serve as Vice-President of the Port of Iberia District Board of Commissioners for the year 2025.
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 17th day of December, 2024.

There being no further nominations for Vice-President, a motion was made by Commissioner Mark Dore’, seconded by Commissioner Shane Walet, and unanimously carried, that the nominations for Vice-President be closed, and further that Commissioner Danny J. David, Sr. be elected Vice-President of the Port of Iberia District Board of Commissioners for the year 2025 by acclamation.
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 17th day of December, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A.

Pontiff, to open the nominations for Secretary-Treasurer of the Port of Iberia District Board of Commissioners for the year 2025.
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 17th day of December, 2024.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to nominate Commissioner Roy A. Pontiff to serve as Secretary-Treasurer of the Port of Iberia District Board of Commissioners for the year 2025.
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 17th day of December, 2024.

There being no further nominations for Secretary-Treasurer, a motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore', and unanimously carried, that the nominations for Secretary-Treasurer be closed, and further that Commissioner Roy A. Pontiff be elected Secretary-Treasurer of the Port of Iberia District Board of Commissioners for the year 2025 by acclamation.
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 17th day of December, 2024.

V. Discuss/Consider Norris Insurance Consultants, Inc. Professional Services Contract for Property & Liability Insurance Consulting Services.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize Contract dated January 1, 2025 between Norris Insurance Consultants, Inc. and the Port of Iberia District for Property & Liability Insurance Consulting Services with a yearly fee of $9,297.00 (Contract renews yearly).
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 17th day of December, 2024.

VI. Mr. Raule Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Former Superior Building.
(a) Discuss/Consider Invoice for Asbestos Abatement.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice Number 2474 to JJE Contracting, LLC in the amount of $16,685.00 for Asbestos Abatement of Buildings C & D located at the Former Superior Derrick Yard.
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 17th day of December, 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} 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.
(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. Invoice No. 4626-24-CO.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize payment of Invoice No. 4626-24-CO to Modular Construction Co., Inc. in the amount of $620.00 for labor and material to remove and replace one 10'x 8" wall girt by restroom with 8" channel per quote# 4626-24CO (Waterline Building C 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 17th day of December, 2024.

(b) Discuss/Consider Granting Substantial Completion to Modular Construction Co., Inc. for the Building C Waterline Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to accept and approve Substantial Completion of the project regarding Modular Construction Co., Inc. Building C Waterline of SPN H.011928(326a); in accordance with contract dated September 10, 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, 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 17th day of December, 2024.

(c) Discuss/Consider GIS Engineering, LLC November Inv. No. 70016571 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 70016571 to GIS Engineering, LLC in the amount of $84,397.00 for the period November 1, 2024 thru November 30, 2024 which includes November 2024 activities of: Drainage Assessment, 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,' 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 17th day of December, 2024.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Approval of Changer Order No. 2 for Merrick, LLC.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order Number 2 from Merrick, LLC with an increase of $141,000.00 to add the addition of pipe fender as part of the contract; motion

acknowledges the revised contract amount $4,520,257.50; and motion further authorizes the Board President to execute Change Order Number 2, 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,' 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 17th day of December, 2024.

(b) Discuss/Consider Approval of Merrick, LLC Pay Application No. 6.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize payment of Pay Application No. 6 to Merrick, LLC in the amount of $422,849.75 for the period of November 2, 2024 thru December 6, 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,' 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 17th day of December, 2024.

(c) Discuss/Consider GIS Engineering, LLC November Inv. No. 70016572 for West Yard Bulkhead Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70016572 to GIS Engineering, LLC in the amount of $35,370.00 for the period November 1, 2024 thru November 30, 2024 which includes November 2024 activities of: Construction Admin, Construction Management, ODC'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,' 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 17th day of December, 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 November Inv. No. 70016570 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70016570 to GIS Engineering, LLC in the amount of $38,002.50 for the period of November 1, 2024 thru November 30, 2024 which includes November activities of: Final design phase and the Geotechnical Invoice from LA Testing; 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 17th day of December, 2024.

(b) General Engineering and Consulting Services:
{1} Project Update.
{2} Discuss/Consider Approval to Award Contract for the Public Dock Damage Repair-Bulkhead 12.

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

{3} Discuss/Consider Approval of GIS Engineering, LLC November Inv. No. 70016568 for General Engineering and Consulting Services.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70016568 to GIS Engineering, LLC in the amount of $5,295.00 for the period November 1, 2024 thru November 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 17th day of December, 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 item.

{3} Discuss/Consider Approval to Authorize Iberia Aggregates and Construction Materials, LLC to Install Limestone.

It was a consensus of the Board to table this agenda item until the January Board Meeting.

{4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 16.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application Number 16 to Crosby Dredging, LLC in the amount of $750,619.07 for the period of November 1, 2024 thru December 10, 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 17th day of December, 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 GIS Engineering, LLC November Inv. No. 70016533 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

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 70016533 to GIS Engineering, LLC in the amount of $124,328.86 for the period of November 1, 2024 thru November 30, 2024 which includes: Environmental Permitting, Phase I Construction Admin, Phase I Construction Oversight Dredge, Phase I Environmental Inspection Oversight, Avery Island Representative, Tracts L&M Site Improvements, Dredging Consultant Subcontractor, Bulkhead Dredging Construction Documents, ODC's, and Reimbursables; 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,' 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 17th day of December, 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 item.

{3} Discuss/Consider Approval of Orion Industrial Construction, LLC Pay Application No. 7.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize payment of Pay Application No. 7 to Orion Industrial Construction, LLC in the amount of $1,364,060.35 for the period of November 1, 2024 thru November 30, 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 17th day of December, 2024.

{4} Discuss/Consider Approval of Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13938284.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 13938284 to Texas Gas Transmission, LLC (Boardwalk) in the amount of $3,367.00 for reimbursement of pipeline relocation charges associated with AGMAC Phase II – Freshwater Bayou.

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 17th day of December, 2024.

{5} Bypass Channel Update.

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

{6} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016566 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70016566 to GIS Engineering, LLC in the amount of $195,624.49 for the period of November 1, 2024 thru November 30, 2024 which includes: LERRD's, Bypass Channel, 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,' 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 17th day of December, 2024.

(e) AGMAC Port of Iberia Validation Report.
{1} Project Update.
(f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.
{1} Project Update.
Discussion ensued and there was no action taken on the above agenda item.

{2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016614 (Slip P2 Bankline Stabilization).
A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70016614 to GIS Engineering, LLC in the amount of $10,200.00 for the period November 1, 2024 thru November 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 17th day of December, 2024.

(g) Offshore Energy Services Site Improvements.
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016613 (OES Site Improvements).
A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr to approve and authorize payment of Invoice Number 70016613 to GIS Engineering, LLC in the amount of $10,792.50 for the period of November 1, 2024 thru November 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 17th day of December, 2024.

(h) Global Riser Site Improvements.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016569 (Global Riser Site Improvements).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice Number 70016569 to GIS Engineering, LLC in the amount of $45,786.00 for the period of November 1, 2024 thru November 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., and Roy A. Pontiff.
Nays: None.
Absent at Voting: Bilal Morton, Simieon d. Theodile, and Shane Walet.
And the motion was therefore passed on this the 17th day of December, 2024.

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) Update on Settlement Agreement with Terrell River Services.

A motion was made by Commissioner Danny J. David, Sr, seconded by Commissioner Roy A. Pontiff to approve and authorize Port Attorney to send a draft Reimbursement Agreement to Terrel River Services regarding the apron repair and ramp repair 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 17th day of December, 2024.

(d) Discuss/Consider Approval of Contract with Port of Iberia Economic Development Corporation.

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

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

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice No. 1362 to Donelson T. Caffery, III, APLC in the amount of $787.50 for Professional Services relative to the AGMAC Project for the period of November 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 17th day of December, 2024.

XI. 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).

(c) Discuss/Consider Modular Construction Proposal Regarding Chart Repairs.

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

(d) Discuss/Consider Approval of Board President to Execute a Lease Agreement with Cajun Industries, LLC Regarding Tracts O, P, & Q (33.63 acres) at the Port of Iberia.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Board President to execute a Lease Agreement with Cajun Industries, LLC regarding Tracts O, P, and Q at the Port of Iberia effective January 1, 2025.
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 17th day of December, 2024.

(e) Announcements.
*** Merry Christmas & Happy New Year!!

(f) Discuss/Consider Entering into Executive Session.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to authorize the Port of Iberia District Board of Commissioners to enter into Executive Session at 6:58 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 17th day of December, 2024.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to authorize the Port of Iberia District Board of Commissioners to enter back into Regular Session at 7:41 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 17th day of December, 2024.

Commissioner Patrick Broussard reported that no action was taken during executive session.

XII. ADJOURNMENT.
On a motion made by Commissioner Shane Walet, and seconded by Commissioner Mark Dore' the meeting **was adjourned at 7:42 p.m.**