PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, FEBRUARY 18, 2025
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 Mark Dore', Board President, at the Port of Iberia Administrative Office, on Tuesday, February 18, 2025 at 5:30 P.M.

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

Commissioners Simieon d. Theodile and Bilal Morton were absent.

Also, present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, Shari Landry, Secretary-Bookkeeper, and Donelson T. Caffery, III., Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Shane Walet recited the opening prayer and the Pledge of Allegiance.

I. Public Comment.

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

No comments were made from the general public regarding agenda items.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, January 28, 2025.
Special Meeting, Wednesday, February 12, 2025.

On a motion by Commissioner Danny J. David, Sr, and seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Regular Meeting held on Tuesday, January 28, 2025.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

On a motion by Commissioner Patrick Broussard, and seconded by Commissioner Shane Walet, the Commission approved the minutes of the Special Meeting held on Wednesday,

February 12, 2025.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:
(a) Budget Summary for Seven (7) Months Ending January 2025.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2025.
(d) Listing of Boat Stall Tenant Lease Billings for 2025.
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 Patrick Broussard, seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of bills for February 2025 and ratify those paid during the interim period.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

IV. REPORT FROM MR. GERALD GESSER, GESSER GROUP, APC ON:
(a) Hurricane Laura & Delta Storm Damages:
{1} Status Report on Hurricane Laura & Delta Facility Repairs.
(b) Special Projects:
{1} Update on Property Analysis Facility Book.
{2} Update on Scanning of All Necessary Record Documents.
Discussion ensued and there was no action taken on the above agenda items (a-b).

V. 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 Company, Inc. Pay App No. 3 for Building C Waterline Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 3 (Retainage) to Modular Construction Co., Inc. in the amount of $24,975.00 for the period of November 14, 2024 thru December 19, 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

(b) Discuss/Consider GIS Engineering, LLC January Inv. No. 70017046 for POI West Yard Expansion.

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 70017046 to GIS Engineering, LLC in the amount of $47,768.03 for the period January 1, 2025 thru January 31, 2025 which includes January 2025 activities of: Drainage Assessment, Final Design/Plans and Specs, Building C Final Design, and Building D Final Design; in accordance with contract dated August 21, 2018 and Amendment #1 dated August 15, 2023.

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

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

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Merrick, LLC Pay App No. 7.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Pay Application No. 7 to Merrick, LLC in the amount of $686,579.25 for the period of December 7, 2024 thru February 4, 2025 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: Mark Dore,' Roy A. Pontiff, Shane Walet, and Patrick Broussard.

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

(b) Discuss/Consider GIS Engineering, LLC January Inv. No. 70017081 for West Yard Bulkhead Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70017081 to GIS Engineering, LLC in the amount of $28,520.00 for the period January 1, 2025 thru January 31, 2025 which includes January 2025 activities of: Construction Admin, Construction Management, OCD's and Reimbursables, and Construction Oversight; in accordance with contract dated October 17, 2023.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Danny J. David, Sr, Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

VI. 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 App No. 2.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 2 (Retainage) to Iberia Aggregates & Construction Materials, LLC in the amount of $27,200.00 for the period of November 13, 2024 thru November 14, 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

{3} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017062 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70017062 to GIS Engineering, LLC in the amount of $6,300.00 for the period of January 1, 2025 thru January

31, 2025 which includes January activities performed on the final design plans and specs; in accordance with contract dated February 1, 2018.

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

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

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

(b) General Engineering and Consulting Services:

{1} Project Update.

{2} Discuss/Consider Approval of GIS Engineering, LLC January Inv. No. 70017060 for General Engineering and Consulting Services.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70017060 to GIS Engineering, LLC in the amount of $15,925.00 for the period January 1, 2025 thru January 31, 2025 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: Mark Dore,’ Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

(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 Change Order No. 5 for Crosby Dredging, LLC.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order No. 5 regarding AGMAC Channel Dredging Phase I – Segment 1 – Commercial Canal (Capital Outlay) as it relates to a credit of $151,094.89 for the reconciliation of contract quantities for: embankment, geotextile fabric, dredging, earthen fill at tracts L and M, Shea slip dredging, and Shea slip dredge placement; and a revised contract amount of $18,406,807.87; motion further authorizes the Board President to execute Change Order Number 5, and forward to LA DOTD for review and approval.

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

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

Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

{4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 18.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application Number 18 to Crosby Dredging, LLC in the amount of $191,688.83 for the period of January 1, 2025 thru January 31, 2025 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.
Nays: Patrick Broussard.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

{5} Discuss/Consider Approval of Iberia Aggregates to Install Limestone at Avery Island.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Estimate No. 1106 from Iberia Aggregates & Construction Materials, LLC in the amount of $16,500.00 to furnish and install 3" of 610 Limestone Noncompacted over 2,700' road (McIlhenny Access Road).
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

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

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

{7} Discuss/Consider Five S Group, LLC Pay App No. 1 for Phase I – Ditches.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 1 to Five S Group, LLC in the amount of $36,056.25 for the period of December 20, 2024 thru February 6, 2025 for Tracts L & M Site Improvements Phase I – Ditches in accordance with contract dated

December 23, 2024.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

{8} Discuss/Consider Approval of Substantial Completion to Five S Group, LLC for Phase I – Ditches.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize Granting Substantial Completion for the project regarding Five S Group, LLC for Tracts L & M Site Improvements Phase I – Ditches in accordance with contract dated December 23, 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

{9} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017058 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70017058 to GIS Engineering, LLC in the amount of $45,347.37 for the period of January 1, 2025 thru January 31, 2025 which includes: Environmental Permitting, Phase I Construction Admin, Construction Oversight Dredge, Avery Island Rep, Dredge Consultant Sub, Tracts L & M 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

(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. 9.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 9 to Orion Industrial Construction, LLC in the amount of $3,079,681.50 for the period of January 1, 2025 thru January 31, 2025 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

{4} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Pay Request No. 7.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 13938837 to Texas Gas Transmission, LLC (Boardwalk) in the amount of $18,563.09 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.

Nays: None.

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

And the motion was therefore passed on this the 18th day of February, 2025.

{5} Bypass Channel Update.

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

{6} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017059 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

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 70017059 to GIS Engineering, LLC in the amount of $132,551.84 for the period of January 1, 2025 thru January 31, 2025 which includes: LERRD's, Bypass Channel, Environmental Analysis and Coordination, Construction Admin, Construction Oversight, Equipment Rentals,

Reimbursables, and ODC's; 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: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

(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 of Amendment No. 1 for GIS Engineering, LLC.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Amendment No. 1 in the amount of $87,000.00 to GIS Engineering, LLC engineering contract regarding AGMAC Slip P2 Bank Stabilization (Offshore Energy Services) project to include engineering, design, and preparation of plans & specs for the construction of a new bulkhead – approximately 100 linear feet.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

(g) Offshore Energy Services Site Improvements.
{1} Project Update.
{2} Discuss/Consider Ace Industries, Inc. Pay App No. 1.

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. 1 to Ace Industries, Inc. in the amount of $25,317.92 for the period of January 31, 2025 thru February 12, 2025 regarding Wilson Road Warehouse & Site Improvements – Crane System Improvements – Phase I of SPN H.015865 in accordance with contract dated November 19, 2024.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.

Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

{3} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017065 (OES Site Improvements).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 70017065 to GIS Engineering, LLC in the amount of $3,600.00 for the period of January 1, 2025 thru January 31, 2025; in accordance with contract dated December 19, 2023.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

(h) Global Riser Site Improvements.
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017061 (Global Riser Site Improvements).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice Number 70017061 to GIS Engineering, LLC in the amount of $20,215.00 for the period of January 1, 2025 thru January 31, 2025; in accordance with contract dated July 16, 2024.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

VII. 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/Consider Approval of Cooperative Endeavor Agreement with Port of Iberia Economic Development Corporation.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Board President to execute the Cooperative Endeavor Agreement between Port of Iberia District Board of Commissioners and Port of Iberia Economic Development Corporation contingent upon final legal review.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, and Patrick Broussard.
Nays: None.
Abstention: Shane Walet.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

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

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice No. 1380 to Donelson T. Caffery, III, APLC in the amount of $1,237.50 for Professional Services relative to the AGMAC Project for the period of January 2025.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 18th day of February, 2025.

VIII. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director's Monthly Report.
(b) Discuss/Consider Rigid Constructors, LLC Lease Agreement Regarding Tracts R, S, and J.

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

(c) Discuss/Consider Dixie Electric, Inc. Invoice No. 13018.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 13018 to Dixie Electric, Inc. in the amount of $5,938.81 for the necessary electrical repairs to bring the Five S Group facility up to code (former Diamond Offshore) at the Port of Iberia.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.

And the motion was therefore passed on this the 18th day of February, 2025.

(d) Announcements.
*** Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2025.
*** Ethics Training & Sexual Harassment Prevention due by June 30, 2025.

IX. ADJOURNMENT.

On a motion made by Commissioner Patrick Broussard, and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 6:53 p.m.