

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, SEPTEMBER 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, September 17, 2024 at 5:30 P.M.

In attendance were Commissioners Patrick Broussard, Board President, Mark Dore', Vice-President, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Commissioners Bilal Morton, Secretary-Treasurer, and Danny J. David, Sr. 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', Vice-President, 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 public.

- II. APPROVAL OF MINUTES – Regular Meeting Tuesday, August 20, 2024.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Regular Meeting held on Tuesday, August 20, 2024.

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Two (2) Months Ending August 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} Update on Removal of Abandoned Boats.
 - (a) Discuss/Consider Amendment to Stillwater Construction Services, LLC Contract.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize Amendment to Stillwater Construction Services, LLC contract for changing the name of the contractor to Whitewater Contractors, Inc. for the removal of the sunken vessel in Boat Slip 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, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

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

A motion was made by Commissioner Mark Dore, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of bills for September 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, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

IV. Discuss/Consider Amending the FY 2024 – 2025 Budget to Add SLCC Endowment Scholarship Line Item.

A motion was made by Commissioner Mark Dore, seconded by Commissioner Shane Walet to approve and authorize amending the Port of Iberia FY 2024 – 2025 Budget to add South Louisiana Community College Endowment Scholarship line-item in the amount of \$100,000.00.

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

- V. 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 on taken on the above agenda items (a – b).

VI. 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. 5.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore’ to approve and authorize payment of Pay Application No. 5 to Modular Construction Co., Inc. in the amount of \$9,193.50 for the period of August 6, 2024 thru August 31, 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,’ Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

- (b) Discuss/Consider GIS Engineering, LLC August Inv. No. 70015664 for POI West Yard Expansion.

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

Walet to approve and authorize the payment of Invoice Number 70015664 to GIS Engineering, LLC in the amount of \$84,455.63 for the period August 1, 2024 thru August 31, 2024 which includes August 2024 activities of: Site Drainage, Building C Initial Repairs, Building C Waterline Preparation of Bid Docs, Gesser Group (Waterline), Gesser Group (Building D), 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: Patrick Broussard, Mark Dore, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Merrick, LLC Pay Application No. 4.

A motion was made by Commissioner Mark Dore, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 4 to Merrick, LLC in the amount of \$787,697.25 for the period of August 8, 2024 thru September 4, 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

(b) Discuss/Consider GIS Engineering, LLC August Inv. No. 70015681 for West Yard Bulkhead Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015681 to GIS Engineering, LLC in the amount of \$48,887.50 for the period August 1, 2024 thru August 31, 2024 which includes August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

VII. 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 August Inv. No. 70015668 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 70015668 to GIS Engineering, LLC in the amount of \$11,927.65 for the period of August 1, 2024 thru August 31, 2024 which includes August activities on Clearing & Grubbing 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,' Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC August Inv. No. 70015692 for General Engineering and Consulting Services.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70015692 to GIS Engineering, LLC in the amount of \$7,532.50 for the period August 1, 2024 thru August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 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 Granting Crosby Dredging, LLC Substantial Completion.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore' to approve granting Substantial Completion of the project regarding Crosby Dredging, LLC – AGMAC Phase I Dredging Project – Commercial Canal; in accordance with contract dated August 3, 2023 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,' Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 13.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Pay Application Number 13 to Crosby Dredging, LLC in the amount of \$527,835.09 for the period of August 1, 2024 thru August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{5} Discuss/Consider Broussard Brothers, Inc. Application for Payment.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 0218181-IN to Broussard Brothers, Inc. in the amount of \$224,048.70 for rock removal work over the DOW and Kinder Morgan Pipelines and channel maintenance and material placement work near the Global Riser Bulkhead located at 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 Simieon d. Theodile.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{6} Discuss/Consider Approval of Trappey Chemicals Inv. No. 4562.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 4562 to Trappey Chemicals, LLC in the amount of \$1,225.00 for drone spraying of round up on 30 acres of dredge material placement areas 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{7} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015665 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Mark Dore, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015665 to GIS Engineering, LLC in the amount of \$338,845.04 for the period of August 1, 2024 thru August 31, 2024 which includes: Phase I Construction Admin, Phase I Construction Oversight Dredge, Phase I Environmental Inspection Oversight, QA/QC Surveys, Avery Island Inspector, and ODC's and Equipment 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, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 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. 4.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore to approve and authorize payment of Pay Application No. 4 to Orion Industrial Construction, LLC in the amount of \$69,825.00 for the period of July 2, 2024 thru September 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,' Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{4} Discuss/Consider Approval of Texas Gas Transmission, LLC
(Boardwalk) Invoice No. 13937409.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 13937409 dated June 17, 2024 to Texas Gas Transmission, LLC (Boardwalk) in the amount of \$32,861.07 for pipeline relocation work associated with the AGMAC Freshwater Bayou Channel Dredging Project.

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{5} Discuss/Consider Approval of Texas Gas Transmission, LLC
(Boardwalk) Invoice No. 13937721.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 13937721 dated July 31, 2024 to Texas Gas Transmission, LLC (Boardwalk) in the amount of \$31,339.90 for pipeline relocation work associated with the AGMAC Freshwater Bayou Channel Dredging Project.

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

{6} Bypass Channel Update.

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

{7} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015686
(AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70015686 to GIS

Engineering, LLC in the amount of \$185,523.32 for the period of August 1, 2024 thru August 31, 2024 which includes: LERRD's (Pipeline Relocation), Construction Admin, Construction Oversight, Equipment, Rental & Reimbursables and ODC's, Bypass Channel, Environmental Analysis and Coordination; 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,' Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

(e) AGMAC Port of Iberia Validation Report.

{1} Project Update.

{2} Discuss/Consider Approval of Loren C. Scott & Associates, Inc. Invoice No. 3.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 3 dated September 5, 2024 from Loren C. Scott & Associates, Inc. in the amount of \$25,967.00 for work done with the Corps of Engineers and Port tenants to generate required data for the models to determine the Corps of Engineers' responsibility for maintaining AGMAC at 16 feet (remaining contract balance).

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

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

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015693 (Slip C4 Bankline Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015693 to GIS Engineering, LLC in the amount of \$3,480.00 for the period August 1, 2024 thru August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015696 (Slip P2 Bankline Stabilization).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70015696 to GIS Engineering, LLC in the amount of \$11,200.00 for the period August 1, 2024 thru August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

- (h) Offshore Energy Services Site Improvements.
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015685 (OES Site Improvements).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number 70015685 to GIS Engineering, LLC in the amount of \$20,000.00 for the period of August 1, 2024 thru August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

- (i) Global Riser Site Improvements.
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015699 (Global Riser Site Improvements).

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 70015699 to GIS Engineering, LLC in the amount of \$475.00 for the period of August 1, 2024 thru August 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

VIII. 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 September 17, 2024 meeting to discuss and consider authorizing GIS Engineering to go out for bids for Tracts L & M Dirt work.

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize GIS Engineering, LLC to go out for bids for Tracts L & M dirt work at the Port of Iberia (Capital Outlay).

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

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

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

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

(a) Port Attorney Report.

(b) Status of Seadrill Crane Repairs.

(c) Discuss/Consider 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 August.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice No. 1328 to Donelson T. Caffery, III, APLC in the amount of \$900.00 for Professional Services relative to the AGMAC Project for the period of August 2024.

This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Patrick Broussard, Mark Dore, Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director's Monthly Report.

(b) Update on Removal of Asbestos from Former Superior Building C.

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

(c) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Five S Marine Regarding Lots 7, 8, & 9 (former Diamond Offshore Yard).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize Executive Director to negotiate a Lease Agreement with Five S Marine regarding lots 7, 8, and 9 – former Diamond Offshore yard at 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

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

And the motion was therefore passed on this the 17th day of September, 2024.

(d) Announcements.

***GPAA Fall Meeting October 2 – 3, 2024- Galveston, Texas.

XI. ADJOURNMENT.

On a motion made by Commissioner Mark Dore, and seconded by Commissioner Simieon d. Theodile the meeting was adjourned at 6:55 p.m.