

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
FRIDAY, JUNE 21, 2024
PORT ADMINISTRATIVE OFFICE – 12:00 PM (Noon)
MINUTES**

The Special Meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Mark Dore', Vice - President, at the Port of Iberia Administrative Office, on Friday, June 21, 2024 at 12:00 PM.

In attendance were Commissioners Mark Dore', Vice-President, Bilal Morton, Secretary-Treasurer, Danny J. David, Sr., Roy A. Pontiff, and Simieon d. Theodile.

Commissioners Patrick Broussard, Board President, and Shane Walet were absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, and Shari Landry, Secretary-Bookkeeper.

Thus, with a quorum being acknowledged, Commissioner Roy A. Pontiff recited the opening prayer and the Pledge of Allegiance.

The purpose of the Special Meeting was to Discuss/Consider Adopting a Resolution Requesting to Award the Construction Contract for Millennium Expansion Phase II Clearing & Grubbing Contingent Upon Approval of LA DOTD, Discuss/Consider Adopting a Resolution Certifying Compliance with Public Bid Law, and Discuss/Consider Approval of Change Order No. 4 for Crosby Dredging.

I. Public Comment.

No public comments were made on the agenda items.

II. Discuss/Consider Adopting a Resolution Requesting to Award the Construction Contract for Millennium Expansion Phase II Clearing & Grubbing Contingent Upon Approval of LA DOTD.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr. to adopt the following Resolution:

RESOLUTION – AWARD PROJECT
STATE PROJECT NO. H.013572(322)
Phase II of SPN H.013572
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has received quotes on Tuesday, June 18, 2024 at 10:00 a.m. on the Port Improvements Millennium

Expansion Phase III Clearing and Grubbing (Phase II of SPN H.013572) Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified bidder; Iberia Aggregates & Construction Materials, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session, assembled on this 21st day of June, 2024, acting pursuant to the recommendation of GIS Engineering, LLC that the quote in the Amount of \$132,000.00 by Iberia Aggregates & Construction Materials, LLC be accepted and a contract be awarded to them.

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

Yeas: Mark Dore, Bilal Morton, Danny J. David, Sr., Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Patrick Broussard and Shane Walet.

And the Resolution was therefore passed on this the 21st of June, 2024.

III. Discuss/Consider Adopting a Resolution Certifying Compliance with Public Bid Law.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to adopt the following Resolution:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS
STATE PROJECT NO. H. 013572(322)
Phase II of SPN H.013572
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has solicited quotes for State Project No. H.013572(322) Port Improvements Millennium Expansion Phase III Clearing and Grubbing (Phase II of SPN H.013572) 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 Port of Iberia District Board of Commissioners has submitted to the LA DOTD Proof of Three (3) solicited quotes, a legible copy of the bid tabulation of all quotes received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Iberia Parish Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session, assembled on this 21st day of June, 2024, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Mark Dore, Bilal Morton, Danny J. David, Sr., Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Patrick Broussard and Shane Walet.

And the Resolution was therefore passed on this the 21st day of June, 2024.

IV. Discuss/Consider Approval of Change Order No. 4 for Crosby Dredging.
Discussion ensued and there was no action taken on the above agenda item.

V. ADJOURNMENT

On a motion made by Commissioner Roy A. Pontiff and seconded by Commissioner Simieon d. Theodile, the meeting was adjourned at 12:13 p.m.