

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JUNE 18, 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, June 18, 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, Simieon d. Theodile, and Shane Walet.

Commissioner Bilal Morton, Secretary-Treasurer, was 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' recited the opening prayer and the Pledge of Allegiance.

I. Public Comment.

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

Mrs. Marti Harrell, Simple Faith Coffee Company, addressed the Board.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, May 21, 2024.

On a motion by Commissioner Mark Dore', and seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Regular Meeting held on Tuesday, May 21, 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 18th day of June, 2024.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Eleven (11) Months Ending May 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 Proposal(s) to remove boat.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to authorize proposal dated May 2, 2024 from Stillwater Construction Services, LLC in the amount of \$22,500.00 for the mobilization, removal, and disposal of sunken sailboat in boat slip number 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

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

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of bills for June 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 Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Shane Walet.

And the motion was therefore passed on this the 18th day of June, 2024.

- IV. Mr. Phil Robison, Plant Controller, Chart Energy & Chemicals, to Update the Board Regarding Improvements to Lots 77-82, 80A, and a portion of the Port of Iberia Public Dock.

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

- V. Update on Committees:

- (a) Port Development & Maintenance Committee:
Shane Walet (Chairman), Bilal Morton, Mark Dore'.

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

- VI. 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 West Yard.

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

- {2} Tenants Request to Furnish and Install Restrooms in Building 18-B.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize Gesser Group, APC to prepare the Plans and Specifications for E-Crane Building 18-B Restrooms to be submitted to the LA DOTD for approval with a proposed budget of \$198,000.00.

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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- {3} Update on Property Analysis Facility Book.

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

VII. 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.

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

- (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. 2.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 2 to Modular Construction Co., Inc. in the amount of \$41,306.76 for the period of May 17, 2024 thru June 4, 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- (b) Discuss/Consider GIS Engineering, LLC May Inv. No. 70014852 for POI West Yard Expansion.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70014852 to GIS Engineering, LLC in the amount of \$24,549.75 for the period May 1, 2024 thru May 31, 2024 which includes May 2024 activities of: Building C Initial Repairs, YKH Consulting (Electrical Engineering Subcontractor), Building D Final Design, and Gesser Group (Architectural Subcontractor); 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- {2} POI West Yard Bulkhead Project Update.

- (a) Discuss/Consider Merrick, LLC Pay Application No. 2.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 2 to Merrick, LLC in the amount of \$321,855.30 for the period of May 4, 2024 thru June 3, 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- (b) Discuss/Consider GIS Engineering, LLC May Inv. No. 70014866 for West Yard Bulkhead Project.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70014866 to GIS Engineering, LLC in the amount of \$16,455.00 for the period May 1, 2024 thru May 31, 2024 which includes May 2024 activities of: Meetings and coordination with Merrick, LLC, Site Inspection, Review of Submittals, RFI's, and Pay Application No.2; 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,' Sr., 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 18th day of June, 2024.

VIII. 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 Adopting a Resolution to Award the Construction Contract for Millennium Expansion Phase III Clearing & Grubbing Contingent Upon Approval of LA DOTD.

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

- {3} Discuss/Consider Adopting a Resolution Certifying Compliance with Public Bid Law.

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

- {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014849 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 70014849 to GIS Engineering, LLC in the amount of \$16,740.00 for the period of May 1, 2024 thru May 31, 2024 which includes May activities of: Permitting and Preparation of the Clearing & Grubbing bidding documents; 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 18th day of June, 2024.

- (b) General Engineering and Consulting Services:
- {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC May Inv. No. 70014850 for General Engineering and Consulting Services.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70014850 to GIS Engineering, LLC in the amount of \$13,082.50 for the period May 1, 2024 thru May 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 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 items {1 – 2}.

{3} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 10.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application Number 10 Crosby Dredging, LLC in the amount of \$3,084,309.66 for the period of May 1, 2024 – May 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

{4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014842 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70014842 to GIS Engineering, LLC in the amount of \$202,190.75 for the period of May 1, 2024 thru May 31, 2024 which includes: Phase I Construction Oversight, Construction Admin, Phase I Environmental Inspection Oversight, QA/QC Surveys, Avery Island Inspector, 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 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 items {1 – 2}.

- {3} Discuss/Consider Approval of Orion Industrial Construction, LLC Pay Application No. 2.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Pay Application No. 2 to Orion Industrial Construction, LLC in the amount of \$40,850.00 for the period of May 7, 2024 thru June 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014839 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70014839 to GIS Engineering, LLC in the amount of \$91,148.75 for the period of May 1, 2024 thru May 31, 2024 which includes: LERRD's, Pipeline Consultant Subcontractor, Construction Admin, Construction Oversight, Pipeline surveys, Equipment, Rental & Reimbursables and ODC's; 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- (e) AGMAC Port of Iberia Validation Report.
 - {1} Project Update.
 - {2} Discuss/Consider Loren C. Scott & Associates, Inc. Invoice #2.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 2 to Loren C. Scott & Associates, Inc. in the amount of \$40,000.00 for work associated with the AGMAC Port of Iberia Validation Report.

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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

{3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014869 (AGMAC POI Validation Report Project Management Plan).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70014869 to GIS Engineering, LLC in the amount of \$275.00 for the period of May 1, 2024 thru May 31, 2024 which includes GIS Engineering work on AGMAC Validation Report.

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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

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

{1} Project Update.

{2} Discuss/Consider Rigid Constructors, LLC Pay Application No. 1.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 1 to Rigid Constructors, LLC in the amount of \$26,071.80 for the period of March 1, 2024 thru May 31, 2024 for AGMAC Slip C4 Bankline Stabilization (Nabors) in accordance with contract dated January 23, 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

{3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014851 (Slip C4 Bankline Improvements).

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70014851 to GIS Engineering, LLC in the amount of \$4,100.00 for the period May 1, 2024 thru May 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

(g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014865 (Slip P2 Bankline Stabilization).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70014865 to GIS Engineering, LLC in the amount of \$9,950.00 for the period May 1, 2024 thru May 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

(h) Offshore Energy Services Site Improvements.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014867 (OES Site Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 70014867 to GIS Engineering, LLC in the amount of \$1,480.00 for the period of May 1, 2024 thru May 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

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

- (a) Port Attorney Report.
- (b) Status of Seadrill Crane Repairs.
- (c) Update on Agreement Negotiations with CBRE.

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

- (d) Discuss/Consider Authorizing Board President to Execute Lease Agreement between Louisiana Dept. of Wildlife & Fisheries Regarding Lot 20 (0.911 acres).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize Board President to Execute Lease Agreement between the Port of Iberia District and Louisiana Department of Wildlife & Fisheries for Lot 20 (0.911 acres) 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,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- (e) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24006 (12166-653-16).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice No. 24006 (12166-653-16) to HPS Oil & Gas Properties, Inc. in the amount of \$112.50 for Abstracting work relative to the AGMAC Phase II – Freshwater Bayou project for the period of May 16, 2024 thru May 31, 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

- (f) Discuss/Consider Expro and Global Riser Provisions to Leases.

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

- (g) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for April & May.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice No. 1292 to Donelson T. Caffery, III, APLC in the amount of \$2,306.25 for Professional Services relative to the

AGMAC Project for the period of April and May 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

(h) Discuss/Consider Entering into Executive Session.

This agenda item was discussed later in the meeting.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director's Monthly Report.

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

(b) Discuss/Consider Authorizing Executive Director to Negotiate Lease with Prospect "A" Regarding Tracts O, P, & Q, F-1 and F-2.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to authorize Executive Director to negotiate Lease Agreement with Prospect "A" regarding Tracts O, P, Q, F-1, and F-2 located at the Port of Iberia and bring back to the full Board for 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

(c) Discuss/Consider Cajun Spraying Equipment, Inc. Invoice Number 104046.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to authorize payment of Invoice Number 104046 to Cajun Spraying Equipment, Inc. in the amount of \$7,340.63 for Norwesco 500-gallon tank with pull-type sprayer trailer.

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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

(d) Announcements:

***Ethics Training & Sexual Harassment Prevention due by June 30, 2024.

XI. Discuss/Consider Entering into Executive Session.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to Enter into Executive Session at 7:24 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to Enter into Regular Session at 8:00 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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

Mr. Donelson Caffery reported that no action was taken in Executive Session.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile confirming that no action was taken by the Board during Executive Session.

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, Simieon d. Theodile, and Shane Walet.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 18th day of June, 2024.

XII. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore' the meeting was adjourned at 8:02 p.m.