

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING – MONDAY, MARCH 26, 2018
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Roy A. Pontiff, Board President, at the Port of Iberia Administrative Office, on Monday, March 26, 2018, at 12:00 P.M.

In attendance were Commissioners Roy A. Pontiff, President, Danny J. David, Sr., Larry Rader, and Gene L. Jefferies

Commissioners Elbridge "Smitty" Smith, III, Vice-President Simieon d. Theodile, Secretary-Treasurer, and Mark Dore' were absent.

Also present were Craig Romero, Executive Director, Tracy Domingue, Bookkeeper-Secretary, Brandi Landry, Receptionist-Secretary, and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Danny J. David, Sr. recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting, February 28, 2018.

On a motion by Commissioner Larry G. Rader, seconded by Commissioner Danny J. David, Sr., the Commission approved the minutes of the Regular Meeting held on February 28, 2018.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Eight (8) Months Ending February 2018.

(b) Listing of Tenant Lease Billings.

(c) Listing of Boat Stall Tenant Lease Billings.

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

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of bills for March 2018,

and ratify those paid during the interim period.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

Executive Director Craig Romero stated that as a result of the three (3) Tenants who had not paid their rent yet, he had a conversation with the Port Director of Fourchon to inquire their process of Tenants that do not pay their rent in a timely manner. The Port Director of Fourchon stated that they send out a letter letting the Tenant know they are in default of their lease and recants exactly what their lease states letting them know when the payment is due and that they have thirty (30) days to take care of the default. If the Tenant doesn't take care of the payment within the thirty (30) days then the lease can be cancelled. Executive Director Craig Romero stated that he has a copy of the letter and will distribute to the Port Commissioners for them to take a look at.

Commissioner Rader asked what was the language that was used in the contract for delinquent payments. Port Attorney Ray Allain stated that the language states if the Tenant does not pay then the Port could sue the Tenant to cancel the contract. The Tenants pay on an annual basis. Mr. Ray Allain stated if the Tenant does not pay on time then a one (1%) percent delinquent fee is assessed every month until they pay. Mr. Allain stated he hasn't given any notices of intent to cancel if the Tenant failed to pay before, but if that is what the Commission wishes then he can do so. There hasn't been a need to do it until this point. Mr. Ray Allain stated the Tenants are already being assessed the one (1%) percent delinquent fee every month they do not pay their rent. Lengthy discussion ensued. Executive Director Craig Romero stated that he will distribute the letter from the Port Director of Fourchon and they will talk more about this item at the April 2018 Board Meeting.

Commissioner Pontiff questioned the status of Mammoet. Executive Director Craig Romero reported that Mammoet has removed the office building from the land and they are completely out of the Port. Mr. Craig Romero reported Mr. Ben LeBlanc, LeBlanc Marine, LLC, is interested in the former Mammoet property site. LeBlanc Marine, LLC recently sold their company to another company so an Amendment to their lease will need to be done to add the Mammoet property. The name of the company will stay the same for at least another year. The new company is name Patriot Industries.

Executive Director Craig Romero reported that there is another sunken sailboat (Slip # 3) in the Marina. A complaint was made by another tenant (Slip #2), the sunken sailboat is

now leaning into another slip and when they try to get into their slip the two boats rub against each other. Commissioner Rader questioned the insurance requirements of the Boat Stall tenants. Port Attorney Ray Allain stated the Port only requires liability insurance on the boats. If the Commission would like to, they could require the Boat Stall Tenants require more insurance coverage (Hull Coverage with Salvage Coverage) and name the Port as an additional insured to protect the Port in case another boat sinks. The Port Attorney is in the process of Amending the Boat Stall Leases to add the delinquent fee, he would be able to add this insurance requirements if the Board so chooses.

Executive Director Craig Romero stated that the Department of Wildlife and Fisheries is looking to close their place on Hwy 90 and Darnall Rd in New Iberia. There are about 47 people who currently work there. The Department of Wildlife and Fisheries is looking to consolidate to Lafayette. During a meeting at the Parish Council's office, Mr. Romero mentioned if the Department of Wildlife and Fisheries decides to stay, the Port of Iberia would provide them with a boat stall free of charge and even assist in installing a lift. Mr. Romero stated they have not accepted but have taken it under consideration.

Executive Director Craig Romero will survey the current Boat Stall tenants to see what insurance they currently have to make sure adding the Amendment to the lease will be worth it or if we will lose any of our tenants.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr. to approve and authorize the Port Attorney to prepare an Amendment to the current Boat Stall Lease Agreements to add hull coverage with salvage coverage and name the Port as an additional insured on their policy.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

Executive Director Craig Romero stated that almost Sixty (60) days ago Administrative Assistant Joanna Durke went to the parish to bring all the documentation for the TIF reimbursement (\$1.5M and \$600,000). Ms. Kim Segura told Mr. Craig Romero that she would be working on the documents in the near future.

(e) Computer Summary of Lease Agreement Activity Sheet.

*****Vermilion Shell & Limestone Company, Inc. Renewal Option Period.**

Executive Director Craig Romero stated that the Administrative Assistant spoke to Mr. Kim Trahan with Vermilion Shell & Limestone Company, Inc. and he agreed to pay one (1) year and will revisit the renewal option at that time.

III. MRS. CARMEL BREAUX, PRESIDENT, NORRIS INSURANCE CONSULTANTS, INC., TO ADDRESS THE BOARD REGARDING THE PORT OF IBERIA DISTRICT'S APRIL 1, 2018 ANNUAL INSURANCE RENEWALS:

{1} SCHWING INSURANCE:

General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.

{2} BROWN & BROWN OF LOUISIANA:

Flood Insurance; Workers Compensation.

Ms. Carmel Breaux presented the Board with a spreadsheet depicting the renewal of the Port's insurance as of April 1, 2018.

The renewals will be offered through Schwing Insurance Agency (Lloyd's of London). When the change was made in 2017, Schwing Insurance Agency gave the Port a five (5%) percent discount if the Port was to commit to a three (3) year agreement with them. This year will be the second (2nd) year of the three (3) years commitment with Schwing Insurance Agency.

On Marine Liability and Public Official Errors & Omissions Liability, all the coverages, terms, conditions, and limits will remain the same (\$3 Million limit with a \$5,000 deductible) the premium will also remain the same at \$25,898.00.

Quotes on the Umbrella access were not taken this year since the coverage was increased in 2017 to give the Port the coverage it was looking for.

The Crime Insurance will remain the same also (\$500,000 limit with a \$5,000 deductible). The premium is included in the \$25,898.00.

Building and Contents Insurance Statement of Values increased about \$2.6 M since 2017. The increase was on the RAM building that was added to the Statement of Values. The deductibles all stayed the same. The Building and Contents Insurance premium is now \$116,029.00.

The Worker's Compensation Insurance is still with Brown & Brown Insurance. All terms and conditions will remain the same. The premium for 2018 is now \$3,741.00. LWCC is

still paying dividends to the Port of Iberia annually.

The grand total for all the coverages is \$145,668.00.

The flood insurance premiums are separate from the package. The flood insurance will still be written through Brown and Brown Insurance. The new annual premium for 2018 is \$76,191.00. The rates for flood insurance is set through the Federal Government (NFIP).

Ms. Carmel Breaux stated that after the Port's third year with Schwing Insurance Agency, she will get with them to get indications to see if they will ask for an increase, then she will come to the Port to see if we would like to go through the process again of getting proposals. Ms. Carmel Breaux recommends to her clients to do a bid process every three (3) to five (5) years.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr. to approve and authorize the Executive Director to continue the insurance coverage with Schwing Insurance Agency, Inc for General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents with a premium of \$141,927.00 and with Brown and Brown of Louisiana for Worker's Compensation with a premium of \$3,741.00 and Flood Insurance with a premium of \$76,191.00, regarding the POI April 1, 2018 annual renewal.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

IV. REPORT FROM MR. ONEIL MALBROUGH OF GIS ENGINEERING, LLC ON:

(a) LA DOTD Port Construction & Development Priority Program:

Phase III of State Project Number 578-23-0018 / H.009021 (323) Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

{1} Discuss/Consider Amendment Number 1 to GIS Engineering, LLC Professional/Engineering Services Contract Regarding Bulkhead 12B (POI Public Dock-Port Canal).

Mr. Brenton Jenkins reported GIS met with the LA DOTD on March 13, 2018 to discuss the additional effort associated with the litigation and re-advertisement of Bulkhead 12B. They also gave LA DOTD an update of all the bulkheads including pictures and aerial

shots which they appreciated. The LA DOTD did not have any comments regarding this Amendment. GIS is requesting the approval of Amendment Number 1 to the Bulkhead 12B Contract in the amount of \$49,569.32. This would bring the new contract total to \$391,277.27.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr. to approve and authorize the Board President to execute Amendment Number 1 to GIS Engineering, LLC Professional/Engineering Services Contract regarding Bulkhead 12B (POI Public Dock-Port Canal) as it relates to the re-advertisement and re-bidding of the job that took place in early 2017 for an increase of \$49,569.32 bringing the contract value to \$391,277.27.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader to approve and authorize the payment of Invoice Number 70000950 in the amount of \$49,569.32 to GIS Engineering, LLC for the period August 1, 2016 thru October 31, 2016 for revision of the Plans and Specifications due to court ruling, re-advertisement of project, preparation and attendance of pre-bid meeting, review and resolution of Contractor written questions regarding plans and specs, preparation and attendance of bid opening, review and analysis of bids received, and bid tabulation and recommendation.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

(b) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, & 7} (Private Property).

{1} Update on Construction of Bulkheads 1, 6, 7.

{2} Discuss/Consider Substantial Completion.

GIS Engineering, LLC performed an inspection of the project on March 14, 2018 and considers the project substantially complete. The remaining punch list items include touch up painting, the addition of limestone at bulkheads 1, 6, & 7, and the submittal of

pile driving records, timber treatment certificates, and as-built constructing surveys, drawings, and point files. GIS Engineering, LLC is recommending approval of the substantial completion.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Larry Rader to approve and accept Substantial Completion for Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, & 7} (Private Property) in accordance with the contract dated May 16, 2017 contingent upon the punch list items being completed; 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: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

Mr. Brenton Jenkins also recommended approval of the Final Acceptance of Bulkheads 6 and 7 pending completion of the Final Inspection with LA DOTD. The tenant currently has a boat moored in the slip adjacent to Bulkhead 7 and it is sticking out into Rodere Canal a good bit. He stated the sooner ownership can be turned over the better. GIS has consulted with the Port Attorney and they have drafted an Agreement for the owner and tenant to execute once final inspection with LA DOTD has been completed.

Executive Director Craig Romero stated that Cornerstone Fabrication has just been awarded a substantial amount of work. Within the last two (2) weeks they have hired around seventy-five (75) people. They have one (1) barge that is sticking out into the canal that needs to be moved due to anticipated load outs coming in and out of the Port of Iberia for the next six (6) months.

Port Attorney Ray Allain stated he has reviewed and approved everything and he is in agreement with it. The final payment will not be paid until Clear Lien Certificate has been received even though the Port is accepting Bulkheads 6 & 7. Port Attorney Ray Allain stated that he didn't see a need to make a motion to authorize final acceptance of Bulkheads 6 & 7 since GIS has to come back to the Board once the final payment request has been received.

{3} Discuss/Approve Contractor Pay App No. 8.

A motion was made by Commissioner Gene L. Jefferies, and seconded by Commissioner Larry Rader, to approve and authorize the payment of Contractor Pay Application No. 8 in the amount of \$102,981.89 to Sealevel Construction, Inc. for the Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6,

7, 11, 13, and 14} (Private Property) for February 1, 2018 thru February 28, 2018 regarding Bulkheads 1, 6, & 7 which includes surface course material, treated timber, sheet piling, structural steel, and tie-rods, in accordance with contract dated May 16, 2017; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

{4} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Larry Rader, and seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000930 in the amount of \$1,968.98 to GIS Engineering, LLC for the period February 1, 2018 thru February 28, 2018 for Bulkheads 1,6, & 7, which project coordination, site visits, review and processing of submittals, RFIs, Pay App 8, site resident project representation, construction progress meeting, and tenant coordination; in accordance with the contract dated February 16, 2016 and Amendment #3 dated November 15, 2016.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

(c) Port-Site Bulkhead Relocation Project Phase II B – (Phase II) – Private Bulkhead 11B (Private Property).

{1} Update on Construction of Bulkhead 11B.

Mr. Brenton Jenkin, GIS Engineering, LLC, reported that Notice to Proceed was issued on Monday, February 12, 2018. The Contractor is currently 29% complete on contract time. The activities completed at Bulkhead 11B include the fabrication of the pipe fenders and the installation of those pipe fenders. They go out and form fit each individual pipe fender and then take them off to get them galvanized.

Iberia Parish Sewer District has begun the relocation of the sewer lift station. Everything went well with the relocation. In addition, the tenant had a concern with a 1,000-gallon fuel tank that the Contractor was storing on site. GIS coordinated with the LADEQ and

the EPA to help the Contractor stay compliant with all State and Federal regulations, and he has since replaced the 1,000-gallon fuel tank with a 550-gallon tank.

Mr. Oneil Malbrough stated that he learned recently all the fuel that is on the facility, even if it is in 55-gallon drums, can't exceed more than the 550 gallons. If it does then you need a permit from both the DEQ and EPA.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Danny J. David, Sr., and seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number 70000931 in the amount of \$16,360.50 to GIS Engineering, LLC for the period February 1, 2018 thru February 28, 2018 which includes processing of submittals and RFIs, sewer district coordination, resident project representation, and tenant coordination; in accordance with contract dated February 16, 2016 and Amendment #3 dated November 15, 2016.

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

Yeas: Roy A. Pontiff, Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 26th day of March, 2018.

(d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project."

There was no update on the above agenda item.

(e) Update on the 2018-2019 Port Priority Application (Port Millennium Expansion Phase III Project).

{1} Update on Status of Millennium Expansion Phase III Project.

Mr. Oneil Malbrough stated that at the February monthly Board Meeting Executive Director Craig Romero discussed the questions and/or concerns of the Right-of-Way of access into the Bernard Property and expansion. GIS did get the project surveyed. A draft drawing of everything that was found in the survey to Executive Director Craig Romero. Mr. Oneil Malbrough stated that he would like to meet with the Port Attorney and Executive Director after the Board meeting to come up with ways to adapt. One way is to get rid of the 75' piece of property that is not on the slip or in fact doing something across the canal.

{2} Update on GIS Engineering, LLC Contract with the POI.

Mr. Oneil Malbrough stated a draft contract was presented to the Port of Iberia and the Port Attorney is currently reviewing it. Port Attorney stated he completed his review and

he has several changes he would like to request that have been communicated verbally to Mr. Oneil Malbrough. The contract was already approved contingent on legal review.

{3} Channel Delineation (Port Attorney Requested).

There was no action taken on the above agenda item.

**(f) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.**

Mr. Oneil Malbrough stated that he prepared draft letters to be submitted to the U.S. Delegation in Washington, DC. That has been reviewed and submitted. Commissioner Pontiff requested the letter that was sent to Washington, DC be sent to the Commissioners to review.

Mr. Oneil Malbrough reported and stated that the capital outlay the governor submitted is not very good, it is the same thing that was submitted last year. The governor submitted this for the entire State. There is work left to be done to get the \$5 Million from Priority 5 to Priority 2 and add another \$5 Million in Priority 5. Discussion will not begin on Capital Outlay for another month. There is no new money this year so far. Lengthy discussion ensued.

{2} Update on Status of AGMAC Project/Budget.

Mr. Oneil Malbrough stated that the bulkheads are almost all complete. Bulkhead 11B is the only one left. GIS will put together a spreadsheet showing all the hard numbers. This will be reported at the next board meeting.

Mr. Oneil Malbrough reported there is some erosion on the southern part of the channel right below Frank's Casing Crew on both sides of the canal that is clogging up the channel. In the past, in Terrebonne Parish, the Corps came in and funded a project along the bank, not to restore the channel, but because the channel was causing damage to the marsh. He will submit the example to Executive Director. His suggestion will be that the Port submit to the Corps to get the project done. Executive Director requested GIS make a presentation at the next board meeting to show the Commission what the Corps did and what the plan is.

V. REPORT FROM PORT ATTORNEY ON:

- (a) AWS Lease Agreement & Collection of Unpaid Rental.**
- (b) LBC Port Judgment/Collection of Money due the Port of Iberia.**

Port Attorney Ray Allain stated on the AWS Lease negotiations are ongoing and he thinks we have reached a point where they are prepared to make a serious offer. He is hoping by the next meeting he will be able to come to the Board with a firm written offer to settle the case.

In the case of LBC Port, he is having difficulty locating Mr. Behan. The Executive Director has made a good personal effort to see that he could be located but the information he has is not good. It is the Port Attorney's understanding that Mr. Behan is running generators to operate his business because he cannot pay his electricity bill. Efforts are continuing but the ability to collect is doubtful.

VI. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on Executive Director's Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding a Prospect for the AWS Property Site (Tract "H") (15.14 Acres).**

{1} Update on Lease Commission Agreement to be Executed by the Executive Director Between Coldwell Banker Pelican Real Estate and the Port of Iberia District (Contingent upon Legal Review & Approval by the Port Attorney).

Executive Director Craig Romero will get with the Port Attorney regarding his conversations with Mr. Hammy Davis the past couple of days.

- (b) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.**

{1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.

Executive Director Craig Romero stated that Atmos has recently gotten back to him, they had to rebid the cost of the 8" line which is 2 miles away to be able to provide to Louisiana CAT. Atmos came back and said everything will be the same cost (\$1.2 Million). The Iberia Parish Government has committed \$250,000.00, the Port of Iberia District has committed \$250,000.00, Louisiana CAT has committed \$250,000.00 and the LED has committed \$450,000.00. Mr. Craig Romero stated the Port is on the agenda for April 27, 2018 with the State of Louisiana Board of Commerce and Industry to talk about the merits of the program so they can unleash the \$450,000.00.

- (c) Update on Henry Bernard Property Located Behind the POI Administrative Office.**

Executive Director Craig Romero reported that Mr. Randall Withers, LA DOTD, has told him that the Port could use a portion of the money that was earmarked for the Dynamic West yard acquisition, instead of putting a new application in so the Port could get funding immediately and do two things, one is buy the property and get 90% reimbursed and make whatever improvements needed to the expansion canal to access the property. Mr. Oneil Malbrough had estimated a cost of \$2.1 Million to do everything.

Executive Director Craig Romero stated that he met with Mr. David Branch, Caliche, to get an update on their schedule.

(d) Executive Director's Monthly Report.

{1} Logan Industries International Corporation Expansion Request.

Executive Director reported that Logan Industries International Corporation is in the process of deflecting to their original plan to expand their building located on Tract "K" (10.61 acres).

(e) Announcements:

{1} AAPA Annual Convention – October 8, 2018 thru October 10, 2018 – Chile.

{2} Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2018.

VII. ADJOURNMENT.

On a motion made by Commissioner Larry Rader, and seconded by Commissioner Danny J. David, Sr., the meeting was adjourned at 1:47 p.m.



SECRETARY-TREASURER



PRESIDENT