

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, MAY 20, 2014
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, May 20, 2014, at 5:30 P.M.

In attendance were Commissioners Mark Dore', Board President, Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Commissioners Mike Resweber, Vice President, and Danny J. David, Sr. were absent.

Also present were Roy Pontiff, Executive Director, Joanna Durke, Administrative Assistant, Holly Breaux, Secretary-Bookkeeper, and Ray Allain, Port Attorney.

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

I. APPROVAL OF MINUTES

On a motion by Commissioner Larry Rader, seconded by Commissioner Millie Martinez, the Commission approved the minutes of the Regular meeting held on Tuesday, April 15, 2014.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Ten (10) Months Ending April 2014.
- (b) Listing of Tenant Lease Billings.
- (c) Listing of Boat Stall Lease Billings.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Larry Rader, to approve and authorize the payment of bills for May, 2014, 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', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the motion was therefore passed on this the 20th day of May 2014.

- (e) Computer Summary of Lease Agreement Activity Sheet (Authorize Silvetti Marine Services, L.L.C. Public Dock Lease Agreement Renewal).**

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to authorize the Board President to execute a renewal Public Dock Lease Agreement between Silvetti Marine Services, L.L.C. and the Port of Iberia District.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

- (f) Status of Invoices Report.**

Discussion ensued and there was no action taken on this Agenda item.

III. RATIFICATION OF RENEWAL OF CERTIFICATE OF DEPOSIT.

A motion was made by Gene Jefferies, seconded by Commissioner Frank Minvielle, to approve and ratify the renewal of Certificates of Deposit Numbers 20493, 20494, and 20495 which matured on April 9, 2014, with First National Bank of Jeanerette, for six (6) months at the rate of 0.25% and 0.25% A.P.Y.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

IV. REPORT FROM MR. MARK ROMERO, BROWN & BROWN OF LOUISIANA, INC., ON:

- (a) The Required Liability Insurance Coverage for the Port of Iberia Economic Development Corporation.**

Mr. Mark Romero, Brown & Brown of Louisiana, reported to the Board his findings relative to the required liability insurance coverage for the Port of Iberia Economic Development Corporation. It appears that the POI EDC would need a separate Directors & Officers (D&O) Policy. The approximate annual cost would be under

\$1,000.00. Discussion ensued regarding how the D & O premium would be paid for by the POI EDC.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Gene Jefferies, to approve and authorize the Port Attorney to negotiate an Amendment to the Lease Agreement between the Port of Iberia District and the Port of Iberia Economic Development Corporation for administrative costs to be derived from the Danos Lease Payment (Sublease Agreement) to the POI EDC and be allocated for administrative expenses of the POI EDC.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

The Executive Director provided the Board with a status report on the Danos Project. Danos has selected a contractor from New Orleans, Louisiana who has significant maritime construction experience. The contractor is a design build firm which will not only design but also inspect and construct the \$18.6 Million improvements. Danos has also hired a General Manager for the Port Site.

V. DISCUSS FINANCE COMMITTEE RECOMMENDATIONS & FINDINGS FROM WEDNESDAY, MAY 14, 2014 COMMITTEE MEETING:

(a) Discuss and Consider FY 2014-2015 Budget.

Commissioner Frank Minvielle, Finance Committee Chairman provided the full Board with the recommendations and findings of the Wednesday, May 14, 2014 Finance Committee Meeting. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Larry Rader, to accept and approve as presented the Port of Iberia District Fiscal Year 2014-2015 Budget, and motion further includes the acceptance and approval of the 2014-2015 proposed Advertising Budget (dated 4/18/14) submitted by Promotional Images in the amount of \$43,600.00.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

(b) Discuss and Consider FY 2013-2014 Audit Engagement.

A motion was made by Commissioner Frank Minvielle, and seconded by

Commissioner Larry Rader, that Broussard, Poche', Lewis & Breaux, L.L.P., be retained to perform the fiscal year 2013-2014 year-end audit of the financial statements of the Port of Iberia District, for a maximum fee of \$25,000.00.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

VI. UPDATE ON DIAMOND OFFSHORE MANAGEMENT COMPANY REGARDING DIAMOND OFFSHORE MANAGEMENT COMPANY(TENANT) TO DEMOLISH AN EXISTING PORT-OWNED BUILDING ON LOT 9 AND REBUILDING IN ACCORDANCE WITH THE DESIGN PLANS FOR DIAMOND OFFSHORE DATED OCTOBER 2013 PREPARED BY PAUL TESSIER & ASSOCIATES.

The Executive Director presented an email dated May 15, 2014 from Mr. Larry Minchew, Manager Sub Sea Shop for Diamond Offshore Drilling, Inc. Sonny Greer has received the soil analysis report and they have an engineering group working on the foundation status as to how many pilings will have to be driven. In addition, Sonny Greer is currently working two design strategies with two different engineers for foundation plans due to FEMA flood elevation regulations and requirements.

VII. REPORT FROM MR. O'NEIL MALBROUGH & MR. GLENN LEDET, CB&I, ON:

- (a) **LA DOTD Port Construction & Development Priority Program:
State Project Number 578-23-0018/H.009021(321) Port-Site Bulkhead
Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design
Project (Public Property).**

- {1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart
Energy & Chemical Bulkhead 2.**

Mr. Glenn Ledet, CB&I, gave a Power Point Presentation on the construction status of the project. Coastal Bridge Company LLC is 99% complete with Bulkheads 2 (Chart Energy & Chemical) and Bulkhead 4A (Dynamic Industries). In addition, Bulkheads 3 and 4 (Dynamic Industries) are 10% complete.

- {2} Discuss/Approve Contractor's Application for Pmt. No. 11.**

Mr. Ledet reported that RFP #11 includes the installation of steel pipe fenders (448 linear feet), an additional 20% of mobilization, and replacing the relieving platform (concrete & steel) installed on site (Bulkhead 4A).

A motion was made by Commissioner Larry Rader, seconded by Commissioner Gene Jefferies, to approve and authorize Contractor's Application for Payment Number 11 in the amount of \$230,488.81, to Coastal Bridge Company, LLC for the period April 1, 2014 thru April 30, 2014 in accordance with the Contract dated

February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A- Bulkheads 2 thru 4a(for the AGMAC Bulkhead Relocation & Design Project (Public Property)); 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: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

{3} Report from Port Attorney on:

- ❖ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize the payment of Invoice Number 288042 in the amount of \$4,522.50, to Breazeale Sachse and Wilson, L.L.P. for the period February & March 2014, regarding Mr. Murphy Foster, Attorney representing the Port of Iberia District as "Co-Counsel" for the Port-Site Bulkhead Relocation Phase II A Project {578-23-0018/H.009021(321)}.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the motion was therefore passed on this the 20th day of May 2014.

{4} Discuss CB&I Invoice.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Gene Jefferies, to approve and authorize payment of Invoice Number 1762207-R8-00541 in the amount of \$20,284.50, to Shaw Coastal, Inc., for the period March 31, 2014 thru May 2, 2014 (reimbursable to POI by DOTD), regarding the AGMAC Bulkhead Relocation Project Phase IIA (for engineering during construction and resident project representation on Bulkheads 2,3,4,&4A) in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 19 dated March 18, 2014.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the motion was therefore passed on this the May 20th day of May 2014.

**(b) LA DOTD Port Construction & Development Priority Program:
State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead
Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design
Project (Public Property).**

**{1} Update on the Advertisement for Bids for the Public Bulkheads
(#12 POI Public Dock) and the Engineer's Certificate Project is
Ready to Advertise.**

Mr. Ledet reported that after meeting with LA DOTD representatives, it was determined that due to additional funding and the potential for more to be provided from the State, the Port would like to revise the set of plans and adjust the length of the Public Dock constructed in the bid set. Mr. Ledet explained that the Project would be split up into two (2) Projects now. Bulkhead #12A (Commercial Canal), and Bulkhead #12B (Port Canal). Bulkhead #12A was reduced from 1,000 linear feet to 725 linear feet.

In addition, Mr. Ledet reported that All Points Equipment is in the process of reviewing the Construction and Right of Entry Agreement and Plans and Specifications.

{2} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Gene Jefferies, to approve and authorize payment of Invoice Number 817372-R8-00501 in the amount of \$4,055.50, to Shaw Coastal, Inc., for the period March 31, 2014 thru April 30, 2014 (Design of Bulkhead 12 - Public Dock)(100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 12 (Project Management) dated December 17, 2013.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

(c) Report on Port Millennium Expansion Phase II Project.

**{1} Update on Contractor's Application for Payment Number 11
(Partial Retainage) & Final Acceptance of Project.**

Mr. Ledet reported that CB&I is working with the contractor regarding the 5% retainage payment being withheld from the Seeding and Vegetation line item. The amount being

withheld is \$6,432.50. This is as a result of the first planting of grass not meeting the required specification for coverage of Bermuda grass. The technical specifications state that the contractor should reseed and fertilize all areas that do not show prompt catch until a uniform growth is established. CB&I is working with Beverly Construction to finalize this item and correct the concern in order to address the final project acceptance and final retainage payment. Discussion ensued regarding if it would help if the Port's bushhogging contractor would cut the grass on the Millennium Phase II Property Site. It was the consensus of the Board to wait until the June 17, 2014 regular monthly Board meeting to revisit the options of cutting the acreage (approx. 80 acres) involved.

(d) Status of the AGMAC Project.

The Executive Director reported that he received a Public Announcement from U.S. Senator David Vitter's office that our U.S. Congressional Delegation was successful in including in the Water Resources Reform & Development Act (WRRDA) of 2014 a technical modification to our Congressional Authorization to change the method of construction to Hydraulic Dredging as opposed to Mechanical Dredging specified in the Congressional Authorization of 2007. The Executive Director indicated that Commissioners Dore', Rader, and he had a conference call with U.S. Senator David Vitter and Senator Vitter stated that the U.S. House of Representatives and U.S. Senate were going to vote in the near future. The next step after passage would be that President Obama would sign into effect. U.S. Senator David Vitter's office will be working with the USACE headquarters in Washington, D.C. for the drafting of the implementation guidance. This would allow for the USACE headquarters to notify the USACE District to move forward with unsuspending the AGMAC Project.

{1} Discuss/Authorize the Board President to Execute the Letter of Agreement Number 12 – Amended Cooperative Endeavor Agreement Between the POI & the State of LA DOTD.

The Executive Director presented Letter of Agreement Number 12 from the LA DOTD regarding the AGMAC Project. The State Bond Commission met on June 26, 2013 and approved an authorization Priority 1, Cash Line of Credit in the amount of \$15,445,000 based on Act 24 of the 2013 meeting. The Executive Director indicated that \$8 Million of the \$15.4 Million is newly allocated funds.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Larry Rader, to approve and authorize the Board President to execute Letter of Agreement Number 12 Amended Cooperative Endeavor Agreement by and between the State of Louisiana DOTD and the POI regarding State Project Number 737-99-0669 - AGMAC, in accordance with the State Bond Commission approval of June 26, 2013 for an authorization Priority 1, Cash Line of Credit in the amount of \$15,455,000 based on Act 24 of the 2013 meeting.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L.

Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of May 2014.

{2} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 817373-R8-00501 in the amount of \$2,072.00, to Shaw Coastal, Inc., for the period March 31, 2014 thru April 30, 2014 (Cost Estimates future Capital Outlay Funding Public/Private Bulkheads)(not reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 12 (Project Management) dated December 17, 2013.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the motion was therefore passed on this the 20th day of May 2014.

VIII. DISCUSS POLICIES & PROCEDURES COMMITTEE RECOMMENDATIONS & FINDINGS FROM WEDNESDAY, MAY 14, 2014 COMMITTEE MEETING:

- (a) Discuss and Consider the Recruitment Process for the Hiring of a New Executive Director due to the Current Executive Director Retiring August 31, 2014.**

{1} Louisiana Board of Ethics Advisory Opinion from its April 25, 2014 Meeting.

The Port Attorney presented a letter dated April 28, 2014 from the Louisiana Board of Ethics rendering an advisory opinion on the recent questions posed by the POI. The Port Attorney reported that the Louisiana Board of Ethics ruled that Mr. Raymond Bernard, Jr. would be able to become appointed or employed as the Interim Director of the POI District on or after June 29, 2014. In addition, Commissioner Mark Dore' may continue to serve on the Board and participate in the hiring or appointment of Mr. Bernard as an Interim Director of the POI, and there is no conflict of interest regarding same.

{2} Update on the Employment Interviews (Enter into Executive Session if Deemed Necessary) for the Possible Interim Executive Director Position.

A motion was made by Commissioner Frank Minvielle, and seconded by Commissioner Millie Martinez, to appoint Mr. Raymond Bernard, Jr., as the

Interim Director of the Port of Iberia District Board of Commissioners effective July 1, 2014 through September 19, 2014.

Lengthy discussion ensued regarding the status of Mr. Bernard if he accepted the two (2) month interim position (July 1st – Sept 19th) and the possibility of him not being offered the permanent position when the new Board seats in September 2014.

A substitute motion was made by Commissioner Larry Rader, and seconded by Commissioner Gene Jefferies, to postpone the hiring of an Interim Executive Director and allow the new POI Board seated in September 2014 to discuss and consider the recruitment process for the hiring of a permanent Executive Director.

Further discussion ensued regarding the substitute motion.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the substitute motion was therefore passed on this the 20th day of May 2014.

IX. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Discuss/Consider the Port Attorney as the Legal Counsel for the Port of Iberia Economic Development Corporation.**

Discussion ensued with regards to Mr. Ray Allain, Port Attorney serving as the Legal Counsel for the Port of Iberia Economic Development Corporation. It was the consensus of the Board that there was no objection with Mr. Allain serving as the Legal Counsel for the POI EDC.

- (b) Update on Agreement Between All Points Equipment Company, Berard, Habetz and Associates, Inc., and the Port of Iberia District Regarding Building Modifications to Building "G" Located on Lots 77-82.**

The Executive Director reported that the Port Attorney is in the process of drafting the Agreement Between All Points Equipment Company, Berard, Habetz and Associates, Inc., and the Port of Iberia District Regarding Building Modifications to Building "G" Located on Lots 77-82.

- (c) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (14.37 acres), and Tract**

"M" (18.77 acres) Located on the POI Millennium Expansion Phase II Property Site.

- {1} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.**

The Executive Director expressed concern with the fact that LBC Port, LLC has not paid their lease payment to the Port of Iberia District, and several points of contact have been made to no avail. Discussion ensued.

A motion was made by Commissioner Larry Rader, and seconded by Commissioner Frank Minvielle, to authorize the Port Attorney to prepare and forward a "Demand Letter" to LBC Port, LLC under the provisions of their Lease Agreement with the POI District regarding the non-payment for Tracts "K", "L", & "M" (totaling 48.75 acres).

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the motion was therefore passed on this the 20th day of May 2014.

- (d) Update on National Oilwell Varco, L.P. First Refusal Agreement Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.**
 - {1} Discuss/Consider Lease Agreement Between National Oilwell Varco, L.P. and the Port of Iberia District Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site and Authorize the Board President to Execute the Lease Agreement.**
 - {2} Update on the Preparation and Submission of an Application by PENSICO to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of Buildings and a Bulkhead.**

The Executive Director reported that National Oilwell Varco, L.P. has made a verbal request to enter into a Lease Agreement with the Port of Iberia District for Tract "R" (2.88 acres) and Tract "S" (10.92 acres) located on the POI Millennium Expansion Phase II Property Site for raw land only, excluding improvements. NOV is now considering phasing-in the improvements at a later date.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize the Executive Director to negotiate a Lease Agreement for "raw land" only, excluding improvements at this particular time, with National Oilwell Varco, L.P., regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) located on the POI Millennium Expansion Phase II Property Site, and bring back to the full Board for further review and approval.

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

Yeas: Mark Dore', Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Mike Resweber and Danny J. David, Sr.,

And the motion was therefore passed on this the 20th day of May 2014.

- (e) **Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.**

The Executive Director reported that a representative from Frank's Casing Crew & Rental Tools, Inc. has advised him that the fiber has been pulled and Royal Security Solutions, Inc. will meet with the technical crew of Frank's Casing to perform the termination of actually connecting the fiber to the security cameras.

- (f) **Announcements.**

*** Iberia Parish Council Commission Appointments effective September 20, 2014.

***Village of Loreauville Commissioner Appointment effective September 20, 2014.

The Executive Director reported that the Iberia Parish Council has appointed its three (3) Commission appointments to the POI District Board of Commissioners (two of which are re-appointments). They are Commissioner Danny J. David, Sr., Commissioner Larry G. Rader, and Roy A. Pontiff, whose terms will be effective September 20, 2014.

In addition, the Village of Loreauville has re-appointed Commissioner Gene L. Jefferies to the POI District Board of Commissioners effective September 20, 2014.

X. ADJOURNMENT.

On a motion made by Commissioner Larry Rader, and unanimously seconded, the meeting was adjourned at 6:45 p.m.


SECRETARY-TREASURER


PRESIDENT