

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING – THURSDAY, MAY 17, 2018
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 Roy A. Pontiff, Board President, at the Port of Iberia Administrative Office, on Thursday, May 17, 2018, at 5:30 P.M.

In attendance were Commissioners Roy A. Pontiff, President, Elbridge "Smitty" Smith, III, Vice-President, Mark Dore', Danny J. David, Sr., Larry G. Rader and Gene L. Jefferies.

Commissioner Simieon d. Theodile, Secretary-Treasurer was absent.

Also present were Joanna Durke, Administrative Assistant, Tracy Domingue, Bookkeeper-Secretary, and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Mark Dore' recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting, April 17, 2018.

The minutes were distributed; however, Commissioner Mark Dore' requested that more time be given for the Board to review them, and he suggested that the Board approve them at the June 19, 2018 Regular monthly Board meeting.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Ten (10) Months Ending April 2018.

(b) Listing of Tenant Lease Billings.

(c) Listing of Boat Stall Tenant Lease Billings.

{1} Update on Port Attorney's Procedures Regarding the Removal of the Abandoned Vessel in Slip #3.

It is noted that the Administrative Assistant has made several attempts to contact Mr. Neil Stockstill, tenant leasing Boat Slip #3, to no avail. The Administrative Assistant provided to the Board a copy of a Certified Letter dated May 17, 2018 from the Port Attorney to Mr. Neil Stockstill, tenant in Boat Slip #3 in the Port's Marina. The letter addressed Mr. Stockstill's failure to pay his annual Boat Slip #3 payment to the Port of Iberia in the amount of \$1,000.00, and the removal of his sunken sailboat "Lela Too".

The Port Attorney's letter stated that "The vessel has sunk in the slip, is partially obstructing the adjacent slip, and needs to be removed". The letter further advised Mr. Stockstill that pursuant to Louisiana Revised Statute 34:843, et seq., the Port is providing him with notice and demand that he immediately remove the sailboat. The Statute provides that the tenant must, within Thirty (30) days of the receipt of the "Demand" letter, contact the Port Administrative Office and provide the Port of Iberia with a written plan for the removal of the sailboat. The letter advises Mr. Stockstill that failure to respond will result in the Port removing the vessel at his cost. In addition, Mr. Stockstill's failure to comply with the Statute in a timely manner can be the subject of criminal prosecution resulting in a \$500.00 fine or imprisonment for not more than Six (6) months or both. Lengthy discussion ensued.

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize the payment of bills for May 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, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

(e) Computer Summary of Lease Agreement Activity Sheet.

{1} Vermilion Shell & Limestone Co., Inc. Letter Regarding Lease Renewal Option Period on Lots 59A, 60, and 61 (2.560 acres 01/01/2018 – 12/31/2019).

Administrative Assistant Joanna Durke reported that Vermilion Shell has paid their lease for the year 2018 on Lots 59A, 60, and 61 (2.560 acres); and their renewal option period is currently January 1, 2018 thru December 31, 2019. A letter dated April 17, 2018 from Mr. Kim Trahan, Vermilion Shell & Limestone Company, Inc. was presented to the Board. The letter informed the Board that Vermilion Shell would be unable to renew their lease in January 2019 and they would like to be released from the remaining One (1) year option period for January 1, 2019 thru December 31, 2019. Vermilion Shell is aware that an Environmental Phase I Assessment needs to be performed and they are in the process of doing so. In addition, although Vermilion Shell will not have a location at the POI any longer, they will still be doing business in the Iberia market.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Danny J. David, Sr. to accept and approve Vermilion Shell and Limestone Company's request to not exercise their option to renew their lease for the period of January 1, 2019 to December 31, 2019; and motion is further contingent upon

the Port receiving a clear Environmental Phase I Assessment Report.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr.,
Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

III. DISCUSS FINANCE COMMITTEE RECOMMENDATIONS & FINDINGS FROM FRIDAY, MAY 11, 2018 COMMITTEE MEETING:

(a) Discuss and Consider FY 2018-2019 Budget.

Commissioner Smitty Smith, Finance Committee Chairman provided the full Board with the Recommendations and Discussions of the Friday, May 11, 2018 Finance Committee Meeting. Discussion ensued.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Larry G. Rader to accept and approve as presented the Port of Iberia District Fiscal Year 2018 – 2019 Budget, and motion further includes the acceptance and approval of the 2018 – 2019 proposed Advertising Budget dated April 20, 2018 submitted by Promotional Images in the amount of \$60,500.00.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr.,
Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

(b) Discuss and Consider FY 2017-2018 Audit Engagement.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, and seconded by Commissioner Danny J. David, Sr., that Broussard, Poche', L.L.P., be retained to perform the Fiscal Year 2017 – 2018 year-end audit of the financial statements of the Port of Iberia District, for a maximum fee of \$29,000.00.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr.,
Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

IV. MR. GERALD GESSER, GESSER GROUP, APC, TO ADDRESS THE BOARD ON:

(a) Port of Iberia West Yard (formerly Dynamic West Yard) as it relates to

Existing Servitude/R.O.W.; Various Existing Utility Lines; and/or Pipelines/Oil, Gas and Minerals Located on the Property Site.

{1} Discuss/Approve Gesser Group, APC Invoice.

Mr. Gerald Gesser, Gesser Group, APC, provided the Board with a booklet entitled "Port of Iberia West Yard – Study". The booklet is broken down into different pages depicting schematic drawings (Existing Master Site Plan, Servitude/R.O.W., LAWCO Water Utility Company, Iberia Parish Sewer District, Atmos Energy Gas Utility, Entergy Electrical Utility Company, AT&T Telephone Utility, Cox Fiber Utility, Pipelines/Oil, Gas, & Minerals, Proposed Master Site Plan Option 1 & Option 2 (as proposed by others)). Mr. Gerald Gesser stated the only major line that is there is the gas line (Exxon line) running from Northeast to Southwest. In speaking with someone at the LA Department of Natural Resources, the line was abandoned in 2013, though the pipe is still there. Mr. Gerald Gesser stated that he could not determine that the Port would have any Rights-of-Ways as far as pipelines across the property. There is an easement for the Sewerage District and an easement for the electrical company. Atmos gas comes into the property but does not have an easement. There are South Central Bell lines throughout the property. Cox Communications has fiber lines feeding the office area and the main building. On the water sheet, on the top left corner is the main entrance to the site and the backflow preventer. On the sewer sheet, it shows the Sewerage District has One (1) main lift station and it has a Right-of-Way going directly to Port Road. That Right-of-Way and that plant could be moved if necessary. All the rest of the plants (about a half dozen) are smaller plants and all feed into the one lift station. The Sewerage District will work with the Port as the Port acquires new tenants to relocate or improve the lift stations if necessary.

Commissioner Roy A. Pontiff questioned Mr. Gerald Gesser about if all the buildings drain to the one lift station. Mr. Gerald Gesser stated some of the buildings have plumbing in them; however, not all of them. Those that have plumbing drain to different small lift stations that pump to the main one.

Mr. Gerald Gesser stated that Mr. Barry Segura, Iberia Parish Sewerage District Number 1, stated that after the Port decides how the land would be divided up, he would come review the stations to see if they need new motors or pumps. Mr. Gerald Gesser reported that Mr. Curtis Flash, Dixie Electric, helped him look at a storm water pumping station, which is at the end of Unifab Road at the canal. All the conductors to the pump have been cut, the shaft is bent, and the barring's are bad.

Commissioner Roy A. Pontiff indicated to the Board that it will take a substantial amount of funds to get the facility in good condition to be able to lease to prospects. Port Attorney Ray Allain stated that if the offer is accepted on the terms he has made, the Port will have at least 60 (Sixty) days to do due diligence to investigate issues, like the cost to repair things and so forth, before the Port would have to move to purchase.

Lengthy discussion ensued.

A motion was made by Commissioner Larry G. Rader, and seconded by Danny J. David, Sr., to approve and authorize the payment of Invoice Number 01-POI-WY in the amount of \$4,200.00 to Gesser Group, APC for architectural research and AutoCAD drafting for the Port of Iberia West Yard (formerly Dynamic Industries West Yard).

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

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

- (a) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, & 7} (Private Property).
{1} Status of Clear Lien Certificate.

Mr. Brenton Jenkins, GIS Engineering, reported that the project is 100% complete and was completed on schedule. The Owner and Tenant Agreement of Acceptance was executed on Bulkhead 6 & 7 and the bulkhead has been turned over to the private owner. The 45-day clear lien period has also expired and GIS Engineering is waiting for the Clear Lien Certificate from the contractor. Once the certificate is received they will be asking for final payment, which should be at the June 19, 2018 Board Meeting.

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

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 70001035 in the amount of \$8,960.00 to GIS Engineering, LLC for the period October 2017 – April 2018 which includes truck and camera ODCs for Bulkheads 1, 6, & 7 for the months of October 2017 through March 2018; 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, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

- (b) Port-Site Bulkhead Relocation Project Phase II B – (Phase II) – Private Bulkhead 11B (Private Property).
{1} Update on Construction of Bulkhead 11B.

Mr. Brenton Jenkins, GIS Engineering, LLC, reported that the project was 70% complete on contract time and 25% complete on budget. A PowerPoint presentation was presented to the Board with pictures showing the update on the bulkhead. The Sheet Piles and King Piles should be arriving soon and will be sandblasted and painted and will be on site within the next week, which makes it Two (2) weeks ahead of schedule.

{2} Discuss/Approve Field Order No. 1.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, and seconded by Commissioner Danny J. David, Sr., to approve and authorize the Board President to execute Field Order Number 1 for the SPN 737-99-0669/H.006846(323) Port-Site Bulkhead Relocations, Phase II-B (Phase III) Private Bulkheads 11B as it interprets/clarifies the Contract Documents, order minor changes in the work and/or memorialize trade-off agreements; and furthermore motion stipulates that Coastal Construction and Engineering, LLC, Contractor and the POI District agree that the work described in Field Order Number 1 is to be accomplished without change in Contract Sum, Contract Time, and/or claims for other costs; and motion further acknowledges that the LA DOTD has reviewed Field Order Number 1 and has no objections.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

{3} Discuss/Approve Contractor Pay App No. 2.

A motion was made by Commissioner Larry G. Rader, and seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor Pay Application No. 2 in the amount of \$161,298.23 to Coastal Construction and Engineering, LLC for the Port-Site Bulkhead Relocation Project Phase II B (Phase II) – Private Bulkhead 11B (Private Property) for April 1, 2018 thru April 30, 2018 regarding Bulkhead 11B which includes removal of structures and obstructions, 25% of mobilization in accordance with LADOTD's allowable rate of payment of this item, and installation of 20" pipe piles, H-piles, pipe fenders, and structural steel., storage of HP piles, tires for mooring dolphins, steel pipe piles, and structural steel which are being stored on the adjacent property (Coastal Timbers), in accordance with contract dated December 19, 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, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr.,
Larry G. Rader, and Gene L. Jefferies
Nays: None.
Absent at Voting: Simieon d. Theodile.
And the motion was therefore passed on this the 17th day of May, 2018.

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

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize the payment of Invoice Number 70001037 in the amount of \$19,525.50 to GIS Engineering, LLC for the period February 12, 2018 thru April 30, 2018 which includes processing of submittals and RFIs, resident project representation, engineering QA/QC project site visits, review of Pay App No. 1 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, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr.,
Larry G. Rader, and Gene L. Jefferies
Nays: None.
Absent at Voting: Simieon d. Theodile.
And the motion was therefore passed on this the 17th day of May, 2018.

{5} Discuss/Adopt Resolution Certifying Compliance with Public Bid Law.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 737-99-0669/H.006846 (323)
PARISH OF IBERIA

**RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Port of Iberia District Board of Commissioners has solicited bids for State Project No. 737-99-0669/H.006846 (323) Bulkhead 11B, 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 Certification of Proof of Publication, One (1) copy of the bid proposals and bid bonds as submitted by each of the Three (3) lowest bidders, a legible copy of the bid tabulation of all bids 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 Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 17th day of May, 2018, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the Resolution was therefore adopted on this the 17th day of May, 2018.

- (c) **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.

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

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

There was no update on the above agenda item.

- {2} Adopt Resolution Authorizing A Reimbursement Agreement and Designation of Person Authorized to Sign.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, and seconded by Commissioner Mark Dore' to adopt the following:

**RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN**

STATE PROJECT NO. H.013572
PARISH OF IBERIA

**RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

A Resolution authorizing the Port of Iberia District Board of Commissioners to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a Port improvement project; providing for the necessary documentation of the need for the Port Improvement; and providing for other matters in connection therewith.

WHEREAS, the Port of Iberia District Board of Commissioners has a need for Port improvements; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the Application for Port Improvements West Yard Expansion & Site Improvements and agrees with said Agreement; and

WHEREAS, the Port of Iberia District Board of Commissioners has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its Port operation and the Port of Iberia District Board of Commissioners is fully aware of its obligations under said Statute; and

WHEREAS, the Port of Iberia District Board of Commissioners is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, currently, no funds have been made available by the State for construction of the project; and

WHEREAS, the Sponsor desires to utilize its own funds for the construction of this Project and to be reimbursed by the Port Construction and Development Priority Program once funding becomes available, in accordance with R.S. 34:3457.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners as follows:

Section 1. That the Port of Iberia District Board of Commissioners acknowledges that an Application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project the Port of Iberia District Board of Commissioners agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Commissioner Roy A. Pontiff, Board President, to enter into and execute said Agreement with the Louisiana Department of Transportation and Development.

Section 3. That Commissioner Roy A. Pontiff, Board President, is hereby Authorized Representative for the Port of Iberia District Board of Commissioners to represent the Port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a Port Improvement Project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile and Larry G. Rader.

And the Resolution was therefore passed on this the 17th day of May, 2018.

(e) AGMAC Project General Engineering and Consulting Services:

{1} Update on Status of AGMAC Project.

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

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70001038 in the amount of \$6,407.50 to GIS Engineering for the period April 1, 2018 thru April 30, 2018 which includes AGMAC presentation preparation and attendance of meetings with the USACE for discussions on Validation Report Funding; in accordance w/contract effective date of January 20, 2016, Amendment #1 August 16, 2016, Amendment #2 dated December 20, 2016, and Amendment #3 effective December 20, 2017.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

VI. 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.**

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

VII. EXPANSION OF AGENDA

A motion was made by Commissioner Elbridge "Smitty" Smith, III and seconded by Commissioner Danny J. David, Sr. to expand the Port of Iberia District Board of Commissioners regular monthly Board meeting of Thursday, May 17, 2018 to discuss/approve the Board President to execute the Landlord Subordination and Agreement between LeBlanc Marine, LLC, (Tenant), Port of Iberia District (Landlord), and Compass Bank (Lender).

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Danny J. David, Sr. to approve and authorize the Board President to execute the Landlord Subordination and Agreement between LeBlanc Marine, LLC, (Tenant), Port of Iberia District (Landlord), and Compass Bank (Lender); and motion further acknowledges that the Port Attorney has reviewed and approved the Language in the Agreement.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

VIII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) **Update on the Executive Director's Finding/Negotiations Release Tract "N-1" – 6.11 Acres) between the POI District and Dynamic Industries, Inc. which is Currently Leased by Danos & Curole Marine Contractor's, LLC. Located on the POI Millennium Expansion Phase II Property Site.**
- (b) **Update on Executive Director's Negotiations Regarding a Lease Agreement between LeBlanc Marine, LLC and the Port of Iberia District on Lots 8R, 9R, 10R, 11R, 12R, and 13R (5.441 acres) (formerly leased by Mammoet, USA) Located at the Port of Iberia.**

- (c) Update on the Port of Iberia District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Industries West Yard Site).
- (d) 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).
- (e) 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.
- (f) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (g) Executive Director's Monthly Report.
- (h) Announcements:
 - {1} AAPA Seminar for Port Governing Boards – June 19-21, 2018 Montreal Marriott, Montreal Quebec.

Discussion ensued on the above Agenda items (a) thru (h) and there was no action taken.

Commissioner Roy Pontiff, Board President, acknowledged Mr. Kevin Bordelon, Crosby Construction Services in the audience. Mr. Bordelon spoke of his concerns regarding the sunken barges in which Mr. Matt Durand, Diversified Materials, has in Crosby's leased slip. Discussion ensued.

IX. EXPANSION OF AGENDA

A motion was made by Commissioner Larry G. Rader and seconded by Commissioner Danny J. David, Sr. to expand the Port of Iberia District Board of Commissioners regular monthly Board meeting of Thursday, May 17, 2018 to discuss/approve authorizing the Executive Director to enforce the Clear Navigation Ordinance and the Port Attorney to assist with enforcement through the Louisiana State Statute for Sunken Vessels.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018.

A motion was made by Commissioner Larry G. Rader, and seconded by Commissioner Danny J. David, Sr., to approve and authorize the Executive Director to enforce the Clear Navigation Ordinance and Port Attorney to assist with enforcement through the Louisiana State Statute for Sunken Vessels.

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

Yeas: Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 17th day of May, 2018

X. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Gene L. Jefferies, the meeting was adjourned at 6:56 p.m.


SECRETARY-TREASURER


PRESIDENT