

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, JUNE 17, 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, June 17, 2014, at 5:30 P.M.

In attendance were Commissioners Mark Dore', Board President, Mike Resweber, Vice-President, Danny J. David, Sr., Secretary-Treasurer, Larry G. Rader, and Gene L. Jefferies.

Commissioners Millie Martinez and Frank Minvielle 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 Danny David recited the opening prayer and the Pledge of Allegiance.

**I. APPROVAL OF MINUTES**

On a motion by Commissioner Gene Jefferies, seconded by Commissioner Mike Resweber, the Commission approved the minutes of the Regular meeting held on Tuesday, May 20, 2014.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle

And the motion was therefore passed on this the 17th day of June 2014.

**II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:**

- (a) Budget Summary for Eleven (11) Months Ending May 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 Danny J. David, Sr., seconded by Commissioner Larry Rader, to approve and authorize the payment of bills for June, 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene

**L. Jefferies.**

**Nays: None.**

**Absent at Voting: Millie Martinez and Frank Minvielle.**

**And the motion was therefore passed on this the 17th day of June 2014.**

**(e) Computer Summary of Lease Agreement Activity Sheet:**

**{1} Authorization for Board President to Execute 14<sup>th</sup> Amendment to Lease Agreement b/t All Points Oilfield Services, L.L.C. and POI Regarding Lot 14RA (0.992 acres).**

**A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and authorize the Board President to execute the 14<sup>th</sup> Amendment of Lease Agreement between All Points Oilfield Services, L.L.C. and the POI, regarding Lot 14RA (0.992 acres) to be exclusively used as a riser storage area for All Points Oilfield Services, L.L.C.**

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

**Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.**

**Nays: None.**

**Absent at Voting: Millie Martinez and Frank Minvielle**

**And the motion was therefore passed on this the 17th day of June 2014.**

**(f) Status of Invoices Report.**

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

**III. PRESENTATION BY: REPRESENTATIVES TAYLOR F. BARRAS (DISTRICT 48); SIMONE CHAMPAGNE (DISTRICT 49); TERRY C. LANDRY, SR., (DISTRICT 96) AND MIKE HUVAL (DISTRICT 46); AND SENATORS FRED H. MILLS, JR. (DISTRICT 22); AND R. L. "BRET" ALLAIN, II (DISTRICT 21); REGARDING THE ACADIANA GULF OF MEXICO ACCESS CHANNEL (AGMAC) BULKHEAD RELOCATION PROJECT.**

**On behalf of Governor Bobby Jindal, Representative Taylor Barras, Representative Simone Champagne, Representative Terry Landry, and Senator Fred Mills presented a "simulated" check in the amount of \$8,000,000 to the Port of Iberia District Board of Commissioners for the Acadiana Gulf of Mexico Access Channel (AGMAC). All four Legislative Delegates commended the Commissioners for their ongoing efforts to continue to pursue the deepening of the AGMAC. The Executive Director and Port Commissioners expressed their heartfelt thanks to the Legislative Delegation for their continued leadership and assistance provided to the Port of Iberia District. The Executive Director indicated that the \$8 Million will provide the Port with the funding necessary to complete the retrofitting of all of the bulkheads.**

**IV. 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 June 11, 2014 from Mr. Larry Minchew, Manager Sub Sea Shop for Diamond Offshore Drilling, Inc. Sonny Greer continues to work with Iberia Parish and FEMA with regards to the height of the floor of the proposed building.

**V. MR. MARC BERARD, P.E., BERARD, HABETZ AND ASSOCIATES, INC., TO ADDRESS THE BOARD REGARDING THE POSSIBILITY OF EXTENDING THE EXISTING BULKHEAD AT SLIP 1A IN THE PORT'S MARINA DUE TO THE DEPLORABLE CONDITION OF THE EXISTING BULKHEAD.**

The Executive Director reported to the Board that the Port is currently leasing Slip 1A in the Port's Marina. Approximately ten (10) years ago, minor repairs were performed to the slip. Currently, the pilings which support the wharf have rotted out and the wharf has started to fall. Recently, Commissioners Mark Dore', Danny David, and Frank Minvielle observed the area where the slip is located and suggested that the Executive look into various options to pursue and report back his findings to the Board. As a result, the Executive Director asked Mr. Marc Berard, Berard, Habetz and Associates, Inc. to investigate the deteriorating wharf and bulkhead, and also provide his recommendation including a cost estimate regarding same.

Mr. John Charpentier, Berard, Habetz and Associates, Inc. addressed the Board and presented a letter dated May 12, 2014 from Mr. Marc Berard. Mr. Charpentier indicated to the Board that approximately 30 years ago Mr. Marc Berard designed the bulkhead adjacent to the existing bulkhead being discussed. Mr. Berard reviewed the record drawings from that bulkhead design. Based on his review, the letter recommends extending the existing bulkhead approximately 110 feet to the west along the south bank line of the canal. The bulkhead would then return south and tie into the bank line with a 25' wing wall. The bulkhead would be a timber bulkhead similar to the existing bulkhead. The total project cost to install the bulkhead is approximately \$240,000. Discussion ensued.

**A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Mike Resweber, to authorize the Executive Director to negotiate a Professional Services Engineering Contract with Berard, Habetz and Associates, Inc., regarding extending the existing bulkhead at Slip 1A in the Port's Marina due to the deplorable condition of the existing bulkhead, at a total cost of the project not to exceed \$240,000.00; and motion further authorizes the design and bidding of the project, as well as authorization for the Board President to execute the necessary documents regarding said project.**

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle

And the motion was therefore passed on this the 17th day of June 2014.

**VI. REPORT FROM MR. RAY ALLAIN, PORT ATTORNEY ON:**

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

{1} Status of 1<sup>st</sup> Amendment to 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.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Gene Jefferies, to approve and authorize the Board President to execute the First Amendment to 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle

And the motion was therefore passed on this the 17th day of June 2014.

{2} Discuss/Consider Broussard, Poche', Lewis & Breaux, LLP Invoice Regarding Accounting Assistance for the POI EDC.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 217130 in the amount of \$1,600.00 to Broussard, Poche', Lewis & Breaux, L.L.P., regarding accounting assistance to set up the POI Economic Development Corporation as a component unit of the Port of Iberia and other matters pertaining thereto.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle

And the motion was therefore passed on this the 17th day of June 2014.

- (b) **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 "Demand Letter" to LBC Port, LLC Regarding Non-Payment for Tracts "K", "L", and "M".**

{2} **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 Port Attorney presented a copy of the "Demand Letter" to LBC Port, LLC dated June 2, 2014, regarding non-payment for Tracts "K", "L", and "M" in the amount of \$71,909.10. This includes the balance of rental due for the period February 1, 2014 through December 31, 2014, after deducting LBC Port, LLC initial deposit of \$8,528.40. In addition, LBC Port, LLC has not provided the POI with the required evidence of insurance as well as a security deposit despite several requests from the Port administrative staff. As a result, the letter depicts that the tenant is in "breach" of the terms of the Lease Agreement for non-payment of rent and failure to comply with the other noted requirements of the lease. The "Demand Letter" also states that the tenant has thirty (30) days from the date of the notice (June 2, 2014) to comply with the terms of the lease.

If the tenant fails to comply, the Port has the right to cancel the lease (Section 11 of the General Conditions of Lease), and recover all rentals due thereunder plus interest and attorney's fees in the amount of 25% of the rentals due (Section 18 of the 2<sup>nd</sup> Amendment to General Conditions of Lease). Lengthy discussion ensued.

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, to approve and authorize the Port Attorney to prepare the necessary paperwork and file a lawsuit against LBC Port, LLC (in the event the tenant does not comply with the terms of the Lease Agreement within the 30 day period given expiring on July 2, 2014), for breach of the Lease Agreement between LBC Port, LLC & the Port of Iberia District for Tracts "K", "L", and "M" (totaling 48.75 acres), for non-payment of the rental due and to collect the rent owed to the Port of Iberia District and further cancel the Lease Agreement.**

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

**Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.**

**Nays: None.**

**Absent at Voting: Millie Martinez and Frank Minvielle**

**And the motion was therefore passed on this the 17th day of June 2014.**

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

**(a) LA DOTD Port Construction & Development Priority Program:  
Phase I of 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). An informal punch list inspection on Bulkheads 2 and 4A was performed on June 12, 2014. In addition, Bulkheads 3 and 4 (Dynamic Industries) are 25% complete. The work continues on the anchor hole cut out, helical anchor installation and anchor testing, and the sheet pile installation is to resume in the near future on Bulkhead 4 (a broken crane slowed the sheet pile installation).

**{2} Discuss/Approve Contractor's Application for Pmt. No. 12.**

Mr. Ledet reported that RFP #12 includes the installation of steel pipe fenders (311 linear feet), installation of helical anchors (1,424 linear feet), an additional 5% of mobilization, and Change Order Number 3 revised installed on site. To date, the gross earned is \$3.573 Million of the \$4.836 Million current contract value (approximately 75% complete).

**A motion was made by Commissioner Larry Rader, seconded by Commissioner Gene Jefferies, to approve and authorize Contractor's Application for Payment Number 12 in the amount of \$146,332.16, to Coastal Bridge Company, LLC for the period May 1, 2014 thru May 31, 2014 in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: Phase I of 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.**

**Nays: None.**

**Absent at Voting: Millie Martinez and Frank Minvielle.**

**And the motion was therefore passed on this the 17th day of June 2014.**

**{3} Report from Port Attorney on:**

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

The Port Attorney reported that mediation is ongoing 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)}.

**A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 289130 in the amount of \$1,980.00, to Breazeale Sachse and Wilson, L.L.P. for the period April 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’, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.**

**Nays: None.**

**Absent at Voting: Millie Martinez and Frank Minvielle.**

**And the motion was therefore passed on this the 17th day of June 2014.**

**{4} Discuss CB&I Invoice.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 1786910-R8-00541 in the amount of \$20,943.00, to Shaw Coastal, Inc., for the period May 1, 2014 thru May 30, 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’, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.**

**Nays: None.**

**Absent at Voting: Millie Martinez and Frank Minvielle.**

**And the motion was therefore passed on this the 17th day of June 2014.**

- (b) LA DOTD Port Construction & Development Priority Program:  
Phase II of 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 (#12A POI Public Dock – Commercial Canal) 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.

Mr. Ledet indicated that a “revised” plan set has been provided to the LA DOTD, and the LA DOTD has issued two (2) comments. CB&I are currently in the process of addressing the two (2) comments. In addition, the Port Attorney has reviewed and has provided CB&I with additional language to add to the plans and specifications. Once CB&I has addressed the LA DOTD comments, along with including the additional language recommended by the Port Attorney, CB&I will resubmit to the LA DOTD for approval.

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.

The Port Attorney reported to the Board why it was necessary to recommend additional language to the plans and specifications. The legislature passed a law recently which limits the amount of indemnification that an owner can obtain in a construction contract from the contractor, and also sets certain conditions on the ability to do that. The Port Attorney also indicated that not only did the contract language have to specify that the contractor had to indemnify the Port but that they are obligated under the terms of the construction contract to purchase insurance to ensure that indemnification. In addition, the cost of the insurance has to be included in the contract. As a result, the Port Attorney has provided CB&I with the proper language to be included in the plans and specifications, in order for the Port to comply with the statute. The Port Attorney further went on to explain that the statute also includes that the limit of the contractor’s liability is the amount of the insurance that the contractor possesses.

**{2} Discuss/Approve CB&I Invoice.**

**A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 819572-R8-00501 in the amount of \$3,744.00, to Shaw Coastal, Inc., for the period May 1, 2014 thru May 31, 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.

**Nays:** None.

**Absent at Voting:** Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 17th day of June 2014.

- (c) **LA DOTD Port Construction & Development Priority Program:  
Phase III of State Project Number 578-23-0018/H.009021(322) Port-  
Site Bulkhead Relocation Phase II A- Bulkhead 12B (for the AGMAC  
Bulkhead Relocation & Design Project (Public Property).**

Mr. Ledet reported that Bulkhead 12B has been placed "on hold" until additional Port Priority funding has been acquired.

- (d) **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 presented a photograph of the grass which depicted the amount which has grown on the Port Millennium Expansion Phase II Property Site. 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. Lengthy discussion ensued.

- (e) **Status of the AGMAC Project.**

The Executive Director reported that President Obama signed the Water Resources Reform & Development Act (WRRDA) of 2014 on Tuesday, June 10, 2014. The Executive Director has contacted U.S. Senator David Vitter's office. The USACE Headquarters in Washington, DC has commenced the drafting of the implementation guidance. U.S. Senator David Vitter's office has indicated that it may take several months to complete. The Executive Director plans on scheduling a meeting in the near future with the USACE District Office in New Orleans, LA to discuss the process of moving forward.

- {1} Discuss/Approve CB&I Invoice.**

**A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 819573-R8-00501 in the amount of \$2,737.00, to Shaw Coastal, Inc., for**

the period May 1, 2014 thru May 31, 2014 (O&G econ. forecasts for AGMAC Presentation to Quad. Energy Task Force)(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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Gene L. Jefferies.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 17th day of June 2014.

#### **VIII. REPORT FROM EXECUTIVE DIRECTOR ON:**

- (a) **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 has prepared the Consent to Building Modification Agreement between All Points Oilfield Services, L.L.C. and the Port of Iberia District Regarding Building Modifications to Building "G" Located on Lots 77-82. The Agreement will be forwarded to All Points for their signature. The Board approved and authorized the Board President to execute the Agreement at its April 15, 2014 Regular Monthly Board Meeting.

The Port Attorney indicated that the Port's Second Amendment to General Conditions of Leases requires that before a tenant makes structural modifications to Port-owned buildings and/or improvements to Port-owned property, the tenant has to have the Port's written consent. The consent which the Port Attorney has prepared is based on certain conditions which include: {1} the tenant furnish "As Built" drawings; {2} insurance language indemnifying the Port of Iberia; and {3} the tenant is responsible for all costs associated with the modifications proposed, including the cost of engineering and construction.

- (b) **Status of Negotiations with National Oilwell Varco, L.P. for a Lease Agreement ("raw land" only, excluding improvements at this particular time) Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.**

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 "rough draft" Lease Agreement has been forwarded to NOV and their legal department is currently reviewing.

**(c) 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 there were splices discovered in the fiber when the actual termination was being performed regarding connecting the fiber to the security cameras. As a result, the fiber has been corrected and the remaining work will be scheduled in the near future.

**(d) Announcements.**

There were no announcements.

**IX. ADJOURNMENT.**

On a motion made by Commissioner Larry Rader, and unanimously seconded by the POI District Board of Commissioners, the meeting was adjourned at 6:47 p.m.

  
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SECRETARY-TREASURER

  
\_\_\_\_\_  
PRESIDENT