

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
WEDNESDAY, DECEMBER 23, 2020
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.
MINUTES**

The Special 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 Wednesday, December 23, 2020, at 12:00 P.M.

In attendance were Commissioners, Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, Elbridge "Smitty" Smith, III, and Patrick Broussard.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Bookkeeper-Secretary, Ray Allain, Port Attorney, and Shari Landry.

Administrative Assistant Joanna Durke was present by telephone.

Thus, with a quorum being acknowledged, Commissioner Elbridge "Smitty" Smith, III recited the opening prayer and the Pledge of Allegiance.

- I. **Discuss/Consider approval of payment for land rights associated with the required workspace as per agreement between Sterling Sugars et al, Mclhenny Co., and Durice Leleux, Jr. and Boardwalk Pipeline Co. and Shell Pipeline in order that they are able to conduct their pipeline lowering necessary for AGMAC Phase I Dredging Project (Commercial Canal) and DNR and U. S. Army Corps of Engineers Permit requirements; and furthermore, Discuss/Consider authorizing the Board President to execute any necessary agreements and/or documentation regarding same.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment for land rights associated with the required workspace as per Temporary Workspace and Access Agreement between Sterling Sugars, L.L.C, Gonsoulin Farms, L.L.C, and the Port of Iberia; motion further authorizes the Board President to execute the Temporary Workspace and Access Agreement as presented.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Elbridge "Smitty" Smith, III, and Patrick Broussard.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this 23rd day of December, 2020.

II. Discuss/Consider Letter Dated December 17, 2020 From Parker Drilling Regarding Their Lease on Tract F-2 (10.00 acres) Located at the Port Millennium Expansion Phase I Property Site.

Commissioner Shane Walet recommended allowing Parker Drilling the same deferment as Crosby received recently. They would defer the lease payment for January thru June and only bill for July thru December 2021. If Parker Drilling was to renew their lease for 2022 they would then pay January thru June back 50% in 2022 and 50% in 2023. Parker Drilling is currently in a 5 year renewal option ending on December 31, 2021. They have Three (3) more 5 year renewal options available. Commissioner Mark Dore' stated that it's not a forgiveness but a delay of payment.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve Parker Drilling lease payment be deferred for Six (6) months commencing on January 1, 2021 thru June 30, 2021 with the total amount of deferral being paid back to the Port of Iberia with 50% of the amount due in 2022 and the other 50% of the amount in 2023.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Elbridge "Smitty" Smith, III, and Patrick Broussard.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this 23rd day of December, 2020.

III. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:

(a) Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:

**{1} Building B – POI West Yard SPN H.011928(325a)
Electrical Construction
(Phase Va of SPN H.011928).**

{a} Discuss/Consider Approval of Change Order No. 4.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Elbridge "Smitty" Smith, III to approve and authorize Change Order Number 4 regarding East & West Yard Expansion & Site Improvements Project Building B Electrical Construction (Phase Va of SPN H.011928) as it relates to an increase of \$18,493.00 to install an additional 30 AMP breaker and 3C/#8 with ground MC cable

circuit to feed the hot water heater in Building B-2, install additional disconnects, breakers, wire, conduit, etc. to accommodate for the change made to the Multipurpose HVAC units, bore the primary Energy conduit line, run power to the Sewer Lift Station, install new data jacks and cable in the second floor of Building B-2; and motion further authorizes the Board President to execute said Change Order 4 in accordance with the contract dated June 5, 2020; and motion further stipulates that the total revised contract amount is \$547,093.50; motion further adds Five (5) contract days with a completion date of December 4, 2020.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Elbridge "Smitty" Smith, III, and Patrick Broussard.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this 23rd day of December, 2020.

- {2} Building B – POI West Yard SPN H.011928(325e)
Building B Multipurpose Facilities & Small Warehouse
(Phase Ve of SPN H.011928).
- {a} Discuss/Consider Approval of Change Order No. 2.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Elbridge "Smitty" Smith, III to approve and authorize Change Order Number 2 regarding East & West Yard Expansion & Site Improvements Project Building B Multipurpose Facilities & Small Warehouse (Phase Ve of SPN H.011928) as it relates to an increase of \$21,039.25 to apply a bonding primer and plaster to the existing panels in the entirety of the second-floor multipurpose are in Building B-2; repair Six (6) damaged building columns and to replace One (1) damaged purlin in Building B-2 that were discovered during demolition; and to install Two (2) 4" pipe supports under the existing sagging floor beams that have a .65" deflection in Building B-2; and motion further authorizes the Board President to execute said Change Order 2 in accordance with the contract dated November 17, 2020; and motion further stipulates that the total revised contract amount is \$686,812.66; motion further adds Eleven contract days with a completion date of March 4, 2021.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Elbridge "Smitty" Smith, III, and Patrick Broussard.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this 23rd day of December, 2020.

- (b) **Bank Stabilization Project (Slip P-2).**
{1} **Discuss/Consider Approval for Patriot Construction Application for Payment Number 4.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Elbridge “Smitty” Smith, III, to approve and authorize the payment of Payment Application Number 3 to Patriot Construction and Industrial, LLC in the amount of \$310,943.32 for AGMAC Port – Site Bank Stabilization Slip P2 (Chart, Dynamic, and All Points) SPN 737-99-0669/H.006846(324) Phase IV of SPN H.006846(324) for the period October 4, 2020 thru November 3, 2020; in accordance with contract dated May 13, 2020.

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

Yeas: Mark Dore’, Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Elbridge “Smitty” Smith, III, and Patrick Broussard.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this 23rd day of December, 2020.

XIV. ADJOURNMENT.

On a motion made by Commissioner Patrick Broussard, and seconded by Commissioner Danny J. David, Sr. the meeting was adjourned at 1:00 p.m.

SECRETARY-TREASURER

PRESIDENT