

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 18, 2020
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, August 18, 2020, at 5:30 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.

Commissioners Elbridge "Smitty" Smith, III and Larry Rader were absent.

Also present were Craig Romero, Executive Director, Joanna Durke, Administrative Assistant, Tracy Boudreaux, Bookkeeper-Secretary, Ray Allain, Port Attorney, Ashley Philen, Allain and Allain, and Shari Landry.

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

I. APPROVAL OF MINUTES – Regular Meeting Thursday, July 23, 2020.

The Minutes from the Regular Meeting held on Thursday, July 23, 2020 will be brought to the September 15, 2020 meeting for approval.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for One (1) Month Ending July 2020.**
- (b) Listing of Tenant Lease Billings for 2020.**
- (c) Listing of Boat Stall Tenant Lease Billings for 2020.**
- (d) Approve Payment of Bills & Checks Issued During Interim Period.**

Commissioner Roy Pontiff requested a spreadsheet be prepared showing the cost for utilities and what was reimbursed.

Executive Director Craig Romero stated that Ram Design is the only tenant who hasn't paid. Discussion ensued.

Port Attorney Ray Allain requested Executive Director Craig Romero call Alok with Joulon to get status update.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet, to approve and authorize the payment of bills for July 2020, 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', Danny J. David, Sr., Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Simieon d. Theodile, Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

III. MR. TROY BOLLICH, PLANT MANAGER, PRAIRIE CONTRACTORS, TO ADDRESS THE BOARD REGARDING PROPOSED PLANS FOR THE UPGRADE AND ADDITIONAL FOOTAGE TO THE BULKHEAD FOR PRAIRIE CONTRACTORS ASPHALT PLANT SITE.

Mr. Troy Bollich, Prairie Contractors, stated that their intentions are to improve and repair the existing bulkhead at Iberia Aggregates yard and to carry on to the North 60 feet of the bulkhead and turn it back 20 feet East into the bank. He stated the main reasons they are looking to improve and repair this bulkhead is first to no longer use Southwest Materials spud barge that is currently being used to unload materials, and second is because the North end of the canal, or unloading facility, silts in due to the North winds and during Fall and Winter time they have trouble getting the barges far enough in for unloading purposes. Mr. Troy Bollich presented the Board with a set of plans that was drawn by Mr. Matt Guinn with Matt Guinn Construction, LLC. Commissioner Shane Walet asked Mr. Troy Bollich how deep were they planning on going. Mr. Troy Bollich stated that they were going at least 22 feet deep and then they would back drag the spoil that is on Iberia Aggregates yard and pour a Six (6) inch slab and wood deck it's in. Executive Director Craig Romero stated he will get with Port Engineer Oneil Malbrough to review the plans and get back with Mr. Troy Bollich.

IV. UPDATE ON EXECUTIVE BOARD OFFICERS NEGOTIATIONS FOR EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT WITH THE PORT OF IBERIA REGARDING THE CURRENT TERM ENDING SEPTEMBER 19, 2020.

Commissioner Roy Pontiff reported that they are still having conversations regarding the Executive Director's Employment Agreement and by the next board meeting in September they will have something to present.

V. UPDATE ON TENANT REQUESTS & RESPONSES TO THE POI REGARDING LEASE PAYMENTS.

- (a) Report from Port Attorney and Executive Director – Possible Lease Payment Options to Pursue regarding Ram Design, LLC (Tract "L")

18.13 acres) Located at POI Millennium Expansion Phase II Property Site.

{1} Joulon (Ram Design, LLC) Lease Agreement (Tract "L" 18.130 acres located on the POI Millennium Expansion Phase II Property Site).

Discussion previously ensued on the above agenda item.

Additional discussion ensued.

VI. REPORT FROM MR. GERALD GESSER, GESSER GROUP, APC ON:

**(a) Proposed Facility Inspection
{1} Discuss/Consider Gesser Group's Proposal.**

Mr. Gerald Gesser reported that there was no update on the above agenda item.

**(b) Port Administrative Building (Aqua Dam).
{1} Update on Installation of 8" IPS Pipe from Canal Water Edge Across South Lewis Street to Aqua Dam Dry Hydrant Location.**

Mr. Gerald Gesser presented pictures to the Board showing the Dry Hydrant installation. He stated that he spoke to Mr. Guy Bonin with the Iberia Parish First District Number 1 and Mr. Guy stated that he has the required equipment to tie into the dry hydrant to use as fire protection if necessary.

{2} Update on Dixie Electric Placing Protection Piles at the POI Marina Relative to the Dry Hydrant.

Mr. Gerald Gesser presented pictures of the piles that were driven by Dixie Electric for protection.

{3} A Representative from the Iberia Parish Fire District No. 1 to Address the Board Regarding the Compatibility & Compliance with Fire District #1 Regulations for the Bore & Fire District No. 1 Utilizing the Dry Hydrant.

This item was tabled until the September 15, 2020 meeting.

{4} Discuss/Consider Dixie Electric's Invoice No. 009922 for Dry Hydrants.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy Pontiff to approve and authorize the payment of Invoice Number 009922 to Dixie Electric, Inc. in the amount of \$27,316.00 for the installation of 8" IPS pipe from canal water edge across South Lewis Street to Aqua Dam dry hydrant location as per proposal number 2020-0737 and to install Two (2) pylon outside of fish trap and Two (2) 6" screw caps.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

{5} Discuss/Consider Quotes Received for the POI Administrative Office for Dry Hydrant Protection Frames.

Mr. Gerald Gesser reported that there were Two (2) quotes received for the Administrative Office Dry Hydrant Protection Frames. The first from Anthony Brothers, Inc in the amount of \$4,243.00 and the second from Crosby Construction Services in the amount of \$3,940.00. Mr. Gesser's recommendation to the Board is to accept the lowest quote submitted by Crosby Construction Services in the amount of \$3,940.00.

A motion was made by Commissioner Simieon Theodile, and seconded by Commissioner Shane Walet to approve and accept the quote received from Crosby Construction dated August 5, 2020 in the amount of \$3,940.00 for material and labor to construct Two (2) protection frames 4ft square and paint the frames and also material and labor to install frame around dry hydrant pipes.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

(c) Port of Iberia Small Repairs Projects

{1} Discuss/Consider Improvements to the Following:

- (a) All Points – Electric & Water Meter Transfer.**
- (b) Diamond – Electric & Water Meter Transfer.**

It is noted that Diamond Offshore will vacate premises around August 19, 2020 and All Points at the end of August.

Mr. Gerald Gesser stated that he has met with the water and electric companies and they have read the meters at All Points and Diamond Offshore. A letter dated August 13, 2020 was presented to the Board regarding services and Mr. Gesser stated that Entergy and LAWCO will transfer the services into the Port's name.

(c) Diamond – Building Imp. /Painting of Roof & Walls.

Mr. Gerald Gesser presented the Board with pictures of the roofing at Diamond Offshore depicting the rust on top of the roof. In a letter provided by Mr. Gesser dated August 13, 2020, the estimated budget information relative to suggested improvements and painting of roof and walls is \$50,000.00. Executive Director Craig Romero stated he would like to hold off on this project.

(d) Superior Fab Shop – Building Imp. /Debris Removal.

Mr. Gerald Gesser presented a letter dated August 13, 2020 with estimated budget information relative to suggested improvements and debris removal at Superior Fab Shop in the amount of \$20,000.00. Executive Director Craig Romero stated he would like to hold off on this project.

{2} Discuss/Consider Gesser Group's Inv # 02-POI-SRP.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 02-POI-SRP to Gesser Group APC in the amount of \$1,830.00 for architectural services provided as discussed and requested by Executive Director for services at POI Administrative Office, Public Dock, All Points, and Superior Building 4-C.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

VII. STATUS REPORT RELATIVE TO RE-NEGOTIATING THE POI AQUA DAM CONTRACT BETWEEN MOSCAMP, INC. D/B/A GULF COAST AQUADAMS.

Executive Director Craig Romero stated that he spoke to Mr. Campisi with Gulf Coast Aqua dams and he would go back to finalize things.

VIII. EXPANSION OF AGENDA

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Danny J. David, Sr. to expand the Port of Iberia District Board of Commissioners Regular Monthly Board meeting of Tuesday, August 18, 2020 to adopt Resolution Certifying Compliance with Public Bid Law on the following projects relative to the POI West Yard (SPN H.011928) – Building A (322) (Carpentry, Electrical, HVAC, and Parking Area) and Buildings G, H, J, K, & L (323) (Demolition).

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile, to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. H. 011928(322a)

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. H.011928(322a) Port Improvements East and West Yard Expansion & Site Improvements Building A Repairs – Carpentry Repairs (Phase II of SPN H.011928) 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 Iberia Parish 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 18th day of August, 2020, does

hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.**

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile, to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**STATE PROJECT NO. H. 011928(322b)
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. H.011928(322b) Port Improvements East and West Yard Expansion & Site Improvements Building A Repairs – Electrical Repairs (Phase II of SPN H.011928) 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 Iberia Parish 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 18th day of August, 2020, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d.**

Theodile.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile, to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**STATE PROJECT NO. H. 011928(322c)
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. H.011928(322c) Port Improvements East and West Yard Expansion & Site Improvements Building A Repairs – HVAC Repairs (Phase II of SPN H.011928) 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 Iberia Parish 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 18th day of August, 2020, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Mark Dore’, Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile, to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**STATE PROJECT NO. H. 011928(322e)
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. H.011928(322e) Port Improvements East and West Yard Expansion & Site Improvements Building A Repairs – Parking Area Improvements (Phase II of SPN H.011928) 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 Iberia Parish 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 18th day of August, 2020, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile, to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. H. 011928(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. H.011928(323) Port Improvements East and West Yard Expansion & Site Improvements Building A Repairs – Building G, H, J, K, & L Demolition (Phase II of SPN H.011928) 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 Iberia Parish 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 18th day of August, 2020, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

IX. EXPANSION OF AGENDA

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet to expand the Port of Iberia District Board of Commissioners Regular Monthly Board meeting of Tuesday, August 18, 2020 for discussion regarding approving a change order for SPN: H.011928(324) West Yard Expansion & Site Improvements Drainage (Phase IV of SPN H.011928) project to include Atmos installing a 4" Natural gas line.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

Mr. Austin Hebert, GIS Engineering, stated that the generator that is going up at the West Yard is a natural gas generator and they have discussed with Atmos about how the payment for the installation would be made. Mr. Austin Hebert stated that Atmos will not let a general contractor install their line because since it is an extension of their main line, they have to do it. He stated that their cost for installation is \$75,000. Mr. Austin Hebert stated that he spoke to LA DOTD and they will participate and reimburse the Port for that cost. LA DOTD requested that the cost go through the general contractor which is Coastal Construction and Engineering, LLC. A change order will have to be done to cover the cost and coordination with Atmos. In the original quote a 2" Natural gas line was requested but since Atmos is requesting a high pressure 4" Natural gas line, the contractor will back out the cost for a 2" Natural gas line and add the cost for a 4" Natural gas line.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr. to approve and authorize the preparation of a Change Order for SPN: H.011928(324) West Yard Expansion & Site Improvements Drainage Project to include Atmos installing a 4" Natural gas line; and motion further states that Coastal Construction & Engineering, LLC will backout the already included 2" Natural gas line; this motion is contingent upon legal review and the amount of the Change Order is not to exceed \$73,000.00.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

**X. LOUISIANA PORT CONSTRUCTION & DEVELOPMENT PRIORITY PROGRAM
SPN H.011928 "EAST & WEST YARD" EXPANSION & SITE IMPROVEMENTS
PROJECT:**

- (a) Report from Mr. Oneil Malbrough of GIS Engineering, LLC. on:
{1} Drainage Update SPN H.011928(324)
(Phase IV of SPN H.011928).**

Mr. Austin Hebert, GIS Engineering, reported that the contractor has completed the

sump system, installed the generator platform and received the pump. They are still on schedule for the project to be completed by September 29, 2020.

(a) Discuss/Consider Coastal Construction & Engineering, LLC Application for Payment No. 4.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize Application for Payment Number 4 to Coastal Construction & Engineering, LLC in the amount of \$65,794.50 for SPN: H011928(324) East & West Yard Expansion & Site Improvements Drainage Project Phase IV of SPN H.011928 for the period July 1, 2020 thru August 5, 2020; in accordance with contract dated March 31, 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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

**{2} Building B – POI West Yard SPN H.011928(325d)
Crane & Ventilation Purchase & Installation
(Phase Vd of SPN H.011928).
(a) Update on Status of Project.**

Mr. Austin Hebert reported that Louisiana Crane is currently fabricating overhead cranes. Acadiane' Renovations is in the process of ordering ventilation fans and is scheduled to install in the upcoming weeks.

(b) Discuss/Consider Acadiane' Renovations Payment Application No. 1.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy Pontiff to approve and authorize Application for Payment Number 1 to Acadiane' Renovations, LLC in the amount of \$21,052.00 for SPN: H.011928(325d) East & West Yard Expansion & Site Improvements Building B Crane & Ventilation Purchase & Installation Project Phase Vd of SPN H.011928 for the period June 1, 2020 thru August 5, 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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

- {3} Building B – POI West Yard SPN H.011928(325a)
Electrical Construction
(Phase Va of SPN H.011928).
(a) Update on Status of Project.**

Mr. Austin Hebert reported that Preferred Electric has continued demo work inside Bay 5 and in the main building and has begun hanging feeder boxes and running conduit throughout the building.

- (b) Discuss/Consider Preferred Electric’s Payment Application No. 1.**

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet to approve and authorize Application for Payment Number 1 to Preferred Electric, Inc. in the amount of \$38,656.45 for SPN: H.011928(325a) East & West Yard Expansion & Site Improvements Building B Electrical Construction Project Phase Va of SPN H.011928 for the period June 5, 2020 thru July 31, 2020; in accordance with contract dated June 5, 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.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

- (c) Discuss/Consider Change Order Number 1.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize Change Order Number 1 regarding SPN H.011928 (325a) East & West Yard Expansion & Site Improvements Project Building B Electrical Construction as it relates to a deduct of \$312.00 to eliminate light fixtures in Building B-4 Multipurpose and to replace the existing junction box on the side of Building B-4 for Feeder #2 with a new Nema 3R 24x24 box and to provide conduit stub-outs for Feeders 2, 3, 4, 5, 7, & 8 out of the in-ground vault for future use; and the motion further authorizes the Board President to execute said Change Order Number 1 in accordance with the contract dated June 5, 2020; and motion further stipulates that the total revised contract amount is \$519,148.00.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

- {4} Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations
(Phase Vg of SPN H.011928).
(a) Update on Status of Project.**

Mr. Austin Hebert reported that Acadiane' Renovations, LLC has completed pressure washing of both the interior and exterior walls of Bay 5, and has begun pressure washing Bay 1 and a primer coat has started to be applied.

- (b) Discuss/Consider Acadiane' Renovations Payment Application No. 1.**

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize Application for Payment Number 1 to Acadiane' Renovations in the amount of \$84,196.01 for SPN: H.011928(325g) East & West Yard Expansion & Site Improvements Building B Bay 5 Repairs and Renovations Project Phase Vg of SPN H.011928 for the period June 29, 2020 thru August 5, 2020; in accordance with contract dated June 5, 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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

- {5} Building B – POI West Yard SPN H.011928(325e)
Building B Multipurpose Facilities & Small Warehouse
(Phase Ve of SPN H.011928).
(a) Update on Status of Project.**

Mr. Austin Hebert stated that as per Addendum Number 4 that was issued, the bid opening has been rescheduled to August 28, 2020. Addendum Number 5 was issued this meeting date to issue new Building B-4 Multipurpose plan set. Building B-3 was descoped from the project and replaced with Building B-4.

**{6} Building B – POI West Yard SPN H.011928(325b)
Concrete Construction
(a) Update on Status of Project.**

Mr. Austin Hebert reported that there were Seven (7) bids received for the Building B Concrete Construction project. At the time of the bid opening, Slade Landry Construction, LLC was the apparent low bidder. After further evaluation GIS Engineering found that the Contractor made several corrections on the bid from using “white out” and did not initial the corrections. Mr. Austin Hebert stated that based on the discrepancy, the bid submitted by Slade Landry Construction, LLC did not conform in all respects with the conditions and requirements of the Contract Documents, therefore GIS Engineering considers Southern Constructors, LLC to be the apparent low bidder in the amount of \$483,132.00.

(b) Discuss/Adopt Resolution to Award Concrete Construction.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet, to adopt the following:

RESOLUTION – AWARD PROJECT

**STATE PROJECT NO. H.011928(325b)
PARISH OF IBERIA**

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

WHEREAS, the Port of Iberia District Board of Commissioners has received bids on Thursday, August 13, 2020 at 2:00 p.m. on the Port Improvements East and West Yard Expansion & Site Improvements Building B Concrete Construction (Phase Vb of SPN H.011928) a Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified bidder; Southern Constructors, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 18th day of August, 2020, acting pursuant to the recommendation of GIS Engineering, LLC that the Base Bid in the

Amount of \$483,132.00 by Southern Constructors, LLC be accepted and a contract be awarded to them.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.**

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

(c) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr., to adopt the following:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**STATE PROJECT NO. H. 011928(325b)
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. H.011928(325b) Port Improvements East and West Yard Expansion & Site Improvements Building B Concrete Construction (Phase Vb of SPN H.011928) 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 Iberia Parish 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 18th day of August, 2020, does

hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.**

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

- {7} Building B – POI West Yard SPN H.011928(325f)
Site Improvements
(Phase Vf of SPN H.011928).
(a) Update on Status of Project.**

Mr. Austin Hebert reported that advertisement for bids began on August 7, 2020. Bid opening is scheduled for September 1, 2020.

- {8} Building B – POI West Yard SPN H.011928(325c)
Steel Repairs & Installation
(Phase Vc of SPN H.011928).
(a) Update on Status of Project.**

Mr. Austin Hebert reported that there were Three (3) bids received for the Building B Steel Repairs and Installation Project. The apparent low bidder is Frisco Industrial Contractors, LLC with a base bid amount as read at the bid opening of \$841,203.00, Alternate No. 1 (Coating Bottom 30' of Interior Columns) in the amount of \$32,276.00, Alternate No. 2 (Exterior Pressure Washing) in the amount of \$39,353.00, and Alternate No. 3 (Exterior Coating) in the amount of \$221,500.00. Mr. Austin Hebert reported that after further evaluation of the bids, Frisco Industrial Contractors, LLC had a mathematical error in their Unit Price Extension on Bid Item No. S-005- Overhead Coiling Doors. He stated that Louisiana Public Bid Law RS 38:2212, 6 (c) states that, "If the public works requires unit price bids and there is a discrepancy between the base bid total and the sum of the extended unit prices, the unit price bid shall govern. This will revise the total Base Bid Amount to \$841,923.00 for Frisco Industrial Contractors, LLC, which is still considered as the low bid received. GIS Engineering, LLC recommends awarding the Contract for the Steel Repairs & Installation project to Frisco Industrial Contractors, LLC in the total amount of \$1,135,052.25.

- (b) Discuss/Adopt Resolution to Award Steel Repairs w/Contingency.**

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Danny J. David, Sr., to adopt the following:

RESOLUTION – AWARD PROJECT with Contingency

**STATE PROJECT NO. H.011928(325c)
PARISH OF IBERIA**

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

WHEREAS, the Port of Iberia District Board of Commissioners has received bids on Monday, August 17, 2020 at 11:00 a.m. on the Port Improvements East and West Yard Expansion & Site Improvements Building B Steel Repairs and Installation (Phase Vc of SPN H.011928) a Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified bidder; Frisco Industrial Contractors, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 18th day of August, 2020, acting pursuant to the recommendation of GIS Engineering, LLC that the Base Bid in the Amount of \$1,135,052.25 by Frisco Industrial Contractors, LLC be accepted and a contract be awarded to them contingent upon the LA Department of Transportation and Development's final approval.

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

Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

(c) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Shane Walet, to adopt the following:

**RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS
with Contingency**

**STATE PROJECT NO. H. 011928(325c)
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. H.011928(325c) Port Improvements East and West Yard Expansion & Site Improvements Building B Steel Repairs & Installation (Phase Vc of SPN H.011928) 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 will submit, **contingent** upon the LA Department of Transportation and Development's final approval, the 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 Iberia Parish 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 18th day of August, 2020, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Mark Dore', Roy A. Pontiff, Danny J. David, Sr., Shane Walet, Simieon d. Theodile.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the Resolution was therefore adopted on this the 18th day of August, 2020.

{9} Discuss/Approve GIS Engineering, LLC July Invoice Number 70004446 POI West Yard Expansion.

A motion was made by Commissioner Simieon d. Theodile, seconded by

Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70004446 to GIS Engineering, LLC in the amount of \$132,157.75 for the period July 1, 2020 thru July 31, 2020 which includes July activities including work associated with bidding and negotiations for Multipurpose Facilities and Small Warehouse, Steel Repairs and Installation and Concrete Construction, and Construction Administration and on site construction representation for Site Drainage, Cranes & Ventilations, Building B Electrical & Lighting, and Bay 5 Repairs and Improvements; in accordance with contract dated August 21, 2018.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

Mr. Oneil Malbrough spoke to the Board regarding the budget numbers for the West Yard.

- (b) Report from Port Attorney on:
{1} Update on Atmos Energy Right-of-Way Agreement Regarding the POI West Yard.

Port Attorney Ray Allain stated that the Atmos Energy Right-of-Way has been executed by Atmos and the Port of Iberia. The only thing that remains is for Mr. Ray Allain to notarize the document.

- (c) Report from Executive Director on:
{1} Status/Update on POI West Yard.

There was no update on the above agenda item.

- {2} Discuss/Approve Baldwin Redi-Mix Co., Inc. Inv. # 66890.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice # 66890 to Baldwin Redi-Mix Co., Inc. in the amount of \$2,736.00 for 24 CY of 2 SK Fillcrete on Port Rd at POI West Yard.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

{3} Discuss/Approve Iberia Aggregates & Const. Materials, LLC Invoice Number A-6306.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice # A-6306 to Iberia Aggregates & Const. Materials, LLC in the amount of \$20,495.22 for fill and compact sand in holes in building (645.48 cubic yards), furnish and install 100 tons #610 limestone on top of sand in building, and ditch backfill for roadside ditch at POI West Yard.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

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

(a) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.

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

Mr. Oneil Malbrough stated that GIS Engineering reviewed the dredging cost estimate. Port Attorney Ray Allain stated that the Title Opinion is in progress.

{2} Discuss/Approve GIS Engineering July Invoice # 70004448.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy Pontiff to approve and authorize the payment of Invoice Number 70004448 to GIS Engineering, LLC in the amount of \$500.00 for the period July 1, 2020 thru July 31, 2020 which covers July 2020 activities including Study and Report Phase; in accordance with contract dated February 1, 2018.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

- (b) Bank Stabilization Project (Slip P-2).
{1} Project Update (Chart, All Points, Dynamic).**

Mr. Oneil Malbrough stated that there has been daily coordination with the contractor, Patriot Construction. The pre-construction survey has been done. GIS Engineering has reviewed Patriot Construction's submittals and RFI's and provided on site field representation.

- {2} Discuss/Approve GIS Engineering July Invoice Number 70004449.**

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70004449 to GIS Engineering, LLC in the amount of \$7,685.00 for the period July 1, 2020 thru July 31, 2020 which includes July activities for construction oversight activities; in accordance with proposal dated October 10, 2019.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

- (c) Change of Scope Request Regarding SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts "K", "L", and "M" (POI Millennium Expansion Phase II Property Site).
{1} Expand SPN H.011756 to Include Improvements of Steel Bulkhead and Bankline Stabilization at Tracts "O" and "P" in the Vicinity of Tracts "K", "L", and "M".**

Mr. Oneil Malbrough stated that they have received the information that Mr. Craig Romero got from the tenants that are using the land and they are continuing to gather information to satisfy LA DOTD requirements.

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

There was no update on the above agenda item.

- {2} AGMAC Port's Maintenance Dredging Permit Update.**

There was no update on the above agenda item.

{3} Discuss/Approve GIS Engineering, LLC July Invoice Number 70004445.

There was no action taken on the above agenda item.

**(e) AGMAC Phase I Dredging Project:
{1} AGMAC Dredging Project – Update on Permit.**

Mr. Oneil Malbrough stated that GIS Engineering is moving forward with the project. LDNR is working on the mitigation aspects and preparing the Needs and Justification document. Mr. Oneil Malbrough stated the LDNR is having trouble figuring out exactly how much of the wooded wetlands would be destroyed. The Army Corps of Engineers is currently waiting for the 408 review and LDNR's draft permit. LDEQ has issued the Water Quality Certification and final construction drawings are 85% complete. Mr. Oneil Malbrough presented the Board with a picture of the previously approved channel in the Feasibility Study showing the USACE Alignment and the Proposed GIS Alignment.

{2} AGMAC Dredging Project – Pipeline Coordination.

Mr. Oneil Malbrough stated that there is a meeting every Tuesday with all Three (3) Pipeline companies in Commercial Canal that require relocation (Shell, Boardwalk, and Kinder Morgan). On the Kinder Morgan call there was discussion about moving the permit forward. They have not applied for the permit yet. A survey was done a year ago for Kinder Morgan and there was discussion about the Port reimbursing them for the survey. Mr. Oneil Malbrough stated that Kinder Morgan is saying that the Reimbursement Agreement has to get signed before they put up any money towards the project. Mr. Oneil Malbrough stated that his recommendation is not to pay the survey that was done a year ago. Mr. Malbrough stated that at the next Board meeting Kinder Morgan will be asking to see if the Board would advance the cost of the permit and survey for the relocation of this particular line.

Mr. Ray Allain stated that he is working with Kinder Morgan on the Reimbursement Agreements now. Boardwalks agreement has been signed and approved. He stated he had been trying for a week to contact Kinder Morgan's attorney directly and he just called him back when he was driving to the Port for the Board meeting. He will call the attorney back first thing in the morning. Mr. Ray Allain has received Shell's markup to the initial draft of the Reimbursement Agreement and he will be looking at that. Mr. Ray Allain stated he would not recommend any reimbursements at all until the Reimbursement Agreements have been signed.

Mr. Craig Romero stated that the thing he is concerned about is the money that is in the State budget for this project is an annual appropriation and the Port should be spending on it. He stated when the next session starts in April 2021 and the money could be appropriated for another project.

{3} Landowner Coordination.

There was no update on the above agenda item.

{4} Survey Update.

Mr. Oneil Malbrough stated that the surveying has been completed.

{5} Discuss/Approve GIS Engineering, LLC July Invoice Number 70004447.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70004447 to GIS Engineering, LLC in the amount of \$40,000.00 for the period of July 1, 2020 thru July 31, 2020 which includes weekly coordination meetings with Shell, Boardwalk, and Kinder Morgan, coordination with USACE and LDNR, coordination meeting with team to discuss final design plans and specifications, CAD department continued work on design plans.

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.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Larry Rader.

And the motion was therefore passed on this the 18th day of August, 2020.

XII. REPORT FROM PORT ATTORNEY ON:

- (a) Update on Waterway Obstruction Channel P-2-B Per Crosby Construction Services, Inc. Request for the Removal of Obstruction on the POI Millennium Expansion Phase I Property Site.**

Port Attorney Ray Allain stated that he researched the legal issues and provided Mr. Craig Romero a description of actions that could be taken.

Mr. Craig Romero stated that Mr. Matt Durand, Diversified Materials, met with Mr. Ben LeBlanc, Patriot Construction, and they made an agreement that Patriot Construction will go in and do what needs to be done to get the barges off the bottom.

There was no action taken on the above agenda item.

(b) Update on Henry Bernard Property Located Behind the POI Administrative Office.

{1} Update Buy/Sell Agreement Bernard Port Properties, LLC.

{2} Update Buy/Sell Agreement Bernard Holdings, LLC.

Mr. Ray Allain stated that the Agreements have been signed. Mr. Jeff Simon is working on the title work and he has found one issue that would need to be discussed with Mr. Henry Bernard. Mr. Jeff Simon is waiting for the survey. Mr. Ray Allain stated that he called Mr. Francis Fortier and he stated that he had all his points mapped out and that he was just waiting for the title examiner to see if there were any servitudes that he hadn't located. The title examiner said that he wanted to see the plat to make sure that everything that was on the ground was reflected in his work. Mr. Ray Allain stated that he brought everyone together so they can work out what they need.

{3} Status of Jeff Simon, Simon and Simon, Performing the Title Work for the Port of Iberia and Purchasing and Issuing the Title Insurance Policy and Closing Documents Regarding Items {1} & {2}.

Mr. Ray Allain stated that Mr. Jeff Simon stated there was one title issue that he doesn't think will be a major problem to solve but once he defines it clearly, he will get with Mr. Henry Bernard.

(c) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).

Mr. Ray Allain stated that the Boardwalk Reimbursement Agreement was successfully executed. The Kinder Morgan Reimbursement Agreement is still pending. He will communicate with their attorney soon. He received a markup of the Shell Agreement and he will work on resolving those markups. Mr. Ray Allain stated that he researched examples of Reimbursement Agreements that Shell had entered into with a public body, but he was not able to find anything. Mr. Ray Allain stated that the law does not permit the Port to pay in advance for the work. The work has to be done under certain guidelines. He stated that when public funds are spent there are certain laws that you have to comply with.

(d) AGMAC – Utility Relocation Work (Legal Counsel).

There was no action taken on the above agenda item.

XIII. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director’s Monthly Report.

Mr. Craig Romero stated that everything was covered.

(b) Announcements:

XIV. ADJOURNMENT.

On a motion made by Commissioner Simieon d. Theodile, and seconded by Commissioner Roy Pontiff the meeting was adjourned at 7:46 p.m.