

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING – FRIDAY, MARCH 6, 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 Friday, March 6, 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, and Larry G. Rader.

Commissioner Elbridge "Smitty" Smith, III, was absent.

Also present were Craig Romero, Executive Director, Joanna Durke, Administrative Assistant, Ray Allain, Port Attorney, Ashley Philen, Allain & Allain, and Shari Landry.

Thus, with a quorum being acknowledged, Commissioner Danny J. David, Sr. recited the opening prayer and the Pledge of Allegiance.

The purpose of the Special Meeting was to adopt Resolutions as it relates to the Louisiana Port Construction & Development Priority Program SPN: H.011928 "East & West Yard" Expansion & Site Improvements Project (specifically Building B); and to discuss the adoption of a Resolution for the Port of Iberia District to engage GIS Engineering, LLC to prepare and submit an Application to the Louisiana Port Construction & Development Priority Program for assistance in the implementation of a Port Improvement Project regarding Crosby Construction Services, Inc. Facility Expansion.

**I. 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 on:

Mr. Malbrough, GIS Engineering, LLC reported to the Board that the letter presented to them dated March 3, 2020, addressed to the LA DOTD, requested that the Phases for Building B be "revised" to Seven (7) phases totaling \$4,491,290.00. The "revised" back-up documentation regarding the costs for each phase was also presented for review.

The breakdown of the Seven (7) phases are as follows: 5A – Electrical and Lighting; 5B- Concrete (Bays 1-4); 5C-Steel Repairs and Installation (Bays 1-4); 5D-Crane and Ventilation Purchase and Installation; 5E- Multi-Purpose Facilities and Small Warehouse; 5F- Site Improvements; and 5G -Bay 5 Repairs and Improvements.

Mr. Malbrough indicated that the first Four (4) Projects to be bid are as follows:
5A – Electrical and Lighting; 5D – Crane and Ventilation Purchase and Installation; 5G – Bay 5 Repairs & Improvements; and 5E – Multi-Purpose Facilities and Small Warehouse.

{1} SPN H.011928(325a) Building B Electrical Construction
(Phase Va of SPN H.011928).

- Discuss/Adopt Resolution to Advertise for Bid with Contingency.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Danny J. David, Sr., to adopt the following:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE with Contingency
Port responsible for engineering

STATE PROJECT NO. H. 011928(325a)
Phase Va of SPN H.011928
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Project Building B Electrical Construction (Phase Va of SPN H.011928) Port Improvement Project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than Ten (10%) percent; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325a); and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the plans, specifications and cost estimate and has submitted them to the LA Department of Transportation and Development. The Port of Iberia District Board of Commissioners will accept the final plans and specifications **contingent** on the LA Department of Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia

District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session assembled on this 6th day of March, 2020, that the LA Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than Ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities

relocations and alterations made necessary by this project.

BE IT RESOLVED THAT the Port of Iberia District Board of Commissioners does hereby save and hold harmless the LA Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry G. Rader.

Nays: None.

Absent at Voting: Eldbridge "Smitty" Smith III.

And the Resolution was therefore adopted on this the 6th day of March, 2020.

{2} SPN H.011928(325d) Building B Crane and Ventilation Purchase & Installation

(Phase Vd of SPN H.011928).

- Discuss/Adopt Resolution to Advertise for Bid.

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

**RESOLUTION REQUESTING AUTHORITY TO ADVERTISE with Contingency
Port responsible for engineering**

STATE PROJECT NO. H. 011928(325d)

Phase Vd of SPN H.011928

PARISH OF IBERIA

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

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Project Building B Crane and Ventilation Purchase & Installation (Phase Vd of SPN H.011928) Port Improvement Project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than Ten (10%) percent; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325d); and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the plans, specifications and cost estimate and has submitted them to the LA Department of Transportation and Development. The Port of Iberia District Board of Commissioners will accept the final plans and specifications **contingent** on the LA Department of Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session assembled on this 6th day of March, 2020, that the LA Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the LA Department of Transportation and Development be

and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than Ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT the Port of Iberia District Board of Commissioners does hereby save and hold harmless the LA Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry G. Rader.
Nays: None.

Absent at Voting: Eldbridge "Smitty" Smith III.

And the Resolution was therefore adopted on this the 6th day of March, 2020.

{3} SPN H.011928(325e) Building B Multipurpose Facilities & Small Warehouse

(Phase Ve of SPN H.011928).

- Discuss/Adopt Resolution to Advertise for Bid with Contingency.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Larry G. Rader, to adopt the following:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE with Contingency

Port responsible for engineering

STATE PROJECT NO. H. 011928(325e)

Phase Ve of SPN H.011928

PARISH OF IBERIA

RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site

Improvements Project Building B Multipurpose Facilities & Small Warehouse (Phase Ve of SPN H.011928) Port Improvement Project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than Ten (10%) percent; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325e); and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the plans, specifications and cost estimate and has submitted them to the LA Department of Transportation and Development. The Port of Iberia District Board of Commissioners will accept the final plans and specifications contingent on the LA Department of Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session assembled on this 6th day of March, 2020, that the LA Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than Ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT the Port of Iberia District Board of Commissioners does hereby save and hold harmless the LA Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

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

Yeas: Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry G. Rader.

Nays: None.

Absent at Voting: Eldbridge “Smitty” Smith III.

And the Resolution was therefore adopted on this the 6th day of March, 2020.

**{4} SPN H.011928(325g) Building B (Bay 5) Repairs & Improvements
(Phase Vg of SPN H.011928).**

➤ **Discuss/Adopt Resolution to Advertise for Bid with Contingency.**

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

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE with Contingency

Port responsible for engineering

STATE PROJECT NO. H. 011928(325g)

RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Project Building B Bay 5 Repairs & Improvements (Phase Vg of SPN H.011928) Port Improvement Project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than Ten (10%) percent; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325g); and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the plans, specifications and cost estimate and has submitted them to the LA Department of Transportation and Development. The Port of Iberia District Board of Commissioners will accept the final plans and specifications **contingent** on the LA Department of Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session assembled on this 6th day of March, 2020, that the LA Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than Ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT the Port of Iberia District Board of Commissioners does hereby save and hold harmless the LA Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

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

Yeas: Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry G. Rader.

Nays: None.

Absent at Voting: Eldbridge "Smitty" Smith III.

And the Resolution was therefore adopted on this the 6th day of March, 2020.

II. Discuss/Adopt a Resolution for the Port of Iberia District to Engage GIS Engineering, LLC to Prepare and Submit an Application to the Louisiana Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project Regarding Crosby Construction Services, Inc., Facility Expansion.

A letter dated February 28, 2020 from Crosby Construction Services was presented to the Board for review. Mr. Kevin Bordelon, Senior Vice President, stated in the Letter of Intent from Crosby Construction Services, Inc. that Crosby is requesting to re-negotiate their Lease Agreement with the Port of Iberia upon the completion of the expansion request submitted to the PORT on January 16, 2020. The general overview of the request indicates that Crosby Construction Services, Inc. has decided to execute a multi-faceted capital improvement project at its New Iberia Facility. The Project is meant to enhance Crosby's manufacturing capabilities by increasing usable yard space and parking, as well as increasing the number of fitters and welders that can operate in the fab shop. The schedule is expected to commence in June 2020, and the expected completion is July 2020. Mr. Malbrough reported to the Board details of the Project. Discussion ensued.

Crosby would like the Port to submit an Application to the Louisiana Port Construction & Development Priority Program in the amount of \$826,000.00 for assistance in the implementation of a Port Improvement Project regarding Crosby Construction Services, Inc. Facility Expansion.

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

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

A Resolution authorizing the Port of Iberia District Board of Commissioners to prepare and submit an application to 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 desires to apply 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,

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 a formal application will be prepared and submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and upon approval of funding assistance 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.

Section 3. That Oneil Malbrough, Senior Vice President, GIS Engineering, LLC, is hereby designated Authorized Representative for the Port of Iberia District Board of Commissioners to effect the preparation of an application to the Louisiana Port Construction and Development Priority Program for funding assistance of a port improvement project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Port of Iberia District Board of Commissioners.

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

Yeas: Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry G. Rader.

Nays: None.

Absent at Voting: Eldbridge "Smitty" Smith III.

And the Resolution was therefore adopted on this the 6th day of March, 2020.

{1} Discuss/Consider an Amendment to the Lease Agreement b/t Crosby Construction Services, Inc., and the Port of Iberia District Regarding Tract "H" (15.14 acres) Located at the Port of Iberia Millennium Expansion Phase I Property Site.

Currently, Crosby Construction Services, Inc. is in a Primary term which expires on September 30, 2022; however, Crosby has Five (5) - Five (5) Year Renewal Option Periods which commence on October 1, 2022 through September 30, 2047.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the preparation of a First Amendment to the Lease Agreement between Crosby Construction Services, Inc. and the Port of Iberia District, regarding Tract "H" (15.14 acres) located at the Port of Iberia Millennium Expansion Phase I Property Site; and motion further authorizes the Board President to execute the First Amendment to Lease Agreement contingent upon the legal review and approval by the Port Attorney.

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

**Yeas: Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff,
Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry G. Rader.**

Nays: None.

Absent at Voting: Eldbridge "Smitty" Smith III.

And the motion was therefore passed on this the 6th day of March, 2020.

III. ADJOURNMENT.

**On a motion made by Commissioner Larry G. Rader, seconded by Commissioner
Danny J. David, Sr., the meeting was adjourned at 12:36 p.m.**

**ROY A. PONTIFF
SECRETARY/TREASURER**

**MARK DORE'
PRESIDENT**