

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, AUGUST 15, 2023
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 Shane Walet, Board President, at the Port of Iberia Administrative Office, on Tuesday, August 15, 2023 at 5:30 P.M.

In attendance were Commissioners Shane Walet, Board President, Patrick Broussard, Vice-President, Mark Dore, Secretary-Treasurer, Roy A. Pontiff, and Simieon d. Theodile.

Commissioners Bilal Morton and Danny J. David, Sr. were absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, Shari Landry, Secretary-Bookkeeper, and Donelson T. Caffery, III., Port Attorney.

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

I. APPROVAL OF MINUTES – Regular Meeting Thursday, July 20, 2023.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Regular Meeting held on Thursday, July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for One (1) Month Ending July 2023.
- (b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
- (c) Listing of Tenant Lease Billings for 2023.
- (d) Listing of Boat Stall Tenant Lease Billings for 2023.

***Certified Letter to Christina Taylor – Slip No. 11.

Discussion ensued and there was no action taken on the above agenda items (a-d).

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

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize the payment of bills for August 2023, and ratify those paid during the interim period.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

III. Mr. Hunter Lundy, Candidate for Governor, to Address the Board.

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

IV. Discuss Policies & Procedures Committee Recommendations & Findings from Friday, August 11, 2023 Committee Meeting.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard, to authorize the Board President to execute Lease Agreement between the Port of Iberia District and E-Crane International USA with an effective date of September 1, 2023, contingent upon approval by Port Attorney.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

V. Update on Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending September 19, 2023.

A motion was made by Commissioner Patrick Broussard, seconded by Mark Dore' to approve an Employment Contract Agreement with Executive Director Craig Romero for a Three (3) year period commencing on September 20, 2023 and expiring on September 19, 2026; with the same terms and conditions of the Executive Directors current contract and Step H of current 2021 Archer Pay Structure Table (\$161,540.46); motion further authorizes the Board President to execute the new Employment Contract Agreement.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

VI. Mr. Mark Theriot, Operations Manager, Chart Energy & Chemicals, to Update the Board Regarding Improvements to Lots 77 – 82, 80A, and a portion of the Port of Iberia Public Dock.

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

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

(a) Port of Iberia Small Repairs Projects:

{1} Status Report on Electrical Overhead Service Lines at Chart Industries.

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

{2} Status Report on Chart Industries Roof & Fan Repairs.

(a) Discuss/Consider Modular Construction's Invoice No. 4558-23-1.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 4558-21-1 to Modular Construction Co., Inc. in the amount of \$46,250.00 for receiving and storing 10 exhaust fans to be replaced on Chart Plant 2 Building located at the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

{3} Status Report on Chart Industries Culvert Parking.

{4} Status Report on Ground Water Pump Station in the West Yard.

{5} Status Report on E-Crane/Central Gulf Repairs.

{6} Status Report on Columbia Gulf Transmission Pipeline Repairs.

Discussion ensued and there was no action taken on the above agenda items {3-6}.

{7} Discuss/Consider Modular Construction's Invoice No. 4559-23 (Sewer Treatment Building Repairs).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 4559-23 to Modular Construction Co., Inc. in the amount of \$9,717.00 for labor and material to replace a 12' Wide x 10' tall sectional door per Quote No. 6221-23 and labor and material to remove and replace hurricane drive gate with double 10' gates with barbed wire per Quote No. 6221-23

located at the Sewer Treatment Building in the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

{8} Discuss/Consider Gesser Group's Inv # 37-POI-SRP.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 37-POI-SRP to Gesser Group, APC in the amount of \$5,062.50 for the dates of July 14, 2023 thru August 9, 2023 for small repairs projects requested by the Executive Director.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

(b) Hurricane Laura & Delta Storm Damages

{1} Status Report on Hurricane Laura & Delta Facility Repairs.

{2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.

Discussion ensued and there was no action taken on the above agenda items {1-2}.

(c) Special Projects

{1} Status Report on the Rehabilitation of "Buildings C & D" at the West Yard.

{2} Status Report on Document Scanning Services:

{3} Update on Gesser Group, Inc to Updating Property Analysis & Assessment of Port-Owned Facilities Book.

Discussion ensued and there was no action taken on the above agenda items {1-3}.

(d) Seadrill:

{1} Status Report on HVLS Fans.

{2} Status Report on Double Throw Switch.

{3} Status Report on Seadrill's Requested Building Modifications & Drainage.

Discussion ensued and there was no action taken on the above agenda items {1-3}.

VIII. 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} Port Priority & Capital Outlay Spreadsheets.
- (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 1.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize GIS Engineering, LLC Contract Amendment No. 1 regarding GIS Engineering West Yard Expansion project as it relates to the original 2016 Rate Schedule being replaced by an updated 2023 Rate Schedule.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

- {2} POI West Yard Building's C & D Update.

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

- {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012204 for POI West Yard Expansion.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012204 to GIS Engineering, LLC in the amount of \$39,859.25 for the period July 1, 2023 thru July 31, 2023 which includes July 2023 activities of: construction admin work, final inspection, project closeout documentation, and coordination with contractor and LA DOTD in accordance with contract dated August 21, 2018.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

IX. 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.
- {2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012165 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 70012165 to GIS Engineering, LLC in the amount of \$766.00 for the period of July 1, 2023 thru July 31, 2023 which includes July activities of: work on the Millennium Expansion Phase III permit in accordance with contract dated February 1, 2018.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

(b) General Engineering and Consulting Services:

- {1} Project Update.
- {2} Discuss/Adopt a Resolution Authorizing GIS Engineering, LLC to Prepare and Submit an Application for the Louisiana Port Construction and Development Port Priority Program for the Proposed E-Crane Facility.

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

PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
RESOLUTION

A Resolution authorizing the Port of Iberia District 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, Port of Iberia District has a need for port improvements; and

WHEREAS, Port of Iberia District 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 is fully aware of its obligations under said Statute; and

WHEREAS, Port of Iberia District 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 as follows:

Section 1. That Port of Iberia District 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 Port of Iberia District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute.

Section 3. That Oneil Malbrough, Sr. Vice President of Coastal & Infrastructure, GIS Engineering, LLC, is hereby designated Authorized Representative for Port of Iberia District to affect 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.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the Resolution was therefore passed on this the 15th day of August, 2023.

{3} Discuss/Adopt a Resolution Authorizing GIS Engineering, LLC to Prepare and Submit an Application for the Louisiana Port Construction and Development Port Priority Program for the Proposed Offshore Energy Services Facility.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to adopt the following Resolution:

PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
RESOLUTION

A Resolution authorizing the Port of Iberia District 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, Port of Iberia District has a need for port improvements; and

WHEREAS, Port of Iberia District 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 is fully aware of its obligations under said Statute; and

WHEREAS, Port of Iberia District 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 as follows:

Section 1. That Port of Iberia District 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 Port of Iberia District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute.

Section 3. That Oneil Malbrough, Sr. Vice President of Coastal & Infrastructure, GIS Engineering, LLC, is hereby designated Authorized Representative for Port of Iberia District to affect 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.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the Resolution was therefore passed on this the 15th day of August, 2023.

{4} Discuss/Consider Approval of GIS Engineering, LLC July Invoice No. 70012168 for General Engineering and Consulting Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70012168 to GIS Engineering, LLC in the amount of \$5,890.00 for the period July 1, 2023 thru July 31, 2023 in accordance w/contract effective date of December 13, 2022 and Amendment #1 dated July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

(c) AGMAC Phase I Dredging Project – Commercial Canal.
{1} Project Update.

{2} Port Attorney Update.

A motion was made by Commissioner Mark Dore,' seconded by Patrick Broussard to authorize Port Attorney to negotiate a Right-of-Way with the Shea's and authorize Board President to execute Right-of-Way.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

- {3} Update on Quotes Received for Navigation Aides in Commercial Canal.

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

- {4} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012167 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon to approve and authorize the payment of Invoice Number 70012167 to GIS Engineering, LLC in the amount of \$2,890.00 for the period of July 1, 2023 thru July 31, 2023 which includes construction admin and QA/QC surveys as per contract dated August 29, 2019 and Amendment #8 dated July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou.

- {1} Project Update.

- {2} Discuss/Consider SLEMCO Invoice No. 109326.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 109326 to SLEMCO in the amount of \$370,220.00 for reimbursement for charges related to the AGMAC Phase II Dredging Project.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

- {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012205 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70012205 to GIS Engineering, LLC in the amount of \$137,830.50 for the period of July 1, 2023 thru July 31, 2023 which includes LERRD's, pipeline consultant, environmental analysis and coordination, pipeline permitting, pipeline and dredge drawings and specifications, and geotechnical engineering as per contract dated January 18, 2022 and Amendment #1 dated August 16, 2022.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

IX. REPORT FROM PORT ATTORNEY – Donelson T. Caffery, III.

(a) Port Attorney Report.

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

(b) Discuss/Consider Temporary Workspace Agreement Between Columbia Gulf Pipeline and Port of Iberia for work to be done on Port Property.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Roy A. Pontiff to authorize Port Attorney to draft a Temporary Workspace Agreement between Columbia Gulf Pipeline and Port of Iberia District for work to be done on Port Property; motion authorizes Board President to execute Agreement.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

(c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for July.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice No. 1208 to Donelson T. Caffery, III, APLC in the amount of \$3,093.75 for Professional Services relative to the AGMAC Project for the period of July 1, 2023 thru July 31, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.
And the motion was therefore passed on this the 15th day of August, 2023.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on Negotiations with E-Crane USA Regarding Former Central Gulf Yard Tracts A & B (4.52 acres).
- (b) Update on Negotiations with Chart Regarding Former Central Gulf Yard Tracts 62-67 (6 acres).
- (c) Update on Negotiations with Offshore Energy Services.
- (d) Update on Proposal with Prospect for up to 100 acres of Land at Port of Iberia.
- (e) Update on Negotiations for a New Lease Agreement with Prairie Contractors (Tract i-1) – November 2023 Renewal.

Discussion ensued and there was no action taken on the above agenda items (a-e).

- (f) Discuss/Consider Authorizing Francis Fortier to Survey Mosing Venture Property.

A motion was made by Commissioner Mark Dore,' seconded by Commissioner Simieon d. Theodile to authorize Francis Fortier to complete a land survey of the Mosing Venture Property (117.36 acres) located at 3500 Segura Road in the Port of Iberia contingent upon the decision that a plat is needed.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

- (g) Discuss/Consider Royal Security Solutions, Inc. Invoice Number 2023286 (Quote Approved at June Meeting).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 2023286 to Royal Security Solutions, Inc. in the amount of \$2,238.00 for labor and material to install One (1) fisheye dome camera on the rear corner of the Equipment Storage Building located at the Port of Iberia Administrative Office.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Bilal Morton and Danny J. David, Sr.

And the motion was therefore passed on this the 15th day of August, 2023.

(h) Update on Pump Station at West Yard.

(i) Executive Director's Monthly Report.

Discussion ensued and there was no action taken on the above agenda items (h-i).

(j) Announcements:

*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

XII. Public Comment.

There were no public comments made at the Board Meeting.

XIII. ADJOURNMENT.

On a motion made by Commissioner Simieon d. Theodile, and seconded by Commissioner Mark Dore' the meeting was adjourned at 7:00 p.m.