

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JUNE 15, 2021
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 Danny J. David, Sr., Board President, at the Port of Iberia Administrative Office, on Tuesday, June 15, 2021, at 5:30 P.M.

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

Commissioner Elbridge “Smitty” Smith, III was absent.

Also, present were Craig Romero, Executive Director, Joanna Durke, Administrative Assistant, Tracy Boudreaux, Bookkeeper-Secretary, Shari Landry, Secretary-Receptionist, and Ray Allain, 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 Tuesday, May 18, 2021.
- Special Meeting Thursday, June 3, 2021.**

On a motion by Commissioner Roy Pontiff, and seconded by Commissioner Shane Walet, the Commission approved the minutes of the Regular Meeting held on Tuesday, May 18, 2021

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 15th day of June, 2021.

On a motion by Commissioner Mark Dore', and seconded by Commissioner Patrick Broussard, the Commission approved the minutes of the Special Meeting held on Thursday, June 3, 2021.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Eleven (11) Months Ending May 2021.

➤ Discuss/Consider the Approval of a Budget Amendment to the Port's Fiscal Year 2020-2021 Budget.

- Mrs. Joanna Durke discussed a spreadsheet of the Port of Iberia District's FY 2020-2021 Budget that indicated the Budgetary line-items highlighted in yellow are over Five Percent (5%). Mrs. Joanna Durke stated that she is asking for a Budget Amendment for those Budgetary line-items to place the Port's FY 2020-2021 Budget at actual cost or within the Five Percent (5%). The line-items needing adjustments are Advertising-Legal, Hurricane Expenses, Insurance-General, Legal Costs, Other Legal, Office Supplies & Postage, Outside Services, Maintenance & Repairs, and Telephone. The Port's FY 2020-2021 Budget is currently at 111.42% and it should be at 91.74%.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet to approve and authorize a Budget Amendment to the Port of Iberia District Board of Commissioners Fiscal Year 2020-2021 Budget to adjust the following line-items; Advertising-Legal, Hurricane Expenses, Insurance-General, Legal Costs, Other Legal, Office Supplies & Postage, Outside Services, Maintenance & Repairs, and Telephone.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

➤ Discuss/Consider Employee Salary Adjustments and Employee Title Adjustments.

- Mr. Craig Romero stated that he is proposing to give Mrs. Joanna Durke an increase in pay and by doing this Mrs. Joanna Durke will commit to staying Two (2) more years. He stated that it was requested by Commissioner Roy Pontiff for Mrs. Joanna Durke to complete a job description entailing the daily tasks she performs, and in doing so, changing her title to Chief Administrative Officer. Ms. Tracy Boudreaux would then take over the title of Administrative Assistant.
- Commissioner Roy Pontiff went over the spreadsheet presented to the Board which was a draft of Mrs. Joanna Durke's job description for the Chief Administrative Officer. Mr. Roy Pontiff asked the Board members to review the draft & submit any suggested changes to Mr. Craig Romero or Mrs. Joanna Durke. The draft would then be submitted to Archer Company, LLC for review and to make sure the job description follows all the applicable laws. Commissioner Roy Pontiff stated that they will also ask Archer for a salary schedule for the new position.
- Commissioner Roy Pontiff discussed the salary schedule. Mrs. Joanna Durke is currently at Step "O" and proposing to move to Step "S" under her current Administrative Assistant title. Tracy Boudreaux is currently at Step "G" under her current Bookkeeper/Secretary title; and proposing to change her title to Administrative Assistant and move to Step "F" under the Administrative Assistant title.
- Mrs. Joanna Durke stated that she will tweak the job descriptions for Administrative Assistant and Secretary-Receptionist. Commissioner Roy Pontiff suggested to just send the job descriptions to Archer Company, LLC & allow them to change the job descriptions so the Port is in compliance with all the applicable laws.
- Commissioner Roy Pontiff stated that Shari Landry will move from Step "B" to Step "C" on the salary schedule. She will also now be considered a full-time employee.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile to adjust the FY 2021-2022 Budget for the Port of Iberia District to include Administrative Assistant, Joanna Durke, moving to Chief Administrative Officer with a salary step increase from Step "O" to "S" under her current classification Administrative Assistant until The Archer Company provides a Salary Range for the Chief Administrative Officer; Secretary-Bookkeeper, Tracy Boudreaux, moving to Administrative Assistant with a salary step increase from "G" (on Bookkeeper-Secretary Salary Range) to "F" (on Administrative Assistant Salary Range); and Receptionist-Secretary, Shari Landry, with salary step increase from "B" to "C".

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

➤ **Discuss/Consider Engaging a POI District Maintenance Supervisor Contract Employee.**

- Mr. Craig Romero stated that Mr. Joey Delahoussaye is doing a lot of work around the Port. Mr. Craig Romero is proposing to pay Mr. Joey Delahoussaye a salary of \$41,604.00 along with a \$400.00 Vehicle allowance and \$50.00 for his telephone.
- Mrs. Joanna Durke discussed a handout which is the “draft” she prepared for Mr. Joey Delahoussaye’s Contract with the Port.
- Commissioner Roy Pontiff stated that another one of Mr. Joey Delahoussaye’s job duties will be to check the Public Dock and report to Mr. Craig Romero or Mrs. Joanna Durke so charges can be properly assessed.
- Port Attorney, Ray Allain, stated that he has reviewed the Contract & the Contract is indicating that Mr. Joey Delahoussaye is an employee. There is language stating that he isn’t an employee and there is also language stating that he is an employee. Mr. Ray Allain stated that the language is contradicting. Mr. Joey Delahoussaye would need to be considered as an independent contractor.
- Mr. Craig Romero stated he will get with Kristen Wall, President of LWCC, to review the Contract and make any changes necessary.
- Commissioner Roy Pontiff stated to pass on this Agenda item and leave Joey Delahoussaye under the temporary service until the next Regular Monthly Board meeting.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

Mr. Gerald Gesser stated this item will be discussed under his Agenda items.

- Commissioner Mark Dore stated that he noticed some bills have not been reimbursed by the tenant. Mrs. Joanna Durke stated that we are working on that issue.

(c) Listing of Tenant Lease Billings for 2021.

- Mrs. Joanna Durke stated that she has called Matt Durand with Diversified Materials and Mr. Matt Durand told her that he will have something in writing to give to her.
- Commissioner Mark Dore questioned Mr. Craig Romero if he had prospects that would be interested in the yard if Diversified Materials would vacate. Mr. Craig Romero stated that some tenants have mentioned they would be interested.
- Commissioner Roy Pontiff stated that if by the end of the Port’s Fiscal Year payment

has not been received, the Port will have to take action.

- Mrs. Joanna Durke stated that Parker Drilling's balance is the deferred payment which is now due. Mrs. Joanna Durke stated that the Port needs to find out if they want to stay. Mr. Craig Romero stated that Parker wants to leave the yard
- Mrs. Joanna Durke stated that if they want to leave the Port needs an Environmental Phase I. Mr. Craig Romero stated that he will check with Mr. Allen of Parker Drilling.

(d) Listing of Boat Stall Tenant Lease Billings for 2021.

➤ **Email from Mr. Louis Corne Slip #8 Regarding Removal of Sunken Vessel.**

- Mrs. Joanna Durke stated that she has made her calls and collected almost everything. She stated that she is having an issue with boats that have no numbers on them that are in available boat stalls.
- Mrs. Joanna Durke stated that when she made the calls, she was told by a few boat slip tenants that Randy Lecompte would know who the boats with no numbers are for.
- Mr. Craig Romero asked for Tracy Boudreaux to print a copy of boat slips for him.
- Mrs. Joanna Durke presented an email from Mr. Louis Corne in Slip #8 regarding his process for the removal of his sunken vessel.

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of bills for June 2021, and ratify those paid during the interim period.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

III. Update on the Board's Review of the Resumes' Received for Port Attorney.

➤ **Discuss/Consider Engaging an Attorney to Serve as the POI District Board of Commissioners Legal Counsel.**

Board President, Danny David, Sr., stated that all Seven Board members need to acknowledge the attorneys. He asked to table this Agenda item until the July Board meeting & see if all Seven (7) members would be present.

- Mr. Dean Wattigny addressed the Board.

- Mr. Don Caffery addressed the Board.

Commissioner Shane Walet questioned the Two (2) candidates if there is allotted time to support the Port of Iberia. Mr. Dean Wattigny stated that if he were to be a part of the Port, he would have to make adjustments. Mr. Don Caffery stated that when the legislature is in session his schedule is tight, but with a set meeting date he will be available.

Mr. Don Caffery does not have an office in New Iberia, he lives in Lafayette & commutes to Baton Rouge.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Patrick Broussard to table this Agenda item for an update on the Board's review of the Resumes' received for Port Attorney until the Port of Iberia District Board of Commissioners July Regular Monthly Board Meeting.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

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

(a) Proposed Facility Inspection

{1} Discuss/Consider Gesser Group's Proposal (Port Development & Maintenance Committee for Review).

This Agenda item is to be taken up at a Port Development & Maintenance Committee Meeting for review.

(b) Port of Iberia Small Repairs Projects

{1} Status Report for the "You Are Here" Port Sign Installation by Crosby Construction Services Located on David Berard Road.

Mr. Gerald Gesser reported that the original location of the sign has been changed to be placed across David Berard Rd. but still in the same general location due to the existing pipelines at the original location. Crosby Construction will install the sign as soon as the weather permits.

{2} Discuss/Consider Queen City Plumbing Invoice No. 27677 (Broken Pipe Repairs at Previous Diamond Offshore Yard)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the payment to Queen City Plumbing for Invoice No. 27677 in the amount of \$957.82 for repairs made to broken pipes located at the previous Diamond Offshore Yard.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III

And the motion was therefore passed on this the 15th day of June, 2021.

- {3} Discuss/Consider Queen City Plumbing's Invoice No. 27680 (Backflow Preventer Inspection at previous Diamond Offshore Yard).**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment to Queen City Plumbing's Invoice No. 27680, in the amount of \$170.00, for Backflow Preventer Inspection at the previous Diamond Offshore Yard.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

- {4} Discuss/Consider Iberia Aggregates Proposal dated May 21, 2021 (Tree & Debris Removal at Previous Diamond Offshore Yard)**

Mr. Craig Romero stated that this area is behind the former HIS building.

Mrs. Joanna Durke stated that the Port could add 6% to the Ram Lease for the HIS Building to cover for these repairs.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize Iberia Aggregates Proposal dated May 21, 2021, in the amount of \$7,500.00, for tree & debris removal at the previous Diamond Offshore Yard; and motion further authorizes Mrs. Joanna Durke to include 6% of this repair in the Ram Lease for the addition of the former HIS Building.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

V. EXPANSION

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to expand the Port of Iberia District Board of Commissioners Regular June Monthly Board Meeting to include authorizing the Executive Director to negotiate an amendment to Ram Design (Joulon) Lease Agreement to include the former HIS Building; Discuss authorizing the Executive Director to negotiate Lease Agreements with interested Prospects on Various Port Properties to be determined: Vestral, Cajun Contractors, Barry Smith, and Land Coast Insulation; and Discuss letter received from Texas Gas Transmission, LLC (Boardwalk) on Tuesday, June 15, 2021 regarding the Reimbursement Agreement by and between Texas Gas Transmission, LLC (Texas Gas) and the Port of Iberia to accommodate POI’s dredging activities to deepen the Commercial Canal associated with Phase I of the Port of Iberia’s AGMAC Project Located in Sections 23, 24 and 27, Township 13 South, Range 6 East, Iberia Parish, Louisiana.

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

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

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III

And the motion was therefore passed on this the 15th day of June, 2021.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Mark Dore’ to authorize the Executive Director to negotiate an amendment to Ram Design (Joulon) Lease to include the former HIS Building and bring back to the July Regular Monthly Board Meeting.

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

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

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III

And the motion was therefore passed on this the 15th day of June, 2021.

- **Mr. Craig Romero discussed the interested prospects. Vestral works on risers & wanted a quote of everything that is available. Cajun Contractors is meeting with Mr. Craig Romero on June 29th. Barry Smith runs a drilling company and he is interested in the fab shops by Seadrill. He will take the buildings “as is” “where is” as of now.**

Land Coast Insulation is interested in an 8,000-10,000 square foot building to store insulation.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy Pontiff to authorize the Executive Director to negotiate Lease Agreements with interested prospects on various Port properties to be determined: Vestral, Cajun Contractors, Barry Smith, and Land Coast Insulation.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III

And the motion was therefore passed on this the 15th day of June, 2021.

- Mr. Oneil Malbrough discussed the letter received from Texas Gas Transmission, LLC on Tuesday June 15, 2021 regarding the Reimbursement Agreement by and between Texas Gas Transmission, LLC and the Port of Iberia. Mr. Oneil Malbrough stated that the estimated cost was originally \$4,987,265.00. If the estimated cost were to change, the Port would need to approve the changes before moving forward. The changes are an increase of \$810,493.00. The new estimated cost is \$5,797,758.00. Mr. Oneil Malbrough stated that the Port has Five (5) business days from the date notified to either accept or object to the changes. Mr. Oneil Malbrough stated that his recommendation is to object to the changes and prepare an objection letter with the reasons for the objection. Mr. Oneil Malbrough stated that Shell has done the same work for \$320,000.00-\$400,000.00.

Lengthy Discussion ensued.

- Mr. Oneil Malbrough stated that GIS Engineering needs to get together with Mr. Craig Romero & Legal Counsel to prepare the objection letter to send to Texas Gas Transmission.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile to authorize the Port to prepare an objection letter to send within Five (5) business days to Texas Gas Transmission, LLC regarding a letter received on June 15, 2021 relative to an upward change in the estimated cost for the removal of an abandoned pipeline beneath the Commercial Canal (\$4,987,265 to \$5,797,758) associated with Phase I of the Port of Iberia District's AGMAC Project located in Sections 23, 24, & 27 Township 13, South Range 6 East, Iberia Parish LA in accordance with the July 6, 2020 Reimbursement Agreement Between Texas Gas Transmission, LLC and Port of Iberia District that states the estimated cost increased from \$4,987,265.00 to \$5,797,758.00.

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

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

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III

And the motion was therefore passed on this the 15th day of June, 2021.

{5} Discuss/Consider Modular Construction’s Proposal No. 6029-21-2 (Hurricane Laura Damage Repairs at Previous Diamond Offshore 6-A Yard)

- Mr. Gerald Gesser stated that the Port received \$20,000.00 from the flood insurance company for the former Diamond Offshore yard.
- It was a consensus by the Board to approve this proposal with the deduction of the generator repairs in the approximate amount of \$5,000.00 with the possibility of getting a tenant to take the generator but knowing if not that the Port will have to make these repairs later.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy Pontiff to approve and authorize Modular Construction’s Proposal No. 6029-21-2 in the amount of \$19,135.00 for Hurricane Laura Damages repairs at previous Diamond Offshore 6-A Yard with the reduction of the generator repairs in the approximate amount of \$5,000.00.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

{6} Discuss/Consider Modular Construction’s Proposal No. 6029-21-4 (Hurricane Delta Repairs at Previous Diamond Offshore 6-D Pit)

- Mr. Gerald Gesser stated that this building did not have flood insurance. He has applied to FEMA for this but he has not received any commitment yet.
- Commissioner Roy Pontiff suggested waiting to see if FEMA will pay for these repairs.

{7} Discuss/Consider Modular Construction’s Proposal No. 6029-21-3 (Fencing & Gate Repairs at previous Diamond Offshore Yard)

- Commissioner Roy Pontiff stated that Ram leased the property “as is” “where is”.

- It was a consensus by the Board to not complete these repairs right now.

{8} Discuss/Consider Modular Construction’s Proposal No. 6029-21-1 (Hurricane Laura Damage Repairs at previous HIS/Diamond Offshore Yard 5-A/6-B)

- Mr. Gerald Gesser stated that the Port has received \$31,200.00 from flood insurance for this location.
- Commissioner Roy Pontiff questioned if they need to get more quotes.
- Mr. Craig Romero stated that they can go get more quotes if the Board wants.
- It was a consensus by the Board to get more quotes for the next Board meeting.

{9} Status Report for Utility Meters (Cleco, Lawco, Atmos, and Entergy).

Mr. Gerald Gesser stated that the Entergy account for the street lights will be credited. Mr. Gerald Gesser also stated that he has sent the bills for the Entergy meter for Seadrill building B to Mr. Austin Hebert of GIS Engineering, LLC to forward to the contractor for reimbursement of the Port.

{10} Discuss/Consider Gesser Group’s Inv # 12-POI-SRP.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice 12-POI-SRP to Gesser Group, APC in the amount of \$5,272.50 for small repairs projects requested by Executive Director.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

(c) Hurricane Laura & Delta Storm Damages

{1} Status Report on Hurricane Laura Flood Damage.

Mr. Gerald Gesser presented a spreadsheet of insurance payments the Port has received. He stated that the Board can decide what they want to spend the money on for the locations.

{2} Status Report on Hurricane Laura & Delta FEMA Applications.

Mr. Gerald Gesser stated that FEMA is asking for more information on the limestone yards.

{3} Discuss/Consider Gesser Group's Inv # 10-POI-HLSD.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 09-POI-HLSD to Gesser Group, APC in the amount of \$2,775.00 for the period May 13, 2021 thru June 9, 2021 for architectural services provided from Hurricane Laura Storm Damages.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

**VI. 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.**

Mr. Oneil Malbrough stated that currently everything that has been paid for the pipeline relocation by the Port has been reimbursed by LA DOTD.

- (b) Report from Mr. Austin Hebert of GIS Engineering on:
{1} Drainage Update SPN H.011928(324)
(Phase IV of SPN H.011928).
(a) Update on Status of Project.**

- Clear Period has expired and Coastal Construction has submitted their Clear Lien Certificate.

(b) Discuss/Consider Balancing Change Order No. 5.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize Change Order No. 5 for Coastal Construction & Engineering, LLC for a credit of \$6,150.00 for adjustments made to the contract quantities to the actual quantities installed during construction; the revised contract amount is \$454,172.75; motion further authorizes the Board President to execute Balancing Change Order Number 5, and forward to LA DOTD for review and

approval.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

(c) Discuss/Consider Approval of Coastal Construction Application for Payment No. 9.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Mark Dore’ to approve and authorize the payment of Payment Request Number 9 to Coastal Construction and Engineering, LLC in the amount of \$45,417.28 for SPN: H.011928(324) East & West Yard Expansion & Site Improvements Site Drainage and Improvements Project Phase IV of SPN H.011928 for Retainage; in accordance with contract dated March 31, 2020.

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

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

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III

And the motion was therefore passed on this the 15th day of June, 2021.

(d) Clear Lien Certificate; Adopt Acceptance Resolution for the LA DOTD.

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

**RESOLUTION – FINAL PROJECT ACCEPTANCE
STATE PROJECT NO. H.011928(324)
PARISH OF IBERIA**

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners contracted with Coastal Construction and Engineering, LLC to complete State Project No. H.011928(324) (Phase IV of H.011928) – Port Improvements East and West Yard Expansion & Site Improvements Site Drainage Improvements 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 contract between the Port of Iberia District Board of Commissioners and Coastal Construction and Engineering, LLC has been successfully completed Port Improvements East and West Yard Expansion & Site Improvements Site Drainage Improvements; and

WHEREAS, it is noted that a final inspection was conducted by the LA DOTD on Wednesday, May 5, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 15th day of June, 2021, the contract for Port Improvements East and West Yard Expansion & Site Improvements Site Drainage Improvements is hereby accepted by the Port of Iberia District Board of Commissioners effective Tuesday, June 15, 2021.

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

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III

And the Resolution was therefore adopted on this the 15th day of June, 2021.

- {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.**

- All work for this project has been completed.

(b) 45-Day Lien Period.

(c) Discuss/Consider Balancing Change Order No. 4.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Change Order Number 4 regarding SPN H.011928 (325d) East & West Yard Expansion & Site Improvements Project Building B Crane & Ventilation Purchase & Installation as it relates to an additional 59 contract days to account for the delays that occurred during the course of construction; the revised contract date is April 8, 2021; motion further authorizes the Board President to execute Change Order Number 4, and forward to LA DOTD for review and approval.

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

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

Broussard, and Mark Dore’.

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

- (b) Discuss/Consider the Approval of Acadiane’ Renovations, Ltd. Application for Payment No. 8.**

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Simieon d. Theodile to approve and authorize application for payment Number 8 to Acadiane’ Renovations, Ltd. in the amount of \$43,411.35 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 April 2, 2021 thru May 26, 2021; in accordance with contract dated May 13, 2020.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

- {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 of GIS Engineering reported that there is no update on this Agenda item.

- (b) 45-Day Clear Lien Period.**

- {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.**

- Flood Vents have been received by Acadiane Renovations, Ltd. and they anticipate to begin installation by the end of this week, weather permitting. This is the last item needed to be installed in order to close out this project.

- (b) 45-Day Clear Lien Period.**

- (c) **Discuss/Consider the Approval of Acadiane' Renovations, Ltd. Application for Payment No. 9.**

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize Application for Payment Number 9 to Acadiane' Renovations, Ltd. in the amount of \$66,129.03 for East & West Yard Expansion & Site improvements Building B Bay 5 Repairs and Renovations Project Phase Vg of SPN H.011928 for the period March 2, 2021 thru May 26, 2021; in accordance with contract dated June 5, 2020.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

- {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.**

- All work for this project has been completed. Acadiane Renovations, Ltd. has completed the wall extension in the B2 warehouse, as well repairs to the new decking on the B2 exterior.

- (b) **45-Day Clear Lien Period.**

- (c) **Discuss/Consider the Approval of Acadiane' Renovations, Ltd. Application for Payment No. 6.**

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to approve and authorize Application for Payment Number 6 to Acadiane' Renovations, Ltd. in the amount of \$11,684.29 for East & West Yard Expansion & Site improvements Building B Multipurpose Facilities & Small Warehouse Project Phase Ve of SPN H.011928 for the period April 2, 2021 thru May 26, 2021 in accordance with contract dated November 17, 2020.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

- {6} Building B – POI West Yard SPN H.011928(325b)
Concrete Construction (Bays 1-4)
(a) Update on Status of Project**

Mr. Austin Hebert of GIS Engineering reported that there is no update on this Agenda item.

- (b) 45-Day Clear Lien Period.**

- {7} Building B – POI West Yard SPN H.011928(325c)
Steel Repairs & Installation (Bays 1-4)
(Phase Vc of SPN H.011928).
(a) Update on Status of Project.**

- Frisco has replaced the damaged wall girts in Bay 1 where the building experienced water leakage and has also replaced the damaged roof to wall flashing from Bay 1 to the Building B2.

- (b) Discuss/Consider the Approval of Frisco Industrial Contractors, LLC Application for Payment No. 7.**

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize Application for Payment Number 7 to Frisco Industrial Contractors, LLC in the amount of \$54,459.13 for East & West Yard Expansion & Site Improvements Building B Steel Repairs & Installation Project Phase Vc of SPN H.011928 (325c) for the period May 22, 2021 thru May 31, 2021; in accordance with contract dated August 28, 2020.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

- {8} Building B – POI West Yard SPN H.011928(325h)
Crane Controls Safety Upgrade
(Phase Vh of SPN H.011928).
(a) LA DOTD Letter Dated June 11, 2021 Approving POI Request for Revised Phase Number for Building B.**

Mr. Austin Hebert stated that GIS Engineering has completed the RFQ Package & submitted a copy to DOTD. They have also started reaching out to contractors for quotes.

{9} Discuss/Approve GIS Engineering, LLC May Invoice Number 70006021 POI West Yard Expansion.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70006021 to GIS Engineering, LLC in the amount of \$31,748.56 for the period May 1, 2021 thru May 31, 2021 which includes May activities Resident Project Rep, Construction Admin, and Reimbursable; in accordance with contract dated August 21, 2018.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

VII. 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.

(b) Port Millennium Expansion Phase II Property Site SPN H.011756 Tract's "O" and "P" Site Improvements.

{1} Update on Status of Tract's "O" and "P" Site Improvements.

- Pre-Bid conference was held on May 20, 2021.
- Bid Opening was on June 9, 2021. The Port received 14 total bids.
- Rigid Constructors, LLC is the responsive low bidder with a base bid of \$3,088,951.00 and an alternate No. 1 bid of \$79,450.00 which is a total bid amount of \$3,168,401.00.
- GIS Engineering submitted the recommendation letter to the Port on June 14, 2021, recommending award of the project to Rigid Constructors, LLC.

{2} Discuss/Adopt Resolution to Award Tracts "O" and "P" to Rigid Constructors, LLC.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to adopt the following resolution:

RESOLUTION – AWARD PROJECT

**STATE PROJECT NO. H.011756(323)
PARISH OF IBERIA**

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has received bids on Wednesday, June 9, 2021 at 2:00 p.m. on the Port Improvements Site Improvements – Tracts K, L, M Site Improvements at Locations O & P (Phase III of SPN H.011756) 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; Rigid Constructors, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 15th day of June, 2021, acting pursuant to the recommendation of GIS Engineering, LLC that the Base Bid in the Amount of \$3,088,951.00 and Alternate Bid in the Amount of \$79,450.00 for a Total Bid in the Amount of \$3,168,401.00 by Rigid 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: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Patrick Broussard, and Mark Dore’.**

Nays: None.

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

And the Resolution was therefore passed on this the 15th day of June, 2021.

{3} Discuss/Adopt Resolution to Certify Compliance with the Public Bid Law.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy Pontiff to adopt the following resolution:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**STATE PROJECT NO. H. 011756(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.011756(323) Port Improvements Site Improvements – Tract K, L, M Site Improvements at Locations O & P (Phase III of SPN H.011756) 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 15th day of June, 2021, 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: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Patrick Broussard, and Mark Dore’.**

Nays: None.

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

And the resolution was therefore passed on this the 15th day of June, 2021.

{4} Discuss/Approve GIS Engineering, LLC May Invoice Number 70006023.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70006023 to GIS Engineering, LLC in the amount of \$40,486.25 for the period May 1,

2021 thru May 31, 2021 which covers May 2021 activities including Engineering Design & Prep for Bid Package, Bidding & Negotiations Phase, Construction Admin Oversight, Engineering Surveys, and Geotechnical Subcontractor; in accordance with contract dated March 4, 2021.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

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

Mr. Oneil Malbrough stated that Mr. Craig Romero had been in contact with Congressman Graves and in contact with Congressman Higgins office, and found out that the AGMAC Project is included in the Community Service list of possible candidates to acquire Federal funding. The Port does have a request in for the New Iberia Louisiana Channel Deepening Project. This is to get the Corp to authorize the project for Freshwater Bayou.

{2} AGMAC Port’s Maintenance Dredging Permit Update.

**(d) AGMAC Phase I Dredging Project:
{1} Project Update.**

Mr. Oneil Malbrough reported that GIS Engineering is working to finalize the pipeline plan sheets that will be incorporated into the Construction Plan Set.

**{2} AGMAC Dredging Project – Pipeline Coordination.
❖ Shell Pipeline (Zydeco Pipeline)
(a) Update on Pipeline Relocation.**

Mr. Oneil Malbrough reported that Shell Pipeline is back in service. Shell Pipeline is in the process of removing the old pipeline.

Mr. Oneil Malbrough handed Mrs. Joanna Durke Three (3) copies of his verification letter for Shell Invoice# 90000982.

(b) Discuss/Consider Approval of Shell Pipeline Company, LP (Zydeco Pipeline) Invoice No. 90000982.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 90000982 to Shell Pipeline Company, LP in the amount of \$2,089,288.14 for work completed regarding AGMAC Phase I Dredging Project – Pipeline Relocation.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

❖ Boardwalk (Texas Gas)

(a) Update on Pipeline Relocation.

- Pipeline relocation has been completed and the pipeline is back in service.
- Mr. Oneil Malbrough stated that Boardwalk & Progressive are scheduled to return for pipeline removal on June 28, 2021. This will not be done until the Port goes through the objection letter process. (See first expansion for discussion)

❖ Kinder Morgan (Tennessee Gas)

(a) Update on Pipeline Relocation.

- REM Drilling completed the drill and pulled back the 24” pipe.
- Kinder Morgan’s pipeline resumed service on Sunday, June 13, 2021.
- Mr. Oneil Malbrough stated that there was a mistake where Kinder Morgan paid Texas taxes. Mr. Oneil Malbrough stated that Kinder Morgan will be getting the money back. Mr. Oneil Malbrough stated that the amount is \$12,385.33. This amount will be discounted from Invoice No. 302713AFE2. There are Seven (7) things that Kinder Morgan needs to give GIS Engineering before Mr. Oneil Malbrough can do a verification letter for the Port. Mr. Oneil Malbrough is asking the Board to approve this invoice contingent upon GIS Engineering sending the verification letter to the Port.

(b) Discuss/Consider Approval of Tennessee Gas Pipeline Company, LLC (Kinder Morgan) Invoice No. 302713AFE2.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 302713AFE2 to Tennessee Gas Pipeline Company, LLC in the amount of \$345,380.64 for work completed regarding AGMAC Phase I Dredging Project - Pipeline Relocation

contingent upon receiving Mr. Oneil Malbrough of GIS Engineering verification letter. This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, Patrick Broussard, and Mark Dore'.
Nays: None.
Absent at Voting: Elbridge "Smitty" Smith, III.
And the motion was therefore passed on this the 15th day of June, 2021.

❖ **Energy Transfer**
(a) **Update on Pipeline Matting.**

- Reimbursement Agreement has been finalized.
- Final Design and Cost Estimate is currently in progress based on recent soil boring data.
- Applying for permit and completing final design to jet and lower pipeline.
- Mr. Oneil Malbrough stated that the Port should be receiving the Reimbursement Agreement signed by Energy Transfer this week for the Port to sign.

{3} **Survey and Right-of-Way Update.**
➤ **AGMAC Right-of-Way Acquisition Team Update.**

Mr. Oneil Malbrough presented and reviewed with the Board a handout of the landowners for the Right-of-Way Agreements along with the notations he made as updates for each one.

Port Attorney, Ray Allain stated that the Port needs to adopt a resolution authorizing the Board President to sign and execute the servitudes on the Port's behalf.

Lengthy discussion ensued concerning the dredging plans.

VIII. EXPANSION

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Simieon d. Theodile to expand the agenda of the Port of Iberia District Board of Commissioners Regular Monthly Meeting June 15, 2021 to authorize the Port to obtain Servitudes from the landowners for the AGMAC Channel Project and authorizing the Board President to sign the Right-of-Way Agreements.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of June, 2021.

A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Mark Dore to authorize the Port of Iberia District to obtain Servitudes from the landowners for the AGMAC Channel Project, motion further authorizes the Board President to sign the Right-of-Way Agreements for the AGMAC Channel Project.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

- **Discuss/Consider Approval of Discovery Land Group Invoice No. Discovery-2021-S160 (11655-452-1).**

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the payment of Discovery Land Group Invoice No. Discovery-2021-S160 (11655-452-1) in the amount of \$1,388.00, relative to the necessary Port of Iberia Right-of-Way Acquisitions for the deepening of the Commercial Canal for the AGMAC Project.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

- {4} **Discuss/Approve GIS Engineering, LLC May Invoice Number 70006022 for AGMAC Phase I Dredging Project.**

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70006022 to GIS Engineering, LLC in the amount of \$87,214.88 for the period of May 1, 2021 thru May 31, 2021 which includes Permitting, GIS Pipeline Coordination, Ed Landgraf May Invoice, and Francis Fortier Survey May Invoice; as per contract dated August 29, 2019 and Amendment #1 dated May 19, 2020.

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

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

Nays: None.

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

And the motion was therefore passed on this the 15th day of June, 2021.

IX. REPORT FROM PORT ATTORNEY.

Port Attorney, Ray Allain, reported that there is no update on this Agenda item.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division.**

Mr. Craig Romero, Executive Director, reported that there is no update on this Agenda item.

- (b) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.**

Mr. Craig Romero, Executive Director, reported that there is no update on this Agenda item.

- (c) Executive Director's Monthly Report.**

There was no update on the above agenda item.

- (d) Announcements:**

***** Ethics Training due by June 30, 2021.**

XI. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Simieon d. Theodile the meeting was adjourned at 8:45 p.m.

SECRETARY-TREASURER

BOARD PRESIDENT