

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING – MONDAY, JULY 17, 2017
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Gene L. Jefferies, Board President, at the Port of Iberia Administrative Office, on Monday, July 17, 2017, at 12:00 P.M.

In attendance were Commissioners Gene L. Jefferies, President, Roy A. Pontiff, Vice-President, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

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

Also present were Craig F. Romero, Executive Director, Joanna D. Durke, Administrative Assistant, Tracy Domingue, Secretary-Bookkeeper 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, June 20, 2017.

On a motion by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Regular Meeting held on June 20, 2017.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Twelve (12) Months Ending June 2017.

{1} Discuss/Approve Amending the FY 2016 – 2017 POI Budget at June 30, 2017 to Adjust to Actual Budgetary Line Item.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize amending the FY 2016 – 2017 POI Budget at June 30, 2017 for the Leases Revenue from the budgeted amount of \$3,750,000.00 to the actual amount of \$3,400,000.00.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

(b) Listing of Tenant Lease Billings.

(c) Listing of Boat Stall Lease Billings.

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

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of bills for July 2017, and ratify those paid during the interim period.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

(e) Computer Summary of Lease Agreement Activity Sheet.

III. RATIFICATION OF RENEWAL OF CERTIFICATE OF DEPOSIT.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and ratify the renewal of Certificate of Deposit Number 1140611 (Dynamic Industries Security Deposit), which matured on June 20, 2017 with Iberia Bank, for twelve (12) months at the rate of 0.50% and 0.50% A.P.Y.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

IV. MR. ADAM GUINN, PORT AGGREGATES, INC., TO ADDRESS THE BOARD REGARDING TRACT "F-1" (15.14 ACRES) LOCATED ON THE PORT EXPANSION PHASE I PROPERTY SITE.

Mr. Adam Guinn, President, Port Aggregates, Inc., presented the Board with a handout of presentation points. He stated that he has been speaking with Executive Director Craig Romero for a couple of months. Mr. Adam Guinn stated over the last year and a half to two years they have been feeling out the market area around here. He reported in light of some changes that has happened for Port Aggregates over the beginning of the year, some logistical opportunities, it has become beneficial for Port Aggregates to enter into a Lease Agreement with the Port of Iberia. They would bring in first, most of their internal consumption aggregate for all of their concrete plants in the market area and to open a retail yard. He reported, collectively, they moved over 1.6M tons of aggregate last year in retail sales alone and close to a little over 200,000 yards of concrete sold in the Lafayette general market area. Mr. Adam Guinn reported they also have a growing crushed concrete sector in the company. They produce their own recycle. Commissioner Danny J. David, Sr. asked Mr. Adam Guinn if they would hire local trucking companies. Mr. Adam Guinn stated that is the plan, they already hire several in the area that they use to go to Denham Springs. The more retail work they could pick up the more guys they would employ.

Iberia Parish Councilman Ricky Gonsoulin questioned if the dust would be a problem. Executive Director Craig Romero stated the dust would not be a problem to the sugarcane fields. Mr. Adam Guinn stated the biggest dust maker would be when they would crush the concrete which would be maybe twice a year. They would be able to make accommodations if the dust is a problem. Executive Director Craig Romero stated Port Aggregates bought the Angelle Concrete operation in August of 2012.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize the Executive Director to enter into negotiations with Port Aggregates, Inc. for a Lease Agreement with the POI regarding Tract "F-1" (15.14 acres) located on the Port Expansion Phase I Property Site, and include a provision for submitting an application to the LA DOTD Port Construction and Development Priority Program; and motion further states to bring the lease back to the Board for approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

V. MR. DAVID BRANCH, COO, CALICHE NEW IBERIA, LLC TO ADDRESS THE BOARD REGARDING A RIGHT OF FIRST REFUSAL AGREEMENT FOR THE W.C. LANIE & SONS, INC. (50 ACRE) PROPERTY SITE.

Mr. David Branch, COO, Caliche New Iberia, LLC, reported Caliche is looking to develop underground storage in Louisiana. Caliche develops natural gas and liquid hydrocarbon storage in and around the country. They are sponsored by a Dallas equity company called Energy Spectrum Capital. Mr. John Sutton was also present at the meeting along with Mr. Travis Combel, Chief Engineer. Mr. David Branch presented the Board with a hand out about Caliche. Caliche New Iberia secured the option of the New Iberia Dome. They would like to be at the Port of Iberia to expand into the Intracoastal Waterway footprint. Mr. David Branch reported they hope to employ up to 20 employees. Those types of jobs will be facility managers and operators. Those jobs will be about \$80,000 to \$100,000 mean type jobs. Other expenditures associated with the project will be up to \$3M in op-ex and maintenance capital to maintain and operate the facilities. Caliche's plan is not to run everything from the Houston office. They believe in being local to answer local questions and using local laborers and contract companies. Commissioner Roy A. Pontiff asked Mr. David Branch if they had started the permit process since they will need various permits. Mr. David Branch stated they had not started the permit process yet. There is a lengthy process called "Injection Mining Permit" which takes about 2 ½ to 3 years to get. The first phase of this permit takes about a year. In order to initiate the process they have to drill a core well or stratigraphic well and test the salt they will be storing in to make sure it has the mechanical properties necessary for storing. This will be done at the Iberia Dome. This process will get kicked off at the beginning of the first quarter of 2018. They will then gather all the data for the analysis to submit to the Oil & Gas Board (LDNR). They are also looking at other domes elsewhere. They have another project in Texas they are developing now; however, Iberia Dome is a low hanging fruit for them. Lengthy discussion ensued. It is noted that before Caliche New Iberia, LLC can enter into a Lease Agreement with the Port of Iberia, a Salt Integrity Test will be necessary.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the Executive Director to enter into negotiations with Caliche New Iberia, LLC for a First Right of Refusal for the W.C. Lanie & Sons, Inc. (50 acre) property site and bring back to the Board for approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

VI. UPDATE ON NEGOTIATIONS OF THE EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT WITH THE PORT OF IBERIA REGARDING THE CURRENT TERM ENDING OCTOBER 31, 2017.

Administrative Assistant Joanna Durke reported she wasn't sure if Commissioner Elbridge "Smitty" Smith, III has picked his Committee members yet. We are still working with the Archer Group to get a Scope of Work and Deliverables.

VII. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD ON:

- (a) LA DOTD Port Construction & Development Priority Program:
State Project Number H.011756 (322) Port Improvements- Site Improvements – Tracts "K", "L", & "M".
Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION – TRACT "K" – 10.61 ACRES).
{1} Status Report.**

Mr. Gerald Gesser, Gesser Group, APC, reported he received Two (2) letters from the LA DOTD regarding the Logan Industries property site (Tract "K"). The first letter from Mr. Teddy Babin dated June 19, 2017 was recommending that the LA DOTD participate in the Change Orders. The second letter is from Mr. Randall Withers and Ms. Jessica Shambra dated June 28, 2017 stating that the LA DOTD has no objection to Change Orders 1-17 but will not participate in Change Orders Sections #7-10 (stone entrance wall), #8-34 (wi-fi thermostats), #8-40 (kitchen appliances), #13-50 (temporary office trailer), #17-mirrors, and #17-landscaping for a total of \$19,701.50. Commissioner Roy A. Pontiff suggested in the future that the Port needs to get Change Orders Pre-Approved by the LA DOTD before the Board approves them to make sure they are allowed by the LA DOTD.

- (b) LA DOTD Port Construction & Development Priority Program:
State Project Number H.011756(321) Port Improvements - Site Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
{1} Status Report.**

Mr. Gerald Gesser, Gesser Group, APC, reported he received Two (2) letters from the LA DOTD regarding the RAM Design property site (Tract "L"). The first letter from Mr. Teddy Babin dated June 19, 2017 was recommending that the LA DOTD participate in

the Change Orders. The second letter is from Mr. Randall Withers and Ms. Jessica Shambra dated June 22, 2017 stating that the LA DOTD has no objection to Change Orders 1-12 for a reduced amount of \$16,960.07.

VIII. REPORT FROM MR. MARC BERARD, BERARD, HABETZ AND ASSOCIATES, INC., ON:

- (a) **Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.**

{1} **Project Update.**

**** J. C. Construction – Truck Staging Area.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and authorize the Board President to execute the contract between the Port of Iberia and JC Construction, LLC regarding the Truck Staging Area.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

- (b) **Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.**

{1} **Update on Project.**

Mr. Marc Berard, Berard, Habetz, & Associates, reported with all inclimate weather we have been having, the contractor hasn't been able work as planned. Within the past month, he has only had Six (6) working days. The contractor still has 26 days left in his contract. Mr. Marc Berard is hoping to have the project completed by the next meeting.

- (c) **Miscellaneous Project Updates.**

{1} **Comparison of Draft Levels of Ocean Going Deck Barges.**

Mr. Marc Berard, Berard, Habetz & Associates, presented the Board with a handout of Comparison of Draft Levels of Ocean Going Deck Barges.

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

- (d) **Report from Mr. Marc Berard of Berard, Habetz & Associates, Inc.**
On:
{1} **Discuss the Effects of Sunken Barges and Rigs in Rodere and Commercial Canals on Drainage.**

Mr. Marc Berard, Berard, Habetz & Associates, presented the Board with a letter dated June 21, 2017 regarding the effects of sunken barges and rigs in Rodere and Commercial canals on drainage. Mr. Marc Berard reported at the last Board meeting (Tuesday, June 20, 2017) the Board asked Mr. Marc Berard to make sure he informed both the City of New Iberia and Iberia Parish of the report that was given to the Board at the last meeting. Mr. Marc Berard stated everyone is aware of the report and there is no concern of the canals affecting the drainage even with the rigs that are parked on the side of the canals.

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

- (a) **LA DOTD Port Construction & Development Priority Program:
Phase III of State Project Number 578-23-0018 / H.009021 (323) Port-
Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public
Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design
Project (Public Property).**
{1} **Update on Construction of Bulkhead 12B.**

Mr. Oneil Malbrough, GIS Engineering, LLC, presented the Board with a PowerPoint presentation. The contractor is currently working on installation of helical anchor extensions and cutting sheet pile to grade. They are working on the fender system, welding brackets and getting galvanized and fabrication and installation of lug plates and whalers. They are about 74 % complete with this project.

- {2} **Discuss/Approve Change Order Number 1 (Z-1 & Z-2 Sheet Pile Quantity).**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order Number 1, regarding State Project Number 578-23-0018 / H.009021 (323) Port- Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property), as it relates to additional Steel Sheet Pile Wall Z-1 and Steel Sheet Pile Wall Z-2 in the increased amount of \$88,760.00; and the motion further authorizes the Board President to execute said Change Order Number 1 in accordance with the contract dated November 15, 2016; and motion further acknowledges that the revised contract amount is \$4,103,858.00.

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

**Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.**

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

{3} Discuss/Approve Contractor Pay App No. 7.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Contractor Pay Application No. 7 in the amount of \$219,828.41 to Larry Doiron, LLC. for the LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018 / H.009021 (323) Port- Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property) for work accomplished from June 1, 2017 thru June 30, 2017 in accordance with contract dated November 15, 2016; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

**Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.**

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 70000500 in the amount of \$33,292.00 to GIS Engineering, LLC for the period June 2017 which includes construction administration and oversight, site visits, submittal, RFI, and contractor payment application processing, and resident project representation; in accordance with the contract dated March 1, 2016.

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

**Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.**

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

- (b) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads
{1, 6, & 7} (Private Property).**

{1} Update on Construction of Bulkheads 1, 6, 7.

Mr. Oneil Malbrough, GIS Engineering, LLC, reported Sealevel Construction, LLC.'s contract start date was July 10, 2017 with scheduled completion in February 2018. Sealevel mobilized spud barge last week and began site setup and survey. Contractor has been submitting shop drawings and other various submittals for approval.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000497 in the amount of \$15,453.81 to GIS Engineering, LLC for the period June 2017 which includes project coordination/oversight, submittal review and approval, RFI review and coordination, site visit with contractor, resident project representation; in accordance with the contract dated February 16, 2016 and Amendment #3 dated November 15, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

- (c) **Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {11, 13, & 14} (Private Property).**
{1} Update on Private Bulkhead 11A Damages.

Mr. Oneil Malbrough, GIS Engineering, LLC, reported the damaged sheet pile cap will be repaired by Leblanc Marine. Turn Services will pay Leblanc Marine directly for the repair work.

- (d) **Port-Site Bulkhead Relocation Project Phase II-B (Phase II) – Private Bulkhead 11B (Private Property).**
{1} Update on Final Design of Bulkhead 11B.

Mr. Oneil Malbrough, GIS Engineering, LLC, reported GIS met with the LA DOTD on Friday, July 14, 2017 to discuss the design modifications to Bulkhead 11B. The LA DOTD agreed to the additional pile cluster near the southern bulkhead, upgrading to steel pipe fenders, and the inclusion of the 11A fender repairs in the 11B design/bid. GIS Engineering is expecting something in writing from the LA DOTD agreeing to this modification. The final design will be submitted to the Port for review prior to submittal to the LA DOTD. Submittal to the Port is anticipated in late July.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000498 in the amount of \$3,231.59 to GIS Engineering, LLC for the period June 2017 which includes project coordination/oversight and final design; in accordance with the contract dated February 16, 2016 and Amendment #3 dated November 15, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

- (e) **Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.**

There was no update on the above agenda item.

- (f) **Update on the 2017-2018 Capital Outlay Application.**

There was no update on the above agenda item.

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

Executive Director Craig Romero reported Commissioners Roy A. Pontiff and Danny J. David, Sr., along with Mr. Oneil Malbrough with GIS Engineering, LLC, and himself went to Washington, D.C. recently and met with U.S. Congressman Garrett Graves and U.S. Congressman Clay Higgins for the purpose of asking U.S. Congressman Garrett Graves, since he's been involved in the AGMAC project for over 10 years, what kind of advice would he give at this stage of the game now that the Port of Iberia has spent close to \$30M in pursuit of the project. They also asked U.S. Congressman Garrett Graves what advice would he have going forward with the Corps of Engineers. U.S. Congressman Garrett Graves stated he was meeting with the Head of Appropriations Committee and Three (3) or Four (4) different people in key positions within the next week and he would do everything he can to see if there is any chance in terms of changing the Corps process so they can list those projects in the United States that are of National significance and focus on spending money on those projects. Executive

Director Craig Romero reported they had a really good meeting with both U.S. Congressman.

{2} Update on Bulkhead No. 15 (Bigler Properties) Bulkhead Relocation.

Mr. Oneil Malbrough, GIS Engineering, LLC reported GIS's analysis of Bulkhead 15 indicates the structural integrity will not be affected by the Corps proposed dredge depth and alignment. Therefore, GIS Engineering, LLC recommends that no improvements to Bulkhead 15 are required at this time.

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000499 in the amount of \$9,262.50 to GIS Engineering, LLC for the period June 2017 for the General Engineering Services Contract including coordination with project team, analysis of Bulkhead 15, and USACE/DOTD file review for bulkhead projects, in accordance with the contract effective date of January 20, 2016 and Amendment No. 2 dated December 20, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

IX. REPORT FROM PORT ATTORNEY ON:

(a) AWS Lease Agreement & Collection of Unpaid Rental.

Administrative Assistant Joanna Durke reported she was able to get a number to contact someone from AWS. She will get with Port Attorney Ray Allain so he could contact them.

(b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.

{1} Discuss/Approve Landry, Watkins, Repaske & Breaux Invoice.

Port Attorney Ray Allain reported that the Judgement against Central Gulf Shipyard is good for 10 years.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice 8768 to Allain & Allain in the amount of \$402.93 for professional services rendered from Mr. Kreig Breaux May 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

(c) LBC Port Judgement/Collection of Money due the Port of Iberia.

Port Attorney Ray Allain reported the Attorney has filed interrogatories to determine what assets LBC Port has that we can seize. LBC Port has been resisting that. The Attorney is in the process to compel the interrogatories.

(d) Update on Port Attorney "Consent Judgement" Regarding Mr. Timothy Chesson & the Removal and Disposal of Submerged Sailboat in Marina Slip #5.

Port Attorney Ray Allain reported he has not been able to contact Mr. Timothy Chesson, he works offshore. As soon as he returns from offshore Attorney Kreig Breaux will contact him and have him sign the documents and begin making payments.

(e) Discuss/Approve Breazeale, Sachse & Wilson, L.L.P. Invoices Regarding Port of Iberia/Doiron Matter.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 331773 in the amount of \$265.00 for March 2017, Invoice Number 332826 in the amount of \$275.00 for April 2017, and Invoice Number 334178 in the amount of \$67.50 for May 2017 for a total of \$607.50 to Breazeale, Sachse & Wilson, L.L.P. regarding services performed with the litigation between the POI and Larry Doiron, LLC regarding Bulkhead 12B.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

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

And the motion was therefore passed on this the 17th day of July, 2017.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.**
 - {1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.**

Executive Director Craig Romero reported this is a project for LA CAT, who has a location here at the Port of Iberia, who is going to build an engine rebuilding facility at their existing campus here at the Port, about a \$3M - \$4M expenditure on their part. In order for this to happen, LA CAT proposed they would hire 68 new technicians at \$97,000 salary plus benefits, if the Port could get gas to the location which requires an 8" line, 11,000 feet of 8" gas line. The Port, along with the Iberia Parish Council, and LA CAT will put up funding to get the gas line installed. Executive Director Craig Romero reported in the future the Port would have to do a Letter of Credit for Atmos.

- (b) Update on Letter of Intent Between the Port of Iberia District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Ind. West Yard Site).**
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the former Dynamic Industries West Yard; Contingent Upon the Receipt of the Necessary Approvals.**

Executive Director Craig Romero reported that he spoke to a company (Loadmaster) who wants 50 acres out of this property site. Loadmaster would do evaluations on improvements and get back to him.

- (c) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:**
 - {1} Henry Bernard Property Located Behind the POI Administrative Office.**

Executive Director Craig Romero stated in the last 30 days he has assigned an Environmental Consulting Firm to do the environmental assessment to make sure everything is good with the land. Mr. Craig Romero would get with Mr. Henry Bernard and get back with the Board.

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

There was no update on the above agenda item.

(e) **Announcements.**

XI. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 1:46 p.m.



SECRETARY-TREASURER



VICE - PRESIDENT