

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
TUESDAY, APRIL 18, 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, April 18, 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 Patrick Broussard recited the opening prayer and the Pledge of Allegiance.

- I. APPROVAL OF MINUTES – Regular Meeting Thursday, March 23, 2023.  
Special Meeting Thursday, April 6, 2023.  
Special Meeting Monday, April 10, 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, March 23, 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 18<sup>th</sup> day of April, 2023.

On a motion by Commissioner Patrick Broussard, and seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Special Meeting held on Thursday, April 6, 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 18<sup>th</sup> day of April, 2023.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Special Meeting held on Monday, April 10, 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 18<sup>th</sup> day of April, 2023.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Nine (9) Months Ending March 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.

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 Simieon d. Theodile, to approve and authorize the payment of bills for April 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 18<sup>th</sup> day of April, 2023.

III. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's 2023 Annual Insurance Renewals.

- {1} (May 12, 2023 Renewal)

General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore,' to approve and authorize the 2023 Annual Premium for the Port of Iberia District Board of Commissioners May 12, 2023 Renewals of General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability,

Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents in the amount of \$326,305.00 as presented to the Board.

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 18<sup>th</sup> day of April, 2023.

{2} (May 26, 2023 Renewal)

Flood Renewals (Logan & Former Sheriff's Office @ POI)

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the Port's 2023 Annual Renewal of Flood Premium's for Logan Industries (3011 David Berard Rd.), Logan Industries/former Ram facility (3101 David Berard Rd.), and former Sheriff Office (1117 Unifab Rd.) as presented.

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 18<sup>th</sup> day of April, 2023.

IV. 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.

V. Discuss/Adopt Resolution Certifying Review and Accepting the Louisiana Municipal Water Pollution Prevention Environmental Audit for the Year 2022.

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

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners duly convened at its Regular monthly Board Meeting on Tuesday, April 18, 2023; and

WHEREAS, the Port of Iberia District Board of Commissioners resolves that the Municipal Water Pollution Prevention Environmental Audit Report (MWPP) (attached to Resolution and available for review upon request), has been reviewed; and

WHEREAS, the MWPP Environmental Audit Report does not reflect that any actions need to be taken, and the Port of Iberia District is in compliance with the permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) Permit Number LA 0092550.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners in Regular session, assembled on this 18<sup>th</sup> day of April, 2023, does hereby certify and inform the Louisiana Department of Environmental Quality (LA DEQ), that there is no necessary action to be taken regarding LPDES Permit Number LA0092550, and the Port of Iberia District will continue to maintain compliance and prevent effluent violations.

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 18<sup>th</sup> day of April, 2023.

VI. 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} Discuss/Consider Queen City's Invoice No. 28101. (Admin. Office – Flush Valve Replacement)

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 28101 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$462.50 for labor and material to replace flush valve on urinal at Port 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 18<sup>th</sup> day of April, 2023.

- {3} Discuss/Consider Queen City's Invoice No. 28104. (Crosby – Install 4" Drain Line).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 28104 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$2,755.00 for the installation of a 4" drain line for the former Crosby Construction Services office building.

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 18<sup>th</sup> day of April, 2023.

{4} Discuss/Consider Queen City's Invoice No. 28105. (Crosby – Install 60' of Sewer Line).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 28105 from Queen City Plumbing, Heating & AC, Inc. in the amount of \$1,200.00 for labor and material to install 60' of sewer line at the Former Crosby Construction Services Office Building.

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 18<sup>th</sup> day of April, 2023.

{5} Discuss/Consider Gesser Group's Inv # 33-POI-SRP.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 33-POI-SRP to Gesser Group, APC in the amount of \$1,995.00 for the dates of March 21, 2023 – April 3, 2023 for small repair projects as 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 18<sup>th</sup> day of April, 2023.

(b) Hurricane Laura & Delta Storm Damages

{1} Status Report on Hurricanes Laura & Delta FEMA Applications.

{a} Discuss/Consider Gesser Group's Invoice No. 28-POI-HLSD.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 28-POI-HLSD to Gesser Group, APC in the amount of \$1,537.50 for the dates of March 28, 2023, April 3, 2023, and April 11, 2023 for architectural services provided from Hurricane Laura Storm Damages.

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 18<sup>th</sup> day of April, 2023.

{2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.  
Discussion ensued and there was no action taken on the above agenda item.

(c) Special Projects

{1} Status Report on POI Maintenance Equipment Storage Building.

(a) Discuss/Consider Modular Construction's Final Pay App No. 7.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Pay Application No. 7 to Modular Construction Co, Inc. in the amount of \$30,728.00 for the period to April 12, 2023 for the Port of Iberia Equipment Storage Facility Project as per contract dated August 12, 2022; contingent upon receiving the Clear Lien Certificate.

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 18<sup>th</sup> day of April, 2023.

{2} Status Report on the Rehabilitation of Buildings "C", "D", "E", & "F" at the POI West Yard.

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

(a) Discuss/Consider Gesser Group's Invoice No. 01-POI-SP-WYR.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 01-POI-SP-WYR to Gesser Group, APC in the amount of \$2,205.00 for the dates of March 23, 2023, April 8, 2023, and April 10, 2023 for Architectural Services regarding Special Projects – West Yard Rehabilitation.

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 18<sup>th</sup> day of April, 2023.

{3} Status Report on Document Scanning Services:

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

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

(a) Discuss/Consider Gesser Group's Invoice No. 01-POI-SP-POFB.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 01-POI-SP-POFB to Gesser Group, APC in the amount of \$735.00 for the date of March 30, 2023 for Architectural Services regarding Property Analysis & Assessment of Port-owned facilities book.

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 18<sup>th</sup> day of April, 2023.

(d) Seadrill:

{1} Status Report on HVLS Fans.

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

{2} Status Report on Crane Adjustments.

(a) Discuss/Consider Ace Industries Invoice No. INV8612 (Service call to repair cranes not operating correctly).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. INV8612 to Ace Industries, Inc. in the amount of \$10,406.29 for service call regarding 30-Ton crane not operating correctly at the Seadrill Facility.

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 18<sup>th</sup> day of April, 2023.

(b) Discuss/Consider Ace Industries, Inc. Proposal.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize Proposal dated April 5, 2023 from Ace Industries, Inc. in the amount of \$15,162.95 for the installation of load cell system on crane B and crane C, boom lift rental, and freight charges related to part at the Seadrill Facility.

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 18<sup>th</sup> day of April, 2023.

- {3} Status Report on Overhead Doors.
- {4} Status Report on Electronic Fence Gates.
- {5} Status Report on Roof Leak Repairs.

Discussion ensued and there was no action taken on the above agenda items {3-5}.

VII. 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} Building B – POI West Yard SPN H.011928(325i)  
Additional Repairs  
(Phase Vi of SPN H.011928).
    - (a) Update on Status of Project.

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

- {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70011187 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 70011187 to GIS Engineering, LLC in the amount of \$2,425.00 for the period March 1, 2023 thru March 31, 2023 which includes March 2023 activities of: construction administration work, review of contractor's submittals, RFI's, pay applications, site visits, substantial completion walkthrough, and coordination with the 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 18<sup>th</sup> day of April, 2023.

VIII. 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.

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

- {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70011186 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 70011186 to GIS Engineering, LLC in the amount of \$6,832.00 for the period of March 1, 2023 thru March 31, 2023; 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 18<sup>th</sup> day of April, 2023.

- (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.

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

- (c) General Engineering and Consulting Services:

- {1} Update on Status of AGMAC Project.

- {2} Discuss/Consider Approval of GIS Engineering, LLC March Invoice No. 70011312 for General Engineering and Consulting Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70011312 to GIS Engineering, LLC in the amount of \$4,305.00 for the period March 1, 2023 thru March 31, 2023; in accordance w/contract effective date of December 13, 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 18<sup>th</sup> day of April, 2023.

- (d) AGMAC Phase I Dredging Project – Commercial Canal.

- {1} Project Update.

- {2} Port Attorney Update on Magnolia Dredge & Dock, LLC.

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

Canal.

- {4} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 8.

Discussion ensued and there was no action taken on the above agenda items {1-4}.

- {5} Discuss/Consider GIS Engineering, LLC March Inv. No. 70011274 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70011274 to GIS Engineering, LLC in the amount of \$214,027.00 for the period of March 1, 2023 thru March 31, 2023 which includes: LERRDS, daily coordination with dredging contractor and review pay applications, submittals, and RFI's, construction oversight, daily observation and field reporting at dredge site and disposal site, Environmental Inspection Oversight, Avery Island, Inc. Representative, QA/WC Surveys, and Reimbursables; as per contract dated August 29, 2019 and Amendment #1 dated May 19, 2020; Amendment #2 dated October 20, 2020; Amendment #3 dated January 18, 2022; Amendment #4 dated January 18, 2022; Amendment #5 dated October 18, 2022; Amendment #6 dated December 13, 2022; and Amendment #7 dated March 23, 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 18<sup>th</sup> day of April, 2023.

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

- {1} Project Update.

- {2} Discuss/Consider SLEMCO Invoice No. 108490 for the Utility Relocation Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 108490 to SLEMCO in the amount of \$45,755.00 for work completed regarding AGMAC Phase II – Freshwater Bayou – Pipeline Relocation.

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 18<sup>th</sup> day of April, 2023.

- {3} Discuss/Consider GIS Engineering, LLC March Inv. No. 70011188

(AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70011188 to GIS Engineering, LLC in the amount of \$84,548.65 for the period of March 1, 2023 thru March 31, 2023 which includes: pipeline and dredge drawings, pipeline crossing drawing set, pipeline surveys, engineering and magnetometer surveys, environmental analysis and coordination, continued coordination with pipeline companies to discuss relocation efforts, and pipeline permitting; as per contract dated January 18, 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 18<sup>th</sup> day of April, 2023.

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

(a) Port Attorney Report.

(b) Discuss/Consider Approval of Entergy Right-of-Way for Patriot Construction & Industrial.

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

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

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 1155 to Donelson T. Caffery, III, APLC in the amount of \$8,943.75 for Professional Services relative to the AGMAC Project for the period of March 1, 2023 thru March 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 18<sup>th</sup> day of April, 2023.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Update on Negotiations with Offshore Energy Services Relative to Tracts 62-67 and Tracts A & B (10.520 acres) Former Central Gulf Yard.

(b) Update on Negotiations for a New Lease Agreement with Diamond B Industries (Lots 27, 28, & 29) and Prairie Contractors (Tract i-1).

- (c) Update on the Purchase of 117.36 Acres at the Port of Iberia (Mosing Group Property).
- (d) Update on Negotiations with Prospect Regarding 117.36 Acres at the Port of Iberia.
- (e) Update on Pump Station at West Yard.
- (f) Executive Director's Monthly Report.

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

- (g) Announcements:

\*\*\*Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2023.

\*\*\* Ethics Training & Sexual Harassment Prevention due by June 30, 2023.

\*\*\* Spring GPAA Meeting May 3-5, 2023 (Tremont Hotel in Galveston, TX).

\*\*\* Iberia Chamber of Commerce 2023 Annual Banquet Thursday, April 20, 2023 (5:00 pm – 9:00 pm).

#### XI. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore' the meeting was adjourned at 7:12 p.m.