

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
THURSDAY, JULY 20, 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 Thursday, July 20, 2023, at 5:30 P.M.

In attendance were Commissioners Shane Walet, Board President, Patrick Broussard, Vice-President, Bilal Morton, Roy A. Pontiff, and Simieon d. Theodile.

Commissioners Mark Dore,' Secretary-Treasurer, and Danny J. David, Sr. were absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, and Shari Landry, Secretary-Bookkeeper.

Thus, with a quorum being acknowledged, Commissioner Patrick Broussard recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting Tuesday, June 20, 2023.
Special Meeting Thursday, June 29, 2023.

On a motion by Commissioner Simieon d. Theodile, and seconded by Commissioner Patrick Broussard the Commission approved the minutes of the Regular Meeting held on Tuesday, June 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Mark Dore' and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of July, 2023.

On a motion by Commissioner Patrick Broussard, and seconded by Commissioner Roy A. Pontiff the Commission approved the minutes of the Special Meeting held on Thursday, June 29, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Mark Dore' and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of July, 2023.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Twelve (12) Months Ending June 2023.
- (b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
- (c) Listing of Tenant Lease Billings for 2023.
- (d) Listing of Boat Stall Tenant Lease Billings for 2023.

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

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

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

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize the payment of bills for July 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, Bilal Morton, Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Mark Dore' and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of July, 2023.

III. Ratification of Renewal of Certificate of Deposit.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Bilal Morton to approve and ratify the renewal of Certificate of Deposit Number 220005095671 which matured on June 30, 2023, with Iberia Bank, for Twelve (12) months at the rate of 4.0% and 4.0% A.P.Y., for the Louisiana Machinery/WPS Security Deposit, in accordance with the Lease Agreement with the Port of Iberia District.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, Roy A. Pontiff, and Simieon d. Theodile.

Nays: None.

Absent at Voting: Mark Dore' and Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of July, 2023.

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

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

- V. 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.

- VI. Mrs. Lana Fontenot, Vice Chancellor for Institutional Advancement and External Relations at SLCC, to Address the Board Regarding Scholarship Program.

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

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

- (a) Port of Iberia Small Repairs Projects:

- {1} Status Report on Electrical Overhead Service Lines at Chart Industries.
- {2} Status Report on Chart Industries Roof & Fan Repairs.
- {3} Status Report on Ground Water Pump Station in the West Yard.
- {4} Status Report on Former Central Gulf Repairs.

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

- {5} Discuss/Consider Gesser Group's Inv # 36-POI-SRP.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice No. 36-POI-SRP to Gesser Group, APC in the amount of \$3,465.00 for the dates of June 20, 2023 thru July 13, 2023 for small repairs projects requested by the Executive Director.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- (b) Hurricane Laura & Delta Storm Damages

- {1} Status Report on Hurricane Laura & Delta Facility Repairs.
- {2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.

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

- {3} Discuss/Consider Gesser Group's Invoice No. 30-POI-HLSD.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize payment of Invoice No. 30-POI-HLSD to Gesser Group, APC in the amount of \$592.50 for architectural services provided regarding Hurricane Laura & Delta Storm Damages for the dates of July 10, 2023 and July 11, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

(c) Special Projects

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

(a) Discuss/Consider Modular Construction's Invoice No. 4548-23-3 (Fencing).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Bilal Morton to approve and authorize Invoice No. 4548-23-3 from Modular Construction Company, Inc. in the amount of \$38,866.00 for labor and material to install 6' h/3 Strand Barbed Wire Commercial Chain-link fence, cantilever gate 3-20ft. with cantilever gates with neoprene rollers and 4" post and barbed wire around the Port of Iberia Maintenance Equipment Storage Building.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

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

{3} Status Report on Document Scanning Services:

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

Discussion ensued and there was no action taken on the above agenda items {2-4}.

(e) 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 Repairs.

(a) Discuss/Consider Ace Industries Invoice No. INV16809. (Weight Measuring Equipment)

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize Invoice No. INV16809 from Ace Industries, Inc. in the amount of \$16,812.96 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 (Original Quote for \$15,162.95 – Price increase due to additional parts being required) (Seadrill Reimburse).

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

{3} Status Report on Double Throw Switch.

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

Discussion ensued and there was no action taken on the above agenda items {3-4}.

{5} Discuss/Consider Gesser Group's Invoice No. 05-POI-SBM.

A motion was made by Commissioner Bilal Morton, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. 05-POI-SBM from Gesser Group, APC in the amount of \$735.00 for period of June 15, 2023 thru July 6, 2023 for architectural services provided regarding Seadrill Building Maintenance.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

VIII. LOUISIANA PORT CONSTRUCTION & DEVELOPMENT PRIORITY PROGRAM
SPN H.011928 "EAST & WEST YARD" EXPANSION & SITE IMPROVEMENTS
PROJECT:

(a) Report from Mr. Oneil Malbrough of GIS Engineering, LLC. on:

{1} Port Priority & Capital Outlay Spreadsheets.

(b) Report from Mr. Austin Hebert of GIS Engineering on:

{1} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 1.

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

Discussion ensued and there was no action taken on the above agenda items {2-3}.

{3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70012029 for POI West Yard Expansion.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70012029 to GIS Engineering, LLC in the amount of \$27,235.38 for the period June 1, 2023 thru June 30, 2023 which includes June 2023 activities of: construction admin work, final inspection, project closeout documentation, and coordination with Contractor and 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, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

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

- (a) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.
 - {1} Update on the Status of the Port Millennium Expansion Phase III Project.
 - {2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70011936 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice No. 70011936 to GIS Engineering, LLC in the amount of \$880.00 for the period of June 1, 2023 thru June 30, 2023 which includes June activities of GIS' work on the permit; in accordance with contract dated February 1, 2018.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- (b) General Engineering and Consulting Services:
 - {1} Discuss/Consider Repairs to Former Central Gulf Yard & Buildings (Tracts A & B) 4.52 acres.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Bilal Morton to authorize GIS Engineering, LLC to prepare contracts with contractors for the presented repairs to be made to the E-Crane facility at the Port of Iberia; acknowledges motion contingent upon Lease Agreement being signed between E-Crane and the Port of Iberia District.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- {2} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 1.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize GIS Engineering, LLC Contract Amendment No. 1

regarding GIS Engineering General Engineering and Consulting Services Contract for an increase of \$50,000.00 for additional services to be performed by GIS Engineering; and motion acknowledges the adjusted agreement amount is \$100,000.00.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- {3} Discuss/Consider Approval of GIS Engineering, LLC June Invoice No. 70011899 for General Engineering and Consulting Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice Number 70011899 to GIS Engineering, LLC in the amount of \$12,438.00 for the period June 1, 2023 thru June 30, 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, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

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

- {1} Project Update.

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

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize the Board President to sign and execute the Settlement Agreement between Philadelphia Indemnity Insurance Company and the Port of Iberia contract with Crosby Dredging and the Port of Iberia, and issue Notice to Proceed to Crosby Dredging; and motion acknowledges all execution of documents are contingent upon Legal, Executive Director, and Engineer approval.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

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

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

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

A motion was made by Commissioner Bilal Morton, seconded by Commissioner Roy A. Pontiff to approve and authorize GIS Engineering, LLC Contract Amendment No. 8 regarding GIS Engineering AGMAC Channel Dredging Phase I Project for an increase of \$1,700,310.00 for the continuation to provide construction management services to the Port of Iberia; and motion acknowledges the adjusted agreement amount is \$6,334,238.35.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

{5} Discuss/Consider GIS Engineering, LLC June Inv. No. 70011906
(AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70011906 to GIS Engineering, LLC in the amount of \$25,509.00 for the period of June 1, 2023 thru June 30, 2023 which includes: daily coordination with dredging contractor, GIS's on-site resident project representative, and Avery Island Property manager while Magnolia continued to demobilize from the project site; review of Magnolia's correspondence and preparation and issuance of daily updates, construction oversight, QA/QC surveys, dredging consultant subcontractor, and coordination with legal and contractor's surety during the re-bid process; 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, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

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

{1} Project Update.

{2} Discuss/Consider SLEMCO Invoice No. 109245.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Bilal Morton to approve and authorize payment of Invoice No. 109245 to SLEMCO in the amount of \$814,785.00 for reimbursement for charges related to the AGMAC Phase II Dredging Project.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore,' Danny J. David, Sr, and Simieon d. Theodile.
And the motion was therefore passed on this the 20th day of July, 2023.

{3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70012025
(AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice Number 70012025 to GIS Engineering, LLC in the amount of \$92,870.11 for the period of June 1, 2023 thru June 30, 2023 which includes: pipeline and dredge drawings and specifications, 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, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore,' Danny J. David, Sr, and Simieon d. Theodile.
And the motion was therefore passed on this the 20th day of July, 2023.

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

(a) Port Attorney Report.

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

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

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Bilal Morton to approve and authorize the payment of Invoice No. 1180 to Donelson T. Caffery, III, APLC in the amount of \$9,168.75 for Professional Services relative to the AGMAC Project for the period of June 1, 2023 thru June 30, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore,' Danny J. David, Sr, and Simieon d. Theodile.
And the motion was therefore passed on this the 20th day of July, 2023.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with E-
Crane USA Regarding Former Central Gulf Yard Tracts A & B (4.52 acres).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to authorize Executive Director to negotiate a Lease Agreement with E-Crane USA for the former Central Gulf Yard Tracts A & B (4.52 acres) located at the Port of Iberia; and

motion authorizes Board President to execute Lease Agreement, contingent upon legal review.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- (b) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Chart Regarding Former Central Gulf Yard Tracts 62-67 (6 acres).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize Executive Director to negotiate a Lease Agreement with Chart Energy & Chemicals for the former Central Gulf Yard Tracts 62 – 67 (6 acres) located at the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- (c) Update on Negotiations with Offshore Energy Services.

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

- (d) Discuss/Consider Authorizing Bryce French, Max Derbes, to Prepare a Proposal for up to 100 acres of Land at Port of Iberia.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize Bryce French, Max Derbes, to prepare a Non-Binding Proposal for up to 100 acres located at the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

- (e) Update on Negotiations for a New Lease Agreement with Prairie Contractors (Tract i-1) – November 2023 Renewal.

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

- (f) Discuss/Consider Authorizing Board President to Execute Cancellation of Lease with Aquadrill US Gulf, LLC.

A motion was made by Commissioner Bilal Morton, seconded by Commissioner Patrick Broussard to authorize the Board President to execute Cancellation of Lease Agreement with Aquadrill US Gulf, LLC for 10.30 acres located at the Port of Iberia; motion contingent upon clear Environmental Phase I.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

(g) Discuss/Consider FTZ, LLC Invoice No. 00017 for June 2023.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize payment of Invoice No. 00017 to FTZ, LLC in the amount of \$4,000.00 for consulting services regarding the Port of Iberia Foreign Trade Zone Application for the month of June 2023.

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

(h) Discuss/Consider CASE Invoice No. 22396-2.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Bilal Morton to approve and authorize payment of Invoice No. 22396-2 to Civil and Structural Engineers, Inc. (CASE) in the amount of \$7,646.25 for the construction of base skid (outside of original scope) needed for the tensioner vertical support located at Seadrill Facility (Seadrill Reimburse).

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

Yeas: Shane Walet, Patrick Broussard, Bilal Morton, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Mark Dore, Danny J. David, Sr, and Simieon d. Theodile.

And the motion was therefore passed on this the 20th day of July, 2023.

(i) Update on Pump Station at West Yard.

(j) Executive Director's Monthly Report.

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

(k) Announcements:

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

XII. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Bilal Morton the meeting was adjourned at 8:11 p.m.