

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS (May & June 2019)
REGULAR MEETING – TUESDAY, JUNE 18, 2019
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 Elbridge “Smitty” Smith, III, Board President, at the Port of Iberia Administrative Office, on Tuesday, June 18, 2019, at 5:30 P.M.

In attendance were Commissioners Elbridge “Smitty” Smith, III, President, Mark Dore’, Vice-President, Roy A. Pontiff, and Shane Walet.

Commissioners Danny J. David, Sr., Secretary – Treasurer, Larry G. Rader, and Simieon d. Theodile were absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Bookkeeper-Secretary, Brandi Landry, Receptionist-Secretary, 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 Thursday, April 25, 2019.
The minutes from Regular Meeting held on Thursday, April 25, 2019 will be approved at the next monthly board meeting to be held in August 2019.

II. MR JUDE HEBERT, CLECO, TO INTRODUCE CLECO REPRESENTATIVES MR. STEVE SEGURA, MR. GARY GUIDROZ, MR. JACI SEWELL, AND MR. DREW TRETT WITH ACADIANA LIGHTING.

(a) Mr. Gary Guidroz to Address the Board Regarding the CLECO Energy Efficiency Program.

(b) Check Presentation to Port of Iberia - Business Representatives from Chart, Crosby, and Custom Compression.

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

III. MR. DANA DUGAS, PRESIDENT, IBERIA PARISH SCHOOL BOARD, AND MR. CHRIS BROUSSARD, PRINCIPAL, CAREER CENTER TO ADDRESS THE BOARD REGARDING THE ACT WORK READY COMMUNITY.

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

IV. MR. KOREY KIMBALL, SENIOR PROJECT MANAGER, BAYOU COMPANIES, TO ADDRESS THE BOARD REGARDING LEASING PORT PROPERTY (APPROXIMATELY 9.96 ACRES) LOCATED ACROSS FROM THE POI WEST YARD.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize the Executive Director to negotiate a Lease Agreement with Bayou Companies regarding approximately 9.96 acres located across from the POI West Yard and bring back to the Board at the next Board Meeting for approval.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

V. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Ten (10) Months Ending April, 2019.
Budget Summary for Eleven (11) Months Ending May, 2019.

****Discuss/Review Budget Amendment (if necessary).

- (b) Listing of Tenant Lease Billings for 2019.
- (c) Listing of Boat Stall Tenant Lease Billings for 2019.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of bills for May & June 2019, and ratify those paid during the interim period.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

VI. DISCUSS FINANCE COMMITTEE RECOMMENDATIONS & FINDINGS FROM FRIDAY, MAY 10, 2019 COMMITTEE MEETING:

- (a) Discuss and Consider FY 2019 – 2020 Budget.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to accept and approve as presented the Port of Iberia District Fiscal Year 2019–2020 Budget including the revisions of increasing Legal Counsel from \$44,000.00 to \$55,000.00; decreasing Other Legal from \$10,000.00 to \$5,000.00; and increasing Dues & Subscriptions from \$17,000.00 to \$18,000.00; and motion further includes the acceptance and approval of the 2019–2020 proposed Advertising Budget dated April 30, 2019 submitted by Promotional Images in the amount of \$60,500.00.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(b) Discuss and Consider FY 2018–2019 Audit Engagement.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore’, that Broussard, Poche’, L.L.P., be retained to perform the Fiscal Year 2018–2019 year-end audit of the financial statements of the Port of Iberia District, for a maximum fee of \$30,000.00.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

VII. DISCUSS POLICIES AND PROCEDURES COMMITTEE RECOMMENDATIONS & FINDINGS FROM FRIDAY, MAY 10, 2019 COMMITTEE MEETING:

(a) Discuss/Review Port of Iberia District Policies & Procedures.

(b) Discuss/Review Lease Provisions Relative to Maintenance/Improvements.

There was no action taken on the above agenda items (a – b)

VIII. Mr. Gerald Gesser, Gesser Group, APC to Address the Board on:

(a) All Points Equipment Company, LLC Wooden Office Building (4,174 sq. ft.):

(1) Status Report.

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

(2) Discuss/Consider Contractor Change Order #2 (Kerne Const.)

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Roy A. Pontiff to approve Change Order # 2 submitted by Kerne Construction, Inc. for an additional \$500.00 to furnish and install two (2) new gable vents at All Points Office Building Remodeling; the new contract price would be \$115,334.00.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(3) Ratify Kerne Construction Inv. # 1349 (RFP #2)

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and ratify the payment of Invoice # 1349 (RFP #2) to Kerne Construction, Inc. in the amount of \$37,225.00 for work completed at All Points Wooden Office Building which includes carpentry, painting, flooring, plumbing, and equipment rental.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(4) Discuss/Approve Kerne Const. Inv # 1354 (RFP #3)

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice # 1354 (RFP #3) to Kerne Construction, Inc. in the amount of \$24,510.00 for work completed at All Points Wooden Office Building which includes new metal siding and carpentry.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(5) Discuss/Consider Kerne Construction Proposals.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet, to approve the proposal (Change Order #3) submitted by Kerne Construction, Inc. dated May 10, 2019 in the amount of \$254.00 to furnish materials and labor necessary for the completion of removing and replacing broken window sash in Mark's office at the All Points Wooden Office Building "B".

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet, to approve the proposal (Change Order #4) submitted by Kerne Construction, Inc. dated June 17, 2019 in the amount of \$2,696.00 to furnish materials and labor necessary for the completion of removing one damaged turbine (replacing roof shingles around vent as needed) and installing one new aluminum turbine vent (8 total vents) at the All Points Wooden Office Building "B".

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(b) Water Leaks in Three (3) All Points Equipment Fabrication Buildings.

(1) Report of Findings/Scope of Work (Modular Construction Company, Inc.)

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

(2) Discuss/Consider Request for All Points Warehouse Building "C" Roof Repairs.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet, to approve and accept the estimated budget presented by Gesser Group, APC in the amount of \$133,500.00 for the removal of existing roof panels, insulation, & gutters, rotten roof purlins, and furnish and install new purlins, roof insulation, roof panels, gutters & downspouts at the Warehouse "C" on the All Points Facility; motion further approves for Gesser Group, APC to receive proposals and bring back to the Board for approval.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(3) Discuss/Consider Request for All Points Warehouse Building "C" Folding Door Repairs.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet, to approve and accept the estimated budget presented by Gesser Group, APC dated June 11, 2019 in the amount of \$81,500.00 for the removal of existing folding doors and dispose, furnish and install four (4) new roll-up door units with required structure at the Warehouse "C" on the All Points Facility; motion further approves for Gesser Group, APC to receive proposals and bring back to the Board for approval.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(4) Discuss/Consider Request for All Points Warehouse Building "D" Roof and Fan Repairs.

(5) Discuss/Consider Request for All Points Warehouse Building "G"

Lighting Repairs.

Discssion ensued and there was no action taken on the above agenda items (4 – 5).

(c) Former Central Gulf Yard/Office Building:

(1) Report of Findings/Status Report.

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

(2) Discuss/Approve Kerne Construction Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to pay Invoice #1348 to Kerne Construction, Inc. in the amount of \$1,286.00 for labor and materials to repair ceilings and help clean up at former Central Gulf location.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(3) Discuss/Approve Wilson's Janitorial Services, Inc. Invoice.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice # 2019-058 to Wilson's Janitorial Services, Inc. in the amount of \$1,000.00 to wipe down walls, clean bathrooms, windows, cabinets, shelves, table tops, and mop floors.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(4) Discuss/Approve Queen City Plumbing Heating & AC Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice # 27111 to Queen City Plumbing Heating & AC, Inc. in the amount of \$321.98 for service to change ball valve on back flow preventer.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(5) Discuss/Approve Bergeron's Lawn Care, LLC Invoice.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark

Dore' to approve and authorize the payment of Invoice dated 5/10/19 to Bergeron's Lawn Care in the amount of \$600.00 for pressure washing services at former Central Gulf location.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(6) Discuss/Approve PACE Landfill, LLC Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice # 18411 to PACE Landfill, LLC in the amount of \$1,085.00 for a 25 YD dumpster, 3/75 tons @ \$60.00 per ton, haul equipment and clean yard at former Central Gulf location.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(7) Discuss/Approve Doerle's Heating & Cooling, Inc. Invoice.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice # 38922 to Doerle's Heating & Cooling, Inc. in the amount of \$475.25 for service call to check HVAC unit for usage at former Central Gulf location.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(8) Discuss/Approve Gesser Group, APC Invoice.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice # 01 to Gesser Group, APC in the amount of \$500.00 for architectural fees to provide facility information including description of damages and scope of necessary repairs required and coordination with contractors for said work at former Central Gulf location.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (9) Discuss/Consider Request to Demolish Small Wood “Receiving” Office Building “B” Central Gulf Facility.

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

- (d) Port of Iberia Administrative Office Building:
 - (1) Discuss/Consider Replacement of the Existing Emergency Diesel Generator with a new Natural Gas Generator.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Gesser Group, APC to receive quotes to remove the existing diesel generator and furnish and install a new 50KW Cat gas generator and furnish and install required gas service line to generator location with a budget of \$49,200.00.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (e) Superior Derrick Facility:
 - (1) Discuss/Consider Request to Demolish Two (2) Story Office Building “B”.
 - (2) Discuss/Consider Request to Repair Front Wall on Fabrication Building “C”.

Discussion ensued and there was no action taken on the above agenda items (1 – 2).

IX. 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} Update on Status of West Yard Expansion Project.

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

- {2} Electrical Distribution Survey.
****Discuss/Approve Dixie Electric Inv # 008925 (RFP #1 Per Contract).

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice # 8925 to Dixie Electric, Inc. in the amount of \$14,066.00 for West Yard expansion and site improvements.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

****Discuss/Approve Dixie Electric Inv # 008971 (RFP #2 Per Contract).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice # 8971 to Dixie Electric, Inc. in the amount of \$1,758.00 for West Yard expansion and site improvements.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

****Discuss/Approve Dixie Electric Inv # 008869 (Disconnect Bldg. L).

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice # 8869 to Dixie Electric, Inc. in the amount of \$693.00 for West Yard disconnect of Building “L”.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

{3} Update on Office Building A Repairs (Carpentry, Electrical, HVAC, Plumbing).

****Ratify the following Invoices: Kerne Const. Inv # 1347; Tim’s Air Conditioning & Refrigeration, Inc. Inv # 8443a; Dixie Electric Inv # 00907; Kevin’s Pest Control Inv # 157876 (Termite Insp. Per CEA b/t POI & IP Gov’t Office Bldg A).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and ratify the payment of Invoice # 1347 to Kerne Construction, Inc. in the amount of \$4,590.00 for labor and materials for job completed at Office Building A at POI West Yard.

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

Yeas: Elbridge “Smitty” Smith, III, Mark Dore’, Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and ratify the payment of Invoice # 8443a to Tim's Air Conditioning & Refrigeration, Inc. in the amount of \$20,174.00 for HVAC repairs at POI West Yard Building A.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

A motion was made by Commissioner Roy A. Pontiff, seconded by Shane Walet to approve and ratify the payment of Invoice # 9017 to Dixie Electric, Inc. in the amount of \$6,425.00 for electrical repairs at POI West Yard Building A.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and ratify the payment of Invoice # 157876 to Kevin's Pest Control in the amount of \$300.00 for termite inspection at POI West Yard Building A as per CEA between POI and Iberia Parish Government.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- {4} Update on Status of Drainage Improvements Project.
****Status of Advertisement for Bid.

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

- {5} Discuss/Approve GIS Engineering, LLC Inv # 70002255 (for April & May '19).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice # 70002255 to GIS Engineering, LLC in the amount of \$8,662.63 for the period April 1, 2019 thru May 31, 2019 which includes April and May activities for the general engineering services contract, including

Gesser Group activities, Coordination on Building A Repairs, and Coordination with LA DOTD on drainage improvements, in accordance w/contract dated August 21, 2018.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (b) Report from Port Attorney on:
 - {1} Status/Update on POI West Yard.
Cooperative Endeavor Agreement b/t Iberia Parish Government & the POI District (Office Bldg A) at the POI West Yard.
- (c) Report from Executive Director on:
 - {1} Status/Update on POI West Yard.

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

X. 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/Approve GIS Engineering, LLC Inv # 70002256.

A motion was made by Commissioner Shane Walet, and seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 70002256 in the amount of \$1,012.00 to GIS Engineering, LLC for the period May 1, 2019 thru May 31, 2019 which includes May activities for Millennium Expansion Phase III Project including revisions to the servitude agreements; in accordance with contract effective date of February 1, 2018.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (b) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} AGMAC Dredging Project.
 - {3} AGMAC Permit Update.

Discussion ensued and there was no action taken on the above agenda items (1 – 3).

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

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 70002254 in the amount of \$16,859.60 to GIS Engineering for the period April 1, 2019 thru May 31, 2019 which includes April and May activities for the general engineering services contract including meetings and preparation of permit updates, in accordance w/contract effective date of January 20, 2016, Amendment #1 August 16, 2016, Amendment #2 dated December 20, 2016, and Amendment #3 effective December 20, 2017.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

XI. REPORT FROM PORT ATTORNEY ON:

- (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.

{1} Status of Navigation Servitudes on Bernard Canal.

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

{2} Discuss/Consider Authorization for Executive Director to Execute all Navigation Servitudes on Bernard Canal.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the Executive Director to execute all Navigation Servitudes on Bernard Canal.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

XII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Authorize the Board President to Execute the Cancellation of Leases Agreement Between LeBlanc Marine, Inc. and the POI Regarding Lots 3-7; Tracts A & B; & Tract N at the Port of Iberia.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the Board President to execute the Cancellation of Leases Agreement between LeBlanc Marine, Inc. and the Port of Iberia regarding Lots 3-7; Tracts A & B; & Tract N at the Port of Iberia.

This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (b) Authorize the Board President to Execute the Lease Agreement between Patriot Construction & Industrial, LLC and the POI Regarding Lots 3-7; Tracts A & B; Tract N; Tract N-1; and Lots 8R – 13R at the Port of Iberia.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the Board President to execute the Lease Agreement between Patriot Construction & Industrial, LLC and the Port of Iberia regarding Lots 3-7; Tracts A & B; Tract N; Tract N-1; and Lots 8R – 13R at the Port of Iberia.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (c) Authorize the Board President to Execute the Lease Agreement Between EXPLORACIONES Y PERFORADORA CENTRAL, S.A. de C.V., and the Port of Iberia Regarding Lot 10 at the Port of Iberia for Occupancy of only Building A & F (10,390 sq. ft.), and Bulkhead and Stabilization.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the Board President to execute the Lease Agreement between EXPLORACIONES Y PERFORADORA CENTRAL, S.A. de C.V. and the Port of Iberia District regarding Lot 10 at the Port of Iberia for occupancy of only Building A & F (10,390 sq. ft.), and Bulkhead and stabilization.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

- (d) Update on Baldwin Redimix Lease Agreement Regarding Lots 59A, 60, & 61 (2.560 acres).

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

- (e) Discuss/Consider Anthony Brothers, Inc. Proposal to Construct a Pavilion for POI "You Are Here Sign" at David J. Berard Road.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to approve and authorize the proposal dated June 13, 2019 submitted by Anthony

Brothers, Inc. in the amount of \$5,030.00 to construct a pavilion for Port of Iberia "You Are Here Sign" at David J. Berard Road.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

(f) Executive Director's Monthly Report.

(g) Placement of LED Lighting in the Port Administrative Office.

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

(h) Discuss/Review July & August Monthly Calendar Regarding Regular Monthly Meeting Date(s).

It was a consensus of the Board to have the next Board meeting on August 20, 2019.

XIII. EXPANSION OF AGENDA

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to expand the Port of Iberia District Board of Commissioners Regular monthly Board meeting of Tuesday, June 18, 2019 for discussion regarding Coastal Bridge, LLC lease renewal at the Port of Iberia.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the Executive Director to renegotiate a renewal of lease with Coastal Bridge, LLC, on the terms and conditions the Executive Director recommends to the Board, and also give Coastal Bridge, LLC a 30 day written notice that the lease will not be renewed unless it is renegotiated under acceptable terms and conditions with the Port of Iberia.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

XIV. EXPANSION OF AGENDA.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Shane Walet to expand the Port of Iberia District Board of Commissioners Regular monthly Board meeting of Tuesday, June 18, 2019 for discussion to approve and authorize the contract for GIS Engineering, LLC regarding surveying, environmental permitting, LERRDs, and dredging construction plans and specifications.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the Board President to execute the contract with GIS Engineering, LLC dated June 17, 2019 to do the surveying, environmental permitting, LERRDs, and dredging construction plans and specifications for dredging the interior channel of the Port of Iberia and Commercial Canal in the amount of \$665,500.00; contingent upon legal review and approval.

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

Yeas: Elbridge "Smitty" Smith, III, Mark Dore', Roy A. Pontiff, and Shane Walet.

Nays: None.

Absent at Voting: Danny J. David, Sr., Larry G. Rader, and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of June, 2019.

XV. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Shane Walet the meeting was adjourned at 8:10 p.m.