

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, NOVEMBER 14, 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, November 14, 2023 at 5:30 P.M.

In attendance were Commissioners Shane Walet, Board President, Patrick Broussard, Vice-President, Mark Dore, Secretary-Treasurer, and Roy A. Pontiff.

Commissioners Bilal Morton, Danny J. David, Sr. and Simieon d. Theodile 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 Roy A. Pontiff recited the opening prayer and the Pledge of Allegiance.

I. Public Comment.

(a) Comments from the General Public on Agenda Items.

No comments were made regarding the agenda items.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, October 17, 2023.
- Special Meeting Friday, October 27, 2023.

On a motion by Commissioner Mark Dore, and seconded by Commissioner Roy A. Pontiff the Commission approved the minutes of the Regular Meeting held on Tuesday, October 17, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore, and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 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 Friday, October 27, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Four (4) Months Ending October 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.
- {1} Update on Removal of Abandoned Boats.

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 Mark Dore', to approve and authorize the payment of bills for November 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,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

IV. Discuss/Consider Max Derbes Contract Renewal.

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. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc, to Address the Board Regarding:

- (a) Discuss/Consider Wright National Flood Insurance Company Invoice for Building 9G (Chart Industries).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the Port of Iberia District 2023 Annual Renewal of Flood Premium for Chart Industries Building G (5315G Cornelius Voorhies Rd.) as presented.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

VII. Mr. Bill Sullivan, Plant Manager, Deltak Manufacturing, Inc., to Address the Board Regarding New Location in Port of Iberia (4418 Pesson Road).

Mr. Bill Sullivan, Plant Manager, Deltak Manufacturing, Inc., was unable to attend the November Board Meeting.

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

(a) Port of Iberia Small Repairs Projects:

{1} Status Report on Chart (2) Industries Roof & Fan Repairs.

(a) Discuss/Consider Modular Construction's Invoice No. 4558-23-3.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to authorize payment of Invoice No. 4558-23-3 to Modular Construction Co., Inc. in the amount of \$44,395.00 for the completion of Chart Energy Roof Repairs on building 9-D per the original contract and change order number 1.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

{2} Status Report on Chart (2) Industries Bldg. 9-G/H Roof & Fan Repairs.

(a) Discuss/Consider Modular Construction's Invoice No. 4581-23-1.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, to authorize payment of Invoice No. 4581-23-1 from Modular Construction Co., Inc. in the amount of \$53,250.00 for fans, labor to frame up walls, removal of roof exhaust fans, and patching of roof at Chart Industries Plant 2 Bldg. 9-G/H located at the Port of Iberia (Total contract amount is \$95,360.00).

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

{3} Status Report on Ground Water Pump Station in the West Yard.

{4} Status Report on Columbia Gulf Transmission Pipeline Repairs.

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

{5} Discuss/Consider Gesser Group's Invoice No. 39-POI-SRP.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 39-POI-SRP to Gesser Group, APC in the amount of \$9,240.00 for the period September 19, 2023 thru October 18, 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, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 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}.

(c) Special Projects

{1} Status Report on the Rehabilitation of "Buildings 17-C & 17-D" at the West Yard.

{2} 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 {1-2}.

(d) Seadrill:

{1} Status Report on Double Throw Switch.

(a) Discuss/Consider Tiger Tech's Invoice No. G3490.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. G3490 to Tiger Tech Equipment Repair, Inc. in the amount of \$4,749.80 for the installation of Thomson Controller on Seadrill Generator per Estimate No. 3650 dated May 19, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

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} Port Priority & Capital Outlay Spreadsheets.
- (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} POI West Yard Building's C & D Update.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013027 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 70013027 to GIS Engineering, LLC in the amount of \$15,553.75 for the period October 1, 2023 thru October 31, 2023 which includes October 2023 activities of: GIS closeout tasks for Building B Additional Repairs and Building C Design Work; 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,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

- {3} POI West Yard Bulkhead Project Update.

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

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/Consider GIS Engineering, LLC October Inv. No. 70013009 for Millennium Expansion Phase III Project.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice No. 70013009 to GIS Engineering, LLC in the amount of \$4,915.00 for the period of October 1, 2023 thru October 31, 2023 which includes October activities of: GIS' work on Preliminary Design and Permit work; 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,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

- (b) General Engineering and Consulting Services:
 - {1} Project Update.

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

{2} E-Crane Port Priority

- (a) Discuss/Adopt a Resolution Authorizing the Port of Iberia to Enter into an Agreement with the State of Louisiana, DOTD Under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of Port Improvement Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to adopt the following Resolution:

RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN
STATE PROJECT NO H.015864
PARISH OF IBERIA

RESOLUTION

Port of Iberia District Board of Commissioners

A Resolution authorizing the Port of Iberia District Board of Commissioners to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Port of Iberia District Board of Commissioners has a need for port improvements; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the application for Unifab Road Warehouse and Site Improvements and agrees with said agreement; and

WHEREAS, the Port of Iberia District Board of Commissioners has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Port of Iberia District Board of Commissioners is fully aware of its obligations under said Statute; and

WHEREAS, the Port of Iberia District Board of Commissioners is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, currently, no funds have been made available by the State for construction of the project; and

WHEREAS, the Sponsor desires to utilize its own funds for the construction of this Project and to be reimbursed by the Port Construction and Development Priority Program once funding becomes available, in accordance with R.S. 34:3457, *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners as follows:

Section 1. That Port of Iberia District Board of Commissioners acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project Port of Iberia District Board of Commissioners agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Shane Walet, Board President to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Shane Walet, Board President is hereby Authorized Representative for Port of Iberia District Board of Commissioners to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the Resolution was therefore passed on this the 14th day of November, 2023.

{3} OES Port Priority

(a) Discuss/Adopt a Resolution Authorizing the Port of Iberia to Enter into an Agreement with the State of Louisiana, DOTD Under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of Port Improvement Project.

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

RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN
STATE PROJECT NO H.015865
PARISH OF IBERIA

RESOLUTION

Port of Iberia District Board of Commissioners

A Resolution authorizing the Port of Iberia District Board of Commissioners to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Port of Iberia District Board of Commissioners has a need for port improvements; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the application for Wilson Road Warehouse and Site Improvements and agrees with said agreement; and

WHEREAS, the Port of Iberia District Board of Commissioners has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as

amended, to implement a project to improve its port operation and Port of Iberia District Board of Commissioners is fully aware of its obligations under said Statute; and

WHEREAS, the Port of Iberia District Board of Commissioners is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, currently, no funds have been made available by the State for construction of the project; and

WHEREAS, the Sponsor desires to utilize its own funds for the construction of this Project and to be reimbursed by the Port Construction and Development Priority Program once funding becomes available, in accordance with R.S. 34:3457, *et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners as follows:

Section 1. That Port of Iberia District Board of Commissioners acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project Port of Iberia District Board of Commissioners agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Shane Walet, Board President to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Shane Walet, Board President is hereby Authorized Representative for Port of Iberia District Board of Commissioners to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the Resolution was therefore passed on this the 14th day of November, 2023.

- {4} Discuss/Consider Approval of GIS Engineering, LLC to Prepare and Submit and Updated General Maintenance Permit.

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

- {5} Discuss/Consider Approval of GIS Engineering, LLC October Invoice No. 70013026 for General Engineering and Consulting Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70013026 to GIS Engineering, LLC in the amount of \$8,218.00 for the period October 1, 2023 thru October 31, 2023 in accordance w/contract effective date of December 13, 2022 and Amendment #1 dated July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

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

{1} Project Update.

{2} Port Attorney Update.

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

{3} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 3.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' approve and authorize the payment of Application No. 3 to Crosby Dredging, LLC in the amount of \$98,514.76 for the period of October 1, 2023 – October 31, 2023 for AGMAC Channel Dredging Phase I – Segment 1 – Commercial Canal (Capital Outlay) in accordance with contract dated August 4, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

{4} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013024 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70013024 to GIS Engineering, LLC in the amount of \$20,030.75 for the period of October 1, 2023 thru October 31, 2023 which includes October activities of: Phase I Construction Admin, Construction Oversight Dredge, Construction Oversight Disposal, and ODC's; as per contract dated August 29, 2019 and Amendment #8 dated July 20, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

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

{1} Project Update.

{2} Port Attorney Update.

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

{3} Discuss/Consider Adopting a Resolution to Advertise for Public Bid.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to adopt the following Resolution:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an Application for funding of the AGMAC Channel Dredging Phase II – Freshwater Bayou port improvement project under the provisions of the Capital Outlay Acts; and

WHEREAS, the State's share of the project funds have been made available; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC, has prepared Plans and Specifications for said Project; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the final Plans, Specifications and Cost Estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Capital Outlay Acts; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this Project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this Project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is Post Office Box 9290, Dept. A, New Iberia, LA 70562-9290, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 14th day of November, 2023, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and the Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the Project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this Project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this Project.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the Resolution was therefore passed on this the 14th day of November, 2023.

{4} Discuss/Consider Kinetica Inv. No. RM1123POI001001.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice No. RM1123POI001001 to Kinetica Energy Express, LLC in the amount of \$283,798.86 for reimbursement for charges associated with pipeline lowering regarding AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

{5} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013107 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70013107 to GIS Engineering, LLC in the amount of \$67,712.18 for the period of October 1, 2023 thru October 31, 2023 which includes: LERRD's, pipeline consultant, environmental analysis & coordination, Hilcorp pipeline permitting, engineering design & prep of plans, equipment rentals, and Enterprise pipeline engineering and survey as per contract dated January 18, 2022 and Amendment #1 dated August 16, 2022.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

(e) AGMAC Slip C4 (Nabors) Bankline Stabilization.

{1} Project Update.

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

{2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013010 (AGMAC Slip C4 (Nabors) Bankline Stabilization).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70013010 to GIS Engineering, LLC in the amount of \$22,587.50 for the period October 1, 2023 thru October 31, 2023 in accordance w/contract effective date of September 29, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

(f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.

{1} Project Update.

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

{2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013025 (AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70013025 to GIS Engineering, LLC in the amount of \$350.00 for the period October 1, 2023 thru October 31, 2023 in accordance w/contract effective date of September 29, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

XI. EXPANSION

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to expand the agenda of the November 14, 2023 Regular Monthly Board Meeting to Discuss/ Consider negotiating a Spoil Disposal Agreement and Pipeline Removal Agreement between Vermilion Corporation 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, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to Negotiate and authorize Board President to execute Spoil Disposal Agreement and Pipeline Removal Agreement with Vermilion Corporation contingent upon final legal review regarding AGMAC Phase II Dredging – Freshwater Bayou.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

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

(a) Port Attorney Report.

(b) Status of Seadrill Crane Repairs.

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 October.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice No. 1231 to Donelson T. Caffery, III, APLC in the amount of 1,912.50 for Professional Services relative to the AGMAC Project for the period of October 1, 2023 thru October 31, 2023.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

XIII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on Lease Agreement with E-Crane USA Regarding Former West Yard Aquadrill Yard (10.30 acres).
- (b) Update on Lease Agreement with Chart Industries Regarding Former Central Gulf Yard Tracts 62-67 and Tracts A & B (10.52 acres).
- (c) Update on Proposal with Prospect for Tracts F-1 & F-2 (Max Derbes).

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

- (d) Discuss/Consider CASE Invoice No. 23287-1.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. 23287-1 to Civil and Structural Engineers, Inc. in the amount of \$14,000.00 for labor and material to install storage rack design at Seadrill facility in the Port of Iberia (Seadrill to Reimburse).

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

- (e) Discuss/Consider Foreign Trade Zone Request from Lisa Braud.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to authorize payment to US Department of Commerce ITA in the amount of \$3,200.00 for Port of Iberia Foreign Trade Zone Application Fee.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

- (f) Executive Director's Monthly Report.

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

- (g) Announcements:

***Holiday Open House Thursday, December 7, 2023.

XIV. EXPANSION

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to expand the Agenda of the Port of Iberia District Board of Commissioners Regular Monthly Meeting on November 14, 2023 to discuss/consider Iberia Aggregates Invoice No.

A-8053 for work at the E-Crane Facility.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice No. A-8053 to Iberia Aggregates & Construction Materials, LLC in the amount of \$4,069.00 for labor and material to fix broken pipe and dress the front of building at the new E-Crane Facility in the Port of Iberia.

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

Yeas: Shane Walet, Patrick Broussard, Mark Dore,' and Roy A. Pontiff.

Nays: None.

Absent at Voting: Bilal Morton, Danny J. David, Sr., and Simieon d. Theodile.

And the motion was therefore passed on this the 14th day of November, 2023.

XV. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff and seconded by Commissioner Mark Dore' the meeting was adjourned at 6:54 p.m.