

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
FRIDAY, SEPTEMBER 29, 2023  
PORT ADMINISTRATIVE OFFICE – 2:00 P.M.  
MINUTES**

The Special 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 Friday, September 29, 2023 at 2:30 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. was absent.

Also present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, Shari Landry, Secretary-Bookkeeper, and Donelson T. Caffery, III, Port Attorney.

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

The purpose of the Special Meeting was Ratification of Executive Director's Employment Agreement, Discuss/Consider Crosby Dredging, LLC Change Order No. 1, and Discuss/Consider Crosby Dredging, LLC Pay Application No. 2.

I. Public Comment.

There were no public comments made.

II. Ratification of Executive Director's Employment Agreement.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Bilal Morton to ratify Executive Director current Employment Agreement at Step H which was previously approved at the August 15, 2023 Port of Iberia District Board of Commissioners Board Meeting with the effective dates of September 19, 2023 thru September 20, 2026.

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 29<sup>th</sup> day of September, 2023.

III. Discuss/Consider Crosby Dredging, LLC Change Order No. 1.

A motion was made by Commissioner Patrick Broussard, seconded by Bilal Morton to recess at 2:15 PM for a brief 15-minutes or until called to order by Board President of the

Port of Iberia District Board of Commissioners.

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 29<sup>th</sup> day of September, 2023.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Patrick Broussard to approve and authorize Change Order No. 1 regarding AGMAC Channel Dredging Phase I – Segment 1 – Commercial Canal (Capital Outlay) as it relates to an increase of \$83,448.50 due to an adjustment in quantity for bucket dredging, revised contract amount of \$17,403,482.80; motion further authorizes the Board President to execute Change Order Number 1, and forward to LA DOTD for review and approval.

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 29<sup>th</sup> day of September, 2023.

IV. Discuss/Consider Crosby Dredging, LLC Pay Application No. 2.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Bilal Morton to approve and authorize the payment of Application No. 2 to Crosby Dredging, LLC in the amount of \$83,448.50 for the period of August 4, 2023 – August 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, 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 29<sup>th</sup> day of September, 2023.

V. ADJOURNMENT

On a motion made by Commissioner Simieon d. Theodile, and seconded by Commissioner Roy A. Pontiff, the meeting was adjourned at 12:15 P.M.