

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, FEBRUARY 18, 2021
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 Danny J. David, Sr., Board President, at the Port of Iberia Administrative Office, on Thursday, February 18, 2021, at 5:30 P.M.

In attendance were Commissioners, Danny J. David, Sr., President, Roy A. Pontiff, Vice-President, Shane Walet, Secretary – Treasurer, Patrick Broussard, and Mark Dore’.

Commissioners Simieon d. Theodile and Elbridge “Smitty” Smith, III were absent.

Also present were Craig Romero, Executive Director, Joanna Durke, Administrative Assistant, Tracy Boudreaux, Bookkeeper-Secretary, Ray Allain, Port Attorney, and Ashley Philen, Allain and Allain.

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

**I. APPROVAL OF MINUTES – Special Meeting – Wednesday, December 23, 2020.
Regular Meeting – Thursday, January 14, 2021.**

On a motion by Commissioner Mark Dore’, and seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Special Meeting held on Wednesday, December 23, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

On a motion by Commissioner Patrick Broussard, and seconded by Commissioner Shane Walet, the Commission approved the minutes of the Regular Meeting held on Thursday, January 14, 2021.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Seven (7) Month Ending January 2021.

- Mrs. Joanna Durke, Administrative Assistant, asked the Board of Commissioners to amend the line-item Advertising & Promotions for \$5,000.00 to include the You Are Here Signs.
- Commissioner Roy A. Pontiff asked to see the Advertising & Promotions Budget from Promotional Images line items in detail. Tracy Boudreaux presented the Board with the breakdown.
- Commissioner Roy A. Pontiff suggested moving \$2,500.00 from the Port’s Budgetary line-item Travel-Commissioners & also moving \$2,500.00 from the Port’s Budgetary line-item Travel-Director into the Advertising & Promotions line item to include \$5,000.00.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to amend the Port of Iberia District FY 2020 – FY 2021 Budget to decrease the Travel-Commissioner line item by \$2,500 to \$12,000 and decrease the Travel-Director Budgetary line item by \$2,500 to \$7,500 and increase the Advertising and Promotions Budgetary line item by \$5,000 to \$55,500 to include the installation of the You Are Here signs.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III. and Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of February, 2021.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

- Commissioner Roy A. Pontiff questioned West Yard Building B utilities that were being paid by the Port of Iberia and also the contractor. Mr. Gerald Gesser stated that it is the Port of Iberia that is paying the bill.

(c) Listing of Tenant Lease Billings for 2021.

- Mrs. Joanna Durke stated that she will be making phone calls to Diversified Materials, Iberia Aggregates, Logan Industries, Rigid Constructors, and Seashell, Inc. to collect lease payments.

{1} Update on Request made by Excalibur (a Newpark Company) (Email dated January 11, 2021), Regarding Lots 11-A, 11-B, and Lot 14 (11.179 acres) and Lot 12 (4.490 acres) at the Port of Iberia.

- Administrative Assistant, Joanna Durke, stated that Excalibur (a New park Company) paid Invoice No. 4848 in the amount of \$166,409.55.

{2} Update on Request made by Ram Design (Joulon) (Email dated December 22, 2020).

- Mrs. Joanna Durke stated that Port Attorney, Ray Allain, has approved the Lease Agreement between the Port of Iberia and Ram Design for the Diamond Offshore Yard. She also stated that no action has been taken by Ram Design. Therefore, she will be invoicing them for February 2021. Mrs. Joanna Durke concluded that hopefully by the end of February Ram Design will be ready to move and the lease can get approved at the March Board Meeting.

(d) Listing of Boat Stall Tenant Lease Billings for 2021.

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

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet, to approve and authorize the payment of bills for January 2021, and ratify those paid during the interim period.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

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

(a) Proposed Facility Inspection

{1} Discuss/Consider Gesser Group’s Proposal.

- Mr. Gerald Gesser stated that he gave a copy of his proposal to Mr. Craig today (2/18/21). Mr. Gerald Gesser stated that once Mr. Craig Romero reviews the proposal, they will discuss it and he will bring it to the Board for approval at the March meeting.

(b) Port of Iberia Small Repairs Projects

{1} Status Report for the “You Are Here” Port Sign Installation by

Crosby Construction Services Located on David Berard Road.

- Mr. Gerald Gesser stated that once the weather clears up, he will schedule this for installation.

{2} Status Report for Security Camera Location on David Berard Road.

- Mr. Gerald Gesser stated this was approved at last month's meeting.
- Mr. Gerald Gesser stated that he will get with Mickey Bellott of Royal Security tomorrow.

{3} Status Report for Utility Meters (Cleco, Lawco, Atmos, Entergy, Acadiana Waste).

- Mr. Gerald Gesser stated that he is reviewing all of the bills from December and there are some discrepancies. There are meters that should have been turned off that the Port is still paying for.
- Mr. Gerald Gesser stated that he will get with Ted Johnson of Entergy to discuss some of the discrepancies with Entergy bills.
- Mr. Craig Romero discussed his meeting with the new Sewerage District Number 1 Director. Mr. Craig Romero stated that the new Sewerage Director will be coming do a presentation to the Board concerning the status of their contract with the Port of Iberia District and the amount of money they are generating now compared to 10-15 years ago.
- The new Sewerage Director will be coming present to the Board of Commissioners at the March Monthly Meeting.

{4} Discuss/Consider Gesser Group's Inv # 08-POI-SRP.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice 08-POI-SRP to Gesser Group, APC in the amount of \$3,145.00 for small repairs projects requested by Executive Director.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

(c) Hurricane Laura & Delta Storm Damages
{1} Status Report on Hurricane Laura & Delta Flood Damage.

- Mr. Gerald Gesser stated that Mr. Craig Romero, Mrs. Joanna Durke, Tracy Boudreaux, and himself have been attending a telephone conference call every Wednesday at 11:00 a.m. with Patrick Wilson of FEMA.
- Mr. Gerald Gesser stated that table top inspection is scheduled for the first week of March.
- Mr. Gerald Gesser stated per Mr. Craig Romero's request to have all Three (3) warehouses at All Points pressure washed due to the mud from the storms. This was completed last week.
- Mr. Gerald Gesser stated he spoke with Mr. Craig Romero this morning about energizing the buildings One (1) more time to close the overhead doors and make the building appear useable.
- The payment for Tilden A. Bonin Contractor will come out of Wright Flood checks the Port has received.

{2} Discuss/Consider Tilden A. Bonin Contractor, Inc. Invoice No. 1-12756 for Hurricane Laura Flood Damage at All Points.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 1-12756 to Tilden A. Bonin Contractor, Inc. in the amount of \$ 5,000.00 for Cleaning mud from Hurricane Laura in All Points Buildings.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

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

- Mr. Gerald Gesser stated that himself and FEMA are in discussion as far as if FEMA will reimburse the Port for the insurance deductible and the depreciation. Mr. Gerald Gesser also stated a question that did arise was if FEMA supplements the Port for the wind damages, will the port be obligated to buy wind storm damage coverage in the future. Mr. Gerald Gesser stated he was told that might be the case but he is awaiting a definite response.

{4} Discuss/Consider Gesser Group's Inv # 06-POI-HLSD.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 06-POI-HLSD to Gesser Group, APC in the amount of \$9,065.00 for the period January 20, 2021 thru February 10, 2021 for architectural services provided from Hurricane Laura Storm Damages.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Shane Walet, Simieon d. Theodile, and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

**IV. 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 Spreadsheet.

- Mr. Oneil Malbrough presented the Board the Capital Outlay spreadsheet. Mr. Oneil Malbrough stated that there are no Capital Outlay money expenditures. Mr. Oneil Malbrough also stated that almost \$2 M has been reimbursed.
- Mr. Oneil Malbrough presented the Board the Port Priority Spreadsheet.
- Mr. Oneil Malbrough discussed Building A and stated that Two (2) surveys that were completed by Dixie Electric for Building B were put into Building A expense, this will not get reimbursed.
- Mr. Oneil Malbrough stated that those highlighted in yellow are going to be mentioned for approval tonight.
- Mr. Oneil Malbrough stated that the Port has been reimbursed 90% of everything besides the Sheriff Office.
- Mr. Oneil Malbrough discussed Site & Drainage Improvements and stated that Atmos is to get started the first week of March. Port Priority will reimburse the Port for this once the work is completed.

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

{1} Drainage Update SPN H.011928(324)

(Phase IV of SPN H.011928).

(a) Update on Status of Project.

- Atmos Energy has notified GIS Engineering that they will begin the gas line installation within the next few weeks. A preparatory meeting was held on site last

week with GIS Engineering, Coastal Construction, Preferred Electric, and Atmos.

- Once the natural gas line is live and the generator is connected to the meter, the contractor will test the generator.
- Once the generator is tested, GIS Engineering will conduct a final inspection to close out this project.

**{2} Building B – POI West Yard SPN H.011928(325d)
Crane & Ventilation Purchase & Installation
(Phase Vd of SPN H.011928).**

(a) Update on Status of Project.

- All Cranes & Ventilation fans have been installed.
- Crane rail repairs are currently ongoing; Contractor has replaced all bolts along the crane rail and is scheduled to begin welding the new crane rail clips.

**(b) Discuss/Consider Approval of Acadiane’ Renovations, Ltd.
Application for Payment No. 5.**

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Payment Request Number 5 to Acadiane’ Renovations, Ltd. in the amount of \$55,818.11 for SPN: H.011928(325d) East & West Yard Expansion & Site Improvements Building B Crane & Ventilation Purchase & Installation Project Phase Vd of SPN H.011928 for the period January 6, 2021 thru February 5, 2021; in accordance with contract dated May 13, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

**{3} Building B – POI West Yard SPN H.011928(325a)
Electrical Construction
(Phase Va of SPN H.011928).**

(a) Update on Status of Project.

- All lighting in Building B-3 has been installed and terminated.
- Preferred Electric installed conduit on the new end wall to power overhead doors and exterior lighting.
- Mr. Oneil Malbrough stated that Seadrill has agreed to pay the Port for the Installation of Four (4) Flood Lights on the Exterior of Building B, this is the last item

on Change Order Six (6).

- Mr. Austin Hebert of GIS Engineering stated that the Surveillance package is the last thing Seadrill needs to get Foreign Trade Zone approval.

(b) Discuss/Consider Approval of Preferred Electric, Inc. Application for Payment No. 6.

A motion was made by Commissioner Roy A. Pontiff seconded by Commissioner Patrick Broussard to approve and authorize Application for Payment Number 6 to Preferred Electric, Inc. in the amount of \$27,842.95 for SPN: H.011928(325a) East & West Yard Expansion & Site Improvements Building B Electrical Construction Project Phase Va of SPN H.011928 for the period January 1, 2021 thru January 31, 2021; in accordance with contract dated June 5, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

(c) Discuss/Consider Approval of Change Order No. 6.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize Change Order Number 6 regarding SPN H.011928 (325a) East & West Yard Expansion & Site Improvements Project Building B Electrical Construction as it relates to an increase of \$31,553.75 for labor and material to connect HVAC units to service disconnects at Buildings B-2 and B-3, to install Surveillance System Package specified, install Three (3) flood lights on the exterior south wall of Building B and One (1) flood light at the northwest corner on the existing bullhorn, install Five (5) flood lights on the exterior building columns along the east side of Building B; the revised contract amount is \$597,367.25 and Motion further adds 86 contract days with a revised completion date of March 5, 2021; and motion further authorizes the Board President to execute said Change Order Number 6, and forward to LA DOTD for review and approval.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

**{4} Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations**

(Phase Vg of SPN H.011928).

(a) Update on Status of Project.

- Acadiane Renovations, Ltd. has completed all items on the punch list issued to them by GIS Engineering with the exception of pressure washing the concrete floors.
- Acadiane Renovations, Ltd. is currently pressure washing concrete in Bay 5, with pressure washing in 1-4 to follow.

(b) Discuss/Consider Acadiane' Renovations Payment Application No. 7.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize Application for Payment Number 7 to Acadiane' Renovations, Ltd. in the amount of \$17,314.57 for East & West Yard Expansion & Site improvements Building B Bay 5 Repairs and Renovations Project Phase Vg of SPN H.011928 for the period January 2, 2021 thru February 1, 2021; in accordance with contract dated June 5, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

**{5} Building B – POI West Yard SPN H.011928(325e)
Building B Multipurpose Facilities & Small Warehouse**
(Phase Ve of SPN H.011928).

(a) Update on Status of Project.

- All insulation with vinyl covering has been installed in Buildings B-2 and B-3.
- Ceiling grids have been installed in Building B-2.
- Southern Tile has installed all flooring tiles in Building B-2.
- Plumbing work has been completed in Building B-2.
- All wiring and lighting in Building B-2 is completed.
- Bonin Painting floated and mudded sheetrock, and sanded the walls in Building B-2.
- All exterior blue sheeting has been installed and in place around Buildings B-2 and B-3.
- All interior doors and frames have been painted in Building B-2.
- 8'x7' Double doors have been installed into the B-2 warehouse.

- Contractor has installed and tested all receptacles.
- Contractor has connected power to the HVAC units and is currently running heat and AC in Buildings B-2 and B-3.
- AT&T has installed and tested IT routers in the Server Room.

(b) Discuss/Consider Approval of Acadiane’ Renovations, Ltd. Application for Payment No. 3.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Shane Walet to approve and authorize Application for Payment Number 3 to Acadiane’ Renovations, Ltd. in the amount of \$300,077.78 for East & West Yard Expansion & Site improvements Building B Multipurpose Facilities & Small Warehouse Project Phase Ve of SPN H.011928 for the period November 1, 2020 thru February 1, 2021; in accordance with contract dated November 17, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

(c) Discuss/Consider Request for Approval of Change Order No. 3.

- Mr. Austin Hebert of GIS Engineering stated they will be pulling Change Order Number 3 off the Agenda.

**{6} Building B – POI West Yard SPN H.011928(325b)
Concrete Construction
(a) Update on Status of Project.**

- Southern Constructors is currently performing concrete repair work.
- All damaged concrete runners have been removed and Southern Constructors is scheduled to pour concrete next week.

Mr. Austin Hebert of GIS Engineering discussed Southern Constructors recommendation to use fresh limestone as a sub-base instead of the existing material that was removed. Southern Constructors reasoning for this is due to the material getting saturated by the weather causing it to become hard to compact. GIS Engineering and Southern Constructors got a price together of \$9,200. Mr. Austin Hebert stated this price is on the higher side. Mr. Craig Romero suggested to use sand instead and also discussed doweling

into the slabs. Mr. Austin Hebert stated that GIS Engineer, Mr. Larry, said that it would not be necessary to dowel since the slab was narrow and thinner. Mr. Craig Romero stated that they should dowel into the slab so the slab does not sink fast. Mr. Austin Hebert of GIS Engineering stated he will get the contractor to use sand and to dowel into the slabs. Mr. Craig Romero stated he will contact CASE for their input on this idea. Mr. Craig also stated that if CASE tells him that the slab will not sink if not doweled in then the Port will go through with it.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize Proposed Change Order Number 2 regarding SPN H.011928(325b) East & West Yard Expansion & Site Improvements Project Building B Concrete Construction as stated to install a limestone sub-base in lieu of existing material contingent upon Executive Director discussion with CASE for approval; furthermore, Proposed Change Order Number Two 2 is not to exceed the amount of \$9,200.00.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

**{7} Building B – POI West Yard SPN H.011928(325f)
Site Improvements**

(Phase Vf of SPN H.011928).

**(a) Update on Status of Project.
45-Day Clear Lien Period**

- All work for this project has been completed;
- Contractor has been granted substantial completion and is currently within the 45-Day Clear Lien Period.

**(b) Discuss/Consider Approval of Garden City Construction
Application for Payment Number 4.**

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore' to approve and authorize Application for Payment Number 4 to Garden City Construction, Co., Inc. in the amount of \$2,234.05 for East & West Yard Expansion & Site Improvements Building B Site Improvements Project Phase Vf of SPN H.011928 for the period January 1, 2021 thru January 31, 2021; in accordance with contract dated September 24, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

{8} Building B – POI West Yard SPN H.011928(325c)

Steel Repairs & Installation

(Phase Vc of SPN H.011928).

(a) Update on Status of Project.

- Contractor is almost finished painting the North and South exterior walls of Building B; Touch-up painting remains.
- Contractor has completed pressure washing, priming, and painting on the exterior West wall.
- Majority of Aztec Gold gutter trim has been installed; Contractor began hanging down spouts on the South wall.
- Frisco completed construction of the East side end-wall and hung all Six (6) overhead doors and motors; motor termination and testing remains.

(b) Discuss/Consider Approval of Frisco Industrial Contractors, LLC Application for Payment Number 5.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore’ to approve and authorize Application for Payment Number 5 to Frisco Industrial Contractors, LLC in the amount of \$63,003.64 for East & West Yard Expansion & Site Improvements Building B Steel Repairs & Installation Project Phase Vc of SPN H.011928 for the period January 1, 2021 thru January 31, 2021; in accordance with contract dated August 28, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

{9} Discuss/Approve GIS Engineering, LLC January Invoice Number 70005389 POI West Yard Expansion.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70005389 to

GIS Engineering, LLC in the amount of \$94,736.75 for the period January 1, 2021 thru January 31, 2021 which includes January activities: Survey, Construction Admin, Project Rep, Reimbursable, and Construction Admin for Site Drainage; in accordance with contract dated August 21, 2018.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

Mr. Austin Hebert of GIS Engineering and Mr. Gerald Gesser of Gesser Group presented a Flood Vent Presentation to the Board. Mr. Gerald Gesser stated that they were requested to look into this by Executive Director, Mr. Craig Romero. Mr. Gerald Gesser presented Two (2) estimates; one in the amount of \$385,000.00 which includes purchase, installation, and 15% contingency from Smart Vent; second estimate is in the amount of \$265,000.00 which includes purchase, installation, and 15% contingency factor. Mr. Gerald Gesser stated that in FEMA documents it is stated, that if a building was built prior to Elevation Certifications and if repairs or modifications to a structure are less than 50% of the value, then code wise for FEMA the Port does not have to do anything. Mr. Gerald Gesser suggested to the Board to use vents that are Three (3) ft. tall and 12 ft. wide with One (1) in each bay on the exterior walls. This would be stabilized by using an extra metal girt at Three (3) ft. where vents would attach to the floor in the girt. Mr. Gerald Gesser stated that these vents would allow 55% air flow through the building. He also stated that it would take 63 vents to get to the 180,000 sq. inches required by code. Mr. Gerald Gesser stated he recommends that the Port go with the proposal by Ruskin for the amount of \$265,000 which includes purchase, installation, and 15% contingency factor.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Patrick Broussard to accept and approve Gesser Group’s estimate for 63 flood vents from Ruskin in the amount of \$265,000.00 including purchase, installation, and 15% contingency for Building B at POI West Yard.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

- Executive Director, Mr. Craig Romero, stated that Seadrill just approved to get a 20 x 40 sign. He also stated that Seadrill approved to pay for it.

**(b) Report from Port Attorney on:
{1} Status/Update on POI West Yard.**

**(c) Report from Executive Director on:
{1} Status/Update on POI West Yard.**

V. 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.**

- Mr. Oneil Malbrough stated that in December of 2018 the Board approved GIS Engineering to file for the Dredging Permit and to get Geotechnical work completed with Louisiana Testing contingent upon receiving the navigational servitude.
- Mr. Oneil Malbrough stated the navigational servitude has been received. He asked the Board if they still want to go ahead with the Dredging Permit and the Geotechnical work for the channel. He stated that this is not reimbursable by Port Priority since it is engineering work.
- Mr. Oneil Malbrough discussed that the Millennium Expansion Phase II Project in which they did not use soil borings, and this caused issues with Logan Industries and Ram Design.
- Mr. Oneil Malbrough stated that they will use soil borings on the edge of the sugar cane fields for Millennium Expansion Phase III.
- Executive Director, Craig Romero, asked if Port Priority has approved the money to dredge the channel. Mr. Oneil Malbrough stated that it was originally approved with the submittal of Caliche. Mr. Oneil Malbrough also stated that Randall Withers said the money has to be taken out of the \$15 Million. Commissioner Roy Pontiff said it is \$21 Million.
- Commissioner Roy Pontiff questioned if we have the Port Priority money approved to dredge the channel. Mr. Oneil Malbrough stated that he does not know that.
- Mrs. Joanna Durke stated for Millennium Expansion Phase III all the Port has done is pay for the purchase of the land. She also stated that the project is approved and that the Port will get reimbursed 90% for this, but the money will not be available until possibly July. She also stated that the Port can only have \$15.0 Million on the books.
- Mr. Oneil Malbrough stated that he has not seen the final approval of the project application.
- Mr. Craig Romero stated that for the Port to finish the POI West Yard Project, and then discuss Millennium Expansion Phase III.

- Commissioner Roy Pontiff suggested that Mrs. Joanna Durke review the numbers in the budget for this project, and how much LA DOTD has approved for dredging in case the Port would need to amend this application.
- Executive Director, Craig Romero, stated for the Port to identify how much money is in the budget for this before they begin working.
- Mr. Oneil Malbrough stated that he wants to be able to commence the permit process for dredging, because the permitting process will take some time.
- Mr. Craig Romero stated that he will have an update on this matter at the next Board meeting.

**(b) Bank Stabilization Project (Slip P-2).
 {1} Project Update (Chart, All Points, Dynamic).
 {a} 45-Day Clear Lien Period.**

- Patriot Construction completed the 45-Day Clear Lien Period and submitted their Clear Lien Certificate.
- All as-built drawings were submitted, reviewed, and approved.
- GIS has finalized all project closeout documents.

{2} Discuss/Consider Approval of Patriot Construction and Industrial, LLC Pay App Number 5 (Retainage).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Payment Application Number 5 (Retainage) to Patriot Construction and Industrial, LLC in the amount of \$38,152.86 for AGMAC Port – Site Bank Stabilization Slip P2 (Chart, Dynamic, and All Points) Phase IV of SPN H.006846 (324); in accordance with contract dated May 13, 2020.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

{3} Discuss/Approve GIS Engineering January Invoice Number 70005391.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore’ to approve and authorize the payment of Invoice Number 70005391 to GIS Engineering, LLC in the amount of \$1,155.00 for the period January

1, 2021 thru January 31, 2021 which includes January activities for project closeout items; in accordance with proposal dated October 10, 2019.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

(c) Change of Scope Request Regarding SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts “K”, “L”, and “M” (POI Millennium Expansion Phase II Property Site).

{1} Expand SPN H.011756 to Include Improvements of Steel Bulkhead and Bankline Stabilization at Tracts “O” and “P” in the Vicinity of Tracts “K”, “L”, and “M”.

- GIS is still awaiting DOTD’s commitment to project funding.
- GIS will proceed with Geotech, survey, and design once DOTD confirmation is received.

{2} Update on Engineering, Geotech, and Surveying for Improvements to Steel Bulkhead and Bankline Stabilization of Tracts “O” and “P” SPN H.011756 in the Vicinity of Tracts “K”, “L”, and “M” Contingent upon the LA DOTD Approval.

(d) AGMAC Project General Engineering and Consulting Services:

{1} Update on Status of AGMAC Project.

- GIS’ environmental team continued work on Freshwater Bayou dredge material placement quantities and placement areas;
- GIS provided all requested plats and application copies to the USACE;
- Coordinated with Louisiana Testing regarding Geotech for proposed bulkhead and riprap construction at Tracts O and P.
- Worked on Capital Outlay Budget and Tracking Sheet.

{2} AGMAC Port’s Maintenance Dredging Permit Update.

- Mr. Austin Hebert reported there is no update on the above agenda item.

{3} Discuss/Approve GIS Engineering, LLC January Invoice No. 70005388 for General Engineering & Consulting Services.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70005388 to GIS Engineering, LLC in the amount of \$3,577.50 for the period January 1, 2021 thru January 31, 2021; 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: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

**(e) AGMAC Phase I Dredging Project:
{1} Project Update.**

- Project team is currently working to finalize plans and specifications;
- Worked on Pipeline Plans, Profiles, and Access Plan.

{2} AGMAC Dredging Project – Update on Permit LDNR and USACE.

- LDNR has issued the Coastal Use Permit.
- The Army Corps of Engineers- 408 Review is completed with "No Comments". The Corps is finalizing the permit. Mr. Oneil Malbrough stated that they hope to have the Corp of Engineers permit in a few weeks.

{3} AGMAC Dredging Project – Pipeline Coordination.

❖ Shell Pipeline (Zydeco Pipeline)

(a) Update on Pipeline Relocation.

- Initial work permit has been received.
- The amended Coastal Use Permit has been submitted for additional work space for stopple fittings. The permit has not been received as of today's date.
- Shell's general contractor for pipeline relocation is Sunland Construction. Start date is scheduled for April 1, 2021.
- Mr. Oneil Malbrough presented the verification letter for Shell Pipeline Invoice Number 90000751.

(b) Discuss/Consider Approval of Shell Pipeline Company, LP (Zydeco Pipeline) Invoice No. 90000630.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 90000630 to Shell Pipeline Company, LP in the amount of \$131,451.14 for work completed regarding AGMAC Phase I Dredging Project – Pipeline Relocation.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore’ to approve and authorize the payment of Invoice Number 90000751 to Shell Pipeline Company, LP in the amount of \$396,808.85 for work completed regarding AGMAC Phase I Dredging Project – Pipeline Relocation.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

❖ Boardwalk (Texas Gas)

(a) Update on Pipeline Relocation.

- Pre-Construction Conference for Pipeline Relocation was held on Tuesday, February 16, 2021.
- Permit has been received to proceed with pipeline relocation.
- Progressive Pipeline has been awarded the contract to serve as Boardwalk’s general contractor.
- Contractor is scheduled to start delivering piping materials this week.
- Boardwalk pipeline is anticipated to be back in service by March 25, 2021.
- Mr. Oneil Malbrough discussed the Texas Gas Invoice that was approved at the January Board Meeting. Mr. Oneil Malbrough stated that the Port ended up with a \$90,526.90 reduction from Sales Tax in Louisiana. Mr. Oneil Malbrough stated that Texas is not going to give the Port the exemption but Boardwalk is.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 13928560REV to Texas Gas Transmission, LLC in the amount of \$940,129.14 for work completed regarding AGMAC Phase I Dredging Project – Pipeline Relocation.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

(b) Update on Progressive Pipeline Public Dock Lease Agreement.

- Administrative Assistant, Mrs. Joanna Durke, stated the conditions of the lease is a Two (2) month primary and a One (1) month renewal option period.
- Executive Director, Craig Romero, indicated there will be no lease payment required due to Progressive Pipeline working on a Port project.
- Mrs. Joanna Durke stated there is a clause in the lease concerning damages to the property.

(1) Authorization for Board President to Execute the Public Dock Lease Agreement.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Patrick Broussard to approve and authorize the Board President to execute the Public Dock Lease Agreement between Progressive Pipeline and the Port of Iberia District for the public dock and stabilized storage area located in the Commercial Canal area (3.31 acres) and a 317 Linear Foot Bulkhead located on Port Canal, unloading site and slab at the Port of Iberia, a 575 sq ft brick office building at Public Dock area, and a 200’ x 200’ laydown and storage area for pipe and equipment located on the Port’s Millennium Expansion Phase I Property Site.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

(c) Discuss/Consider Authorizing the Executive Director to Negotiate a Public Dock Lease Agreement Between LATCHCO, LLC and the Port of Iberia

District.

- Mr. Oneil Malbrough stated that LATCHCO, LLC is the board road company. They are a subcontractor for Progressive Pipeline.
- Mrs. Joanna Durke stated that in the Progressive Pipeline lease, the 200' x 200' lay down area is included.
- Mr. Oneil Malbrough stated that Shell will use the 200' x 200' space to set up office. Mr. Oneil Malbrough also stated that if Boardwalk is not out, Shell will open site next to Boardwalk so they can begin operations while they are over lapping. Mr. Oneil Malbrough stated if they do not begin operations, the project will be delayed.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Mark Dore' to approve and authorize the Executive Director to negotiate a Public Dock Lease Agreement between LATCHCO, LLC and the Port of Iberia District; and motion further states for the Board President to execute the Public Dock Lease Agreement contingent upon legal review and approval.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

❖ Kinder Morgan (Tennessee Gas)

(a) Update on Pipeline Relocation.

- Permit was applied for on December 28, 2020.
- Engineering for directional drilling work is still in progress.
- General Contractor has not yet been awarded, but start date is still scheduled for April 1, 2021.

❖ Energy Transfer

(a) Update on Pipeline Matting.

- Energy Transfer is currently working on a Reimbursement Agreement with the Port of Iberia District.
- Evaluating soil conditions and looking into acquiring soil borings in the vicinity of their 20" gas line.
- Currently conducting a pipeline stress analysis to evaluate the option of possibly lowering their pipeline.
- Mr. Oneil Malbrough stated that after the other Three (3) pipelines are lowered the Port will have \$1.2M remaining for the pipeline relocation. If lowering of the Energy

Transfer line is \$1.2M or less the Port will not be touching the dredging money.

{4} Discuss/Consider Donelson T. Caffery III, APLC Invoice Number 1035 for legal services regarding the AGMAC Project – Pipeline Coordination.

- Commissioner Roy Pontiff questioned if this comes out of Capital Outlay. Mr. Oneil Malbrough stated that it does.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 1035 to Donelson T. Caffery III, APLC in the amount of \$5,850.00 for legal services regarding the AGMAC Project – Pipeline Coordination.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

{5} Discuss/Consider Calvin Viator, Ph.D. & Associates, LLC Invoice Number 2 for Crop Damage Assessment for Pipeline on Peebles Plantation.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Mark Dore’ to approve and authorize the payment of Invoice Number 2 to Calvin Viator, Ph.D. & Associates, LLC in the amount of \$2,100.00 for crop damage assessment for pipeline project on Peebles Planation as it relates to the AGMAC Phase I Dredging Project.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

{6} Landowner Coordination.

- Mr. Oneil Malbrough stated that all of the Right of Ways have been signed.

{7} Survey Update

- There was no update on the above agenda item.

{8} Discuss/Approve GIS Engineering, LLC January Invoice Number 70005390 for AGMAC Phase I Dredging Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70005390 to GIS Engineering, LLC in the amount of \$35,328.75 for the period of January 1, 2021 thru January 31, 2021 which includes weekly coordination meetings with Shell, Boardwalk, and Kinder Morgan; prepare and attend meeting with Craig Romero to review pipeline relocation issues, prepare and attend conference call with Energy Transfer on pipeline relocation, review dredge alignment and plan sheets, and revise design plans and pipeline drawings.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon d. Theodile and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 18th day of February, 2021.

VI. REPORT FROM PORT ATTORNEY ON:

- (a) Update on Waterway Obstruction Channel P-2-B Per Crosby Construction Services, Inc. Request for the Removal of Obstruction on the POI Millennium Expansion Phase I Property Site.**

Board President, Danny J. David, Sr., requested to move Mr. Ray Allain agenda items up due to Mr. Ray Allain needing to leave early.

- Port Attorney, Ray Allain, stated that they are waiting for instructions of the Board to take action if necessary. Mr. Ray Allain stated that Executive Director, Craig Romero, is monitoring the situation.
- Executive Director, Craig Romero, stated that Matt Durand of Diversified Materials has two barges that have been cut up to be used for scrap. Mr. Craig Romero stated that Diversified Materials has two more barges against the back. He stated that as of now there is no reason for the Board to do anything, Crosby Construction is satisfied with the progress.

- (b) Update on Demand Letter Regarding Coastal Construction Repairs to Two (2) POI Bulkheads which were Damaged by Coastal Construction.**

- Mr. Ray Allain stated that he sent a letter to Mr. Larry Blanchet of Coastal Construction on January 15, 2021. Mr. Ray Allain contacted Austin Hebert of GIS Engineering to request an estimate for the cost of repairs.
- Mr. Ray Allain stated that Austin Hebert found a provision in Coastal Construction's contract that if the contractor did damage, the contractor has to repair the damage, if it is not repaired promptly the Port of Iberia can hire someone to repair it and withhold the cost of the repairs from Coastal Construction's final payment from the Port of Iberia.
- Mr. Ray Allain stated that Austin Hebert of GIS Engineering sent the cost of repairs to him. Mr. Ray Allain stated he sent Mr. Larry Blanchet another letter on January 20, 2021 stating that the engineers have given a repair cost estimate to make the necessary repairs, if Mr. Blanchet would fail to make the necessary repairs the Port will withhold the repair cost from his final payment.
- Mr. Ray Allain stated that Mr. Blanchet got in touch with GIS Engineering and he has begun making the necessary repairs. The repairs are being monitored by Austin Hebert of GIS Engineering.
- Mr. Austin Hebert stated that Mr. Larry Blanchet had workers rewelding the cap that had come off and painted everything. GIS Engineering went out to inspect the repairs and noticed Nine (9) to 10 feet of cap that still have dents in the steel. GIS notified him that he will need to replace that section of cap. Austin Hebert of GIS Engineering stated he will have a final update on this at the March Board Meeting.

VII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) **Update on the Port of Iberia District's 2021 Annual Insurance Renewals:**
- {1} **SCHWING INSURANCE: (May 12, 2021).**
General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.
 - {2} **BROWN & BROWN OF LOUISIANA: (April 1, 2021).**
Flood Insurance; Worker's Compensation.

- Commissioner Roy Pontiff stated that Mr. Craig Romero, Mr. Gerald Gesser, Mrs. Joanna Durke, and himself have been meeting to discuss values and other options for the Port when it comes to wind and property damage insurance.
- Mr. Roy Pontiff suggested not insuring vacant buildings. He stated that by doing this the Port will be taking a risk.
- Commissioner Roy Pontiff also stated that the Port does get reimbursed by tenants for insurance purposes. Once a tenant would move into a vacant building without wind or property damage insurance, the Port could apply for insurance for the building and it would take possibly 30 days for the insurance to become active.

- Commissioner Roy Pontiff stated that flood insurance will stay for all buildings already insured.
- Commissioner Mark Dore questioned All Points building being insured since it is newer buildings.
- Commissioner Roy Pontiff stated that one option was to put insurance on the buildings with a higher deductible at a reduced amount but the Port cannot reduce the value of the buildings because the insurance reimbursement is based on the replacement value.
- Commissioner Roy Pontiff stated another option was to appraise the building at \$1,000,000.00 and insure for \$500,000 but the insurance has to be 80% of the buildings value.
- Commissioner Roy Pontiff then stated this led to the process of eliminating vacant buildings such as All Points, Central Gulf, and Ram Building. Roy Pontiff also stated that if any other commissioner would like to attend these meetings, they are more than welcome to do so. Roy Pontiff stated that a decision will need to be made within Two (2) weeks.
- Commissioner Mark Dore suggested having a special meeting concerning this matter.

(b) Discuss/Adopt Resolution Certifying Review and Accepting the Louisiana Municipal Water Pollution Prevention Environmental Audit for the Year 2020.

- Mrs. Joanna Durke stated a resolution is needed stating that this audit has been reviewed by the Board.

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

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners duly convened at its regular monthly Board Meeting on Thursday, February 18, 2021; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners in Regular session, assembled on this 18th day of February 2021, does hereby certify and inform the Louisiana Department of Environmental Quality (LA DEQ), that there is no necessary action to be taken regarding LPDES Permit Number LA0092550, and the Port of Iberia District will continue to maintain compliance and prevent effluent violations.

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

Yeas: Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Mark Dore’.

Nays: None.

Absent at Voting: Simieon D. Theodile and Elbridge “Smitty” Smith, III.

And the Resolution was therefore adopted on this the 18th day of February, 2021.

(c) Update on Max J. Derbes, Inc. Regarding Marketing Vacant Port Properties.

{1} Policies & Procedures Committee Meeting Scheduled for Friday, February 26, 2021 to Discuss Listing Agreement between Max J. Derbes, Inc. and Port of Iberia for Marketing Vacant Port Properties.

- Mrs. Joanna Durke stated Shane Walet has called a Policies & Procedures Committee Meeting on Friday, February 26, 2021 at 12:00 P.M.

(d) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.

- Mr. Austin Hebert of GIS Engineering stated he sent a proposal to Mr. Troy Bollich of Prairie Contractors but he has not gotten back to him yet.

(e) Executive Director’s Monthly Report.

- Mr. Craig Romero stated he received a call from Stewart Bishop, Chairman of the House, who stated Mark Mosley with the Governor’s office called and told him \$23 M will be on the Bond Commission Agenda for the March meeting, it will be moved from Priority 5 to Priority 1.

(f) Announcements:

***** Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2021.**

***** Policies & Procedures Committee Meeting 2/26/21 @ Noon.**

VIII. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Shane Walet the meeting was adjourned at 8:26 p.m.

SECRETARY-TREASURER

BOARD PRESIDENT