

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, SEPTEMBER 15, 2015
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 Tuesday, September 15, 2015, at 5:30 P.M.

In attendance were Commissioners Danny J. David, Sr., Board President, Larry G. Rader, Vice-President, Roy A. Pontiff, Elbridge "Smitty" Smith III, Simieon d. Theodile, and Mark Dore'.

Commissioner Gene L. Jefferies, Secretary-Treasurer was absent.

Also present were Craig F. Romero, Executive Director, Joanna D. Durke, Administrative Assistant, Tracy Domingue, Secretary-Bookkeeper, and Ray Allain, Port Attorney.

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

I. APPROVAL OF MINUTES: REGULAR MEETING JULY 21, 2015; SPECIAL MEETING JULY 24, 2015; SPECIAL MEETING AUGUST 7, 2015; AND REGULAR MEETING AUGUST 18, 2015.

On a motion by Commissioner Larry G. Rader, seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Regular Meetings held on Tuesday, July 21, 2015 and Tuesday, August 18, 2015; and further approved the minutes of the Special Meetings held on Friday, July 24, 2015 and Friday, August 7, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 15th day of September, 2015.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Two (2) Months Ending August 2015.**
- (b) Listing of Tenant Lease Billings.**
- (c) Listing of Boat Stall Lease Billings.**
- (d) Approve Payment of Bills & Checks Issued During Interim Period.**
- (e) Computer Summary of Lease Agreement Activity Sheet.**
- (f) Status of Invoices Report.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of bills for September 2015, 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., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 15th day of September, 2015.

III. RATIFICATION & RENEWAL OF CERTIFICATE OF DEPOSIT.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and ratify the renewal of Certificate of Deposit Number 1144084 (Diamond Offshore Company Security Deposit), which matured on August 18, 2015 with Iberia Bank, for twelve (12) months at the rate of 0.40% and 0.40% A.P.Y.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 15th day of September, 2015.

IV. MR. BERWICK FRANCIS, JR., TO ADDRESS THE BOARD REGARDING THE ANNOUNCEMENT OF HIS CANDIDACY FOR IBERIA PARISH COUNCIL – DISTRICT 12.

Mr. Berwick Francis, Jr., addressed the Board and announced his candidacy for Iberia Parish Council – District 12. Mr. Francis is a lifelong native of Jeanerette. He graduated from Jeanerette High School in 1995. He also graduated from Southern University and A & M College in 2000 with a Bachelor in Phycology. He is currently working on his Master's in Business Administration at University of Phoenix. He spoke to the Board about the growth and development at the Port. Mr. Francis feels that as the Port continues to grow, there will be more jobs that will be available for the constituents in his district.

V. MR. MITCH JONES, PRESIDENT, CENTRAL GULF SHIPYARD, LLC. TO ADDRESS THE BOARD REGARDING CENTRAL GULF SHIPYARD, LLC. (LOTS 62-67 & TRACTS A & B LOCATED AT POI PUBLIC DOCK – 10.520 ACRES).

Mr. Mitch Jones, President, addressed the Board regarding Central Gulf Shipyard, LLC. Mr. Jones stated that Central Gulf Shipyard's office, located at the Port of Iberia, is officially closed. The company went from a \$10 Million revenue in the past five (5) years, to under \$800,000 within the last year. They have two (2) yards, of which one is located in Houston, Texas and the other location is at the Port of Iberia. Last year, Central Gulf had 13 boats under contract in Houston to build. This year only three (3) were contracted. Due to the decline of work, the Houston yard location is unable to support the Port of Iberia yard location. Central Gulf Shipyard will continue to make their unpaid lease payments, along with the delinquent fees assessed, to the Port of Iberia. In addition, it is anticipated that they will have the property site cleared by the end of September 2015 and no longer have a presence at the Port of Iberia. The Executive Director has been speaking with other prospects in an effort to lease the property site.

VI. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD ON:

(a) POI ADMINISTRATIVE OFFICE BUILDING MAINTENANCE REPAIRS ANALYSIS.

{1} Update on Request for Proposals Received August 3, 2015.

{2} Discuss/Consider Contract Award for the Project.

Mr. Gerald Gesser, Gesser Group, APC presented a spreadsheet of the results of the bid "Proposal Tally" regarding the Request for Proposals (received on August 3, 2015), for the maintenance repairs to be performed at the Port of Iberia Administrative Office.

There were two proposals received for the Project: {1} Fremin General Contractors, LLC; and {2} Kerne Construction, Inc. A letter dated September 9, 2015 was presented to the Board in which Mr. Gesser recommended the lowest responsible bid proposal be awarded to Kerne Construction, Inc. in the amount of \$70,759.00. Mr. Gesser indicated that Kerne Construction meets all of the specifications as outlined in the Request for Proposals. Commissioner Roy Pontiff asked about the alternates that were listed in the RFP's. It is noted that the budget for the project is not to exceed \$80,000. Mr. Gesser indicated that if Kerne Construction is awarded the contract, he will have a breakdown of all the line items (including costs) sent to the Executive Director to forward to the Board.

A motion was made by Commissioner Mark Dore', and seconded by Elbridge "Smitty" Smith, III to accept and award the Port of Iberia Administrative Office Building Maintenance Repairs Project, to the lowest responsible bidder Kerne Construction, Inc. with a base bid of \$70,759.00; and motion further accepts and

approves the inclusion of the option in the amount of \$950.00 with regards to the custom color of the new Aluminum Door.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 15th day of September, 2015.

- (b) **LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).**

The Executive Director indicated that recently Mr. Gerald Gesser, Gesser Group, APC, Mr. Marc Berard, BH&A, and he visited the Logan Industries International Corporation facility comprising of 100,000 square feet in Hempstead, Texas. The purpose of the visit was to assure both Mr. Berard and Mr. Gesser that the proposed building to be constructed at the Port of Iberia would be able to handle and accommodate the existing equipment Logan Industries uses in their operations. Their operations require some oversized weights, as well as some of their structures which are 144,000 pounds. Currently, Logan Industries is lifting the weights/structures with overhead cranes in their building. Originally, Mr. Gesser's proposed plans entailed installing 30-ton cranes at the Port of Iberia facility based on the information initially provided by Logan Industries, as well as documentation based on the Soil Analysis Report; However, based on the site visit, it was concluded that 40 ton cranes would be needed for the Port of Iberia facility. In addition, it was determined with the added weight the foundation would need to be enhanced (drive more pilings and add more concrete) to accommodate and meet the tenant's needs.

The additional cost is projected to be in excess of \$400,000. The Executive Director has spoken with representatives of the Louisiana Department of Economic Development regarding the additional costs. The Executive Director will accompany representatives from Logan Industries in an effort to meet with Mr. Kelsy Short, LED, in Baton Rouge, to discuss the possibility of applying for funding in the amount of \$500,000 to help pay for the extra crane capacity and extra foundation that will be required.

{1} LA DOTD Letter Dated September 1, 2015.

Mr. Gerald Gesser, Gesser Group APC, stated that the Executive Director hand carried the plans/drawings for the site improvements to Tract "K" - Logan Industries Project a few weeks ago to the LA DOTD, and received a response within 24 hours. A letter dated September 1, 2015 from the LA DOTD was presented to the Board. The letter outlines that the Department had received and reviewed the update on the scope of State Project Number H.0.11756 Port Improvements Site Improvements - Tracts K,L,&M, and had no objections to the updated scope. In addition, the Department has assigned additional contract numbers to allow for multiple construction contracts as it relates specifically to Tracts "K" & "L".

{2} Status of Lease Agreement Between Logan Industries International Corporation and the POI Regarding Tract "K" on the POI Millennium Expansion Phase II Property Site.

Mr. Gesser reported that the Lease Agreement between Logan Industries and the POI was discussed during the recent facility site visit in Hempstead, TX. Due to the fact that Logan Industries is requesting some modifications to the facility, negotiations are ongoing.

{3} Status of Standard Form of Agreement Between the POI and Gesser Group, APC.

Mr. Gesser indicated that the Board President has executed the Standard Form of Agreement between the POI and Gesser Group, APC.

{4} Update on Scope of Work for Property Site Improvements to Tract "K".

Mr. Gesser presented an email dated September 15, 2015 which depicted a listing of the additional construction items Logan Industries is requesting to be included in the Project, as well as preliminary cost estimates for each item. Discussion ensued.

{5} Discuss/Approve Gesser Group, APC Invoices.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Larry G. Rader, to approve and authorize the payment of Invoice Number 1 in the amount of \$74,750.00 to Gesser Group, APC, for architectural services rendered regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

A motion was made by Commission Simieon d. Theodile, and seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize the payment of Invoice Number AS-1 in the amount of \$8,965.00 to Gesser Group, APC for Geotechnical Investigation (soil testing/analysis, dirt fill compaction testing and concrete testing) performed by Louisiana Testing & Inspection, Inc., regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

- (c) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
{1} LA DOTD Letter Dated September 1, 2015.**

Mr. Gesser reiterated to the Board that the Executive Director had also hand delivered the plans/drawings for the site improvements to Tract "L" – Ram Design, LLC Project a few weeks ago to the LA DOTD, and received a response within 24 hours. A letter dated September 1, 2015 from the LA DOTD was presented to the Board. The letter outlines that the Department had received and reviewed the update on the scope of State Project Number H.0.11756 Port Improvements Site Improvements – Tracts K,L,&M, and had no objections to the updated scope. In addition, the Department has assigned additional contract numbers to allow for multiple construction contracts as it relates specifically to Tracts "K" & "L".

- {2} Status of First Amendment to Lease Agreement Between Ram Design, LLC and the POI Regarding Tract "L" on the POI Millennium Expansion Phase II Property Site.**

The Administrative Assistant reported that negotiations are ongoing regarding the First Amendment to Lease Agreement between Ram Design, LLC and the POI. The

Executive Director indicated that Mr. Richard Romero, Ram Design, LLC, has been out of the country and is scheduled to return on Monday, September 21, 2015.

Commissioner Roy Pontiff expressed his concern and questioned if there were any issues as to why the First Amendment had not been signed yet. The Executive Director explained there weren't any issues at hand. The process of getting the Soil Analysis performed, as well as determining the design and value of the structure to be constructed has been ongoing.

The Executive Director stated that in the interim period, he has negotiated an agreement whereby Mr. Mike Moreno will lease to RAM Design, LLC, a portion of the property of the previous Dynamic West Yard until Ram Design's Port of Iberia Facility has been constructed. The Administrative Assistant indicated that RAM Design has set a budgetary construction limit for the Project at \$3 Million and would like the design of the facility to be within those constraints.

{3} Status of Standard Form of Agreement Between the POI and Gesser Group, APC.

Mr. Gesser indicated that the Board President has executed the Standard Form of Agreement between the POI and Gesser Group, APC.

{4} Update on Scope of Work for Property Site Improvements to Tract "L".

Mr. Gesser stated that this is a much simpler project from a standpoint because it doesn't have a big office. Mr. Gesser further stated that Mr. Marc Berard, BH&A, is progressing extremely well regarding the stabilization, foundation, and soil. Mr. Gesser feels that the timeline for the Project will be on schedule and perhaps ahead of schedule. Discussion ensued.

{5} Discuss/Consider Gesser Group, APC Invoice.

A motion was made by Commissioner Larry G. Rader, and seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 1 in the amount of \$62,500.00 to Gesser Group, APC for architectural services rendered regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (Ram Design, LLC); in accordance with the contract dated August 26, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

VII. REPORT FROM MR. MARC BERARD, P.E., BERARD, HABETZ AND ASSOCIATES, INC., ON:

- (a) Extending the Existing Bulkhead at Slip 1A in The Port's Marina Due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.**
 - {1} Status of Construction Contract.**
 - {2} Discuss/Consider Authorization for Board President to Execute Construction Contract.**
 - {3} Discuss/Approve BH&A Invoice.**

Mr. Marc Berard, BH&A, reported that the contractor's insurance company is continuing to work on providing the Port of Iberia with the necessary certificates and endorsements as required by the Construction Contract. Once the endorsements are properly obtained and executed, BH&A will ask the Board for authorization for the Board President to execute the Contract.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Simieon d. Theodile, to approve and authorize payment of Invoice Number 215401 in the amount of \$580.00 to Berard, Habetz & Associates, Inc. for Professional Services (Permitting) rendered, in accordance with the Standard Form of Agreement between Owner and Engineer for Professional Services Contract dated August 8, 2014 regarding extending the existing bulkhead at Slip 1A in the Port's Marina due to the deplorable condition of the existing bulkhead and Port Marina "Wash-Outs" located at various Gate Slip entrances.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

- (b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.**
 - {1} Update on Drainage Improvements along Lewis Street.**
 - {2} Port Attorney's Review/Research/Opinion on Project Matters.**

The Port Attorney provided his opinion to the Board and he feels that it is in the Port's best interest to provide the additional costs for the limestone material as discussed at the regular monthly Board meeting held on August 18, 2015. It is noted that Mr. Marc Berard indicated at said Board meeting that the limestone material would be necessary

to complete the drainage improvements along Lewis Street at an approximate cost of \$1,500.00. It is also noted that recently the Board allocated \$2,000.00 towards the drainage improvements. Both the Port Attorney and Mr. Berard indicated that the Iberia Parish Public Works Department will continue to provide all the labor and equipment at no charge to the Port. The Port will be responsible for supplying the materials. Discussion ensued.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore' to approve and authorize an additional funding expenditure in the amount of \$1,500.00 for the limestone material necessary to complete the drainage improvements along Lewis Street (Port Improvements & Development Budgetary Line Item); and motion further acknowledges that the amount referenced is in addition to the previously approved funding allocation of \$2,000.00 regarding same (regular Board Meeting of June 23, 2015).

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

- (c) **Update on Executive Director Making a Request to the Iberia Parish Council Regarding a Port TIF Priority Project to Include Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.**

{1} Status of Intergovernmental Agreement (IPC Legal Dept. Preparing).

{2} Iberia Parish Council Resolution No. 2015-253 (adopted August 12, 2015).

{3} Update on BH&A Preparation of Advertisement for Bids.

{4} Discuss/Approve BH&A Invoices.

A copy of Iberia Parish Council Resolution Number 2015-253 adopted on Wednesday, August 12, 2015 was presented for review. The Resolution amends the 2015 Economic Development District No. 1 Fund Budget to appropriate \$300,000.00 for drainage and infrastructure improvements at the Port of Iberia, all to be funded from the Bond Reserve Proceeds.

It is noted that the Port Attorney and the Iberia Parish Council's Attorney are continuing to work on the details of the Intergovernmental Agreement; Therefore, BH&A is unable to advertise the project for bid until the Intergovernmental Agreement has been approved and signed by all parties involved.

A motion was made by Commissioner Larry G. Rader, and seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 215397 in the amount of \$39,238.92 to Berard, Habetz & Associates, Inc. for professional services rendered through August 23, 2015 regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the contract approved by the full Board on July 21, 2015; and motion further acknowledges that payment will be made to BH&A once the Intergovernmental Agreement has been fully executed.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 215396 in the amount of \$9,664.25 to Berard, Habetz & Associates, Inc. for additional services relating to the Topo Surveying and ROW and Surveying Plats regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the contract approved by the full Board on July 21, 2015; and motion further acknowledges that payment will be made to BH&A once the Intergovernmental Agreement has been fully executed.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

- (d) Update on Berard, Habetz, & Associates, Inc. obtaining Cost Estimates for Infrastructure Improvements Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, with Improvements to be Determined by the Tenant Chart Energy & Chemicals, Inc.

- {1} Abandonment of Michael Lopresto Road Located at the Port of Iberia and Executive Director Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Same Road.

Mr. Marc Berard, BH&A, reported that the Iberia Parish Council has approved the abandonment of Michael D. Lopresto Road.

- {2} Discuss/Consider Approval of Chart Improvements Project Consisting of Bulkheading, Dredging, and Stabilization (Tenant Funding Improvements).**
- {3} Discuss/Consider Approving the Authorization for BH&A to Commence the Public Bidding Process for the Project.**

Mr. Berard presented to the Board a PowerPoint presentation depicting the plans for the expansion improvements to be funded by Chart Energy & Chemicals on Tract "F-1" located on the Port of Iberia Millennium Expansion Phase I Property Site.

Chart Energy & Chemicals is proposing to install approximately 300 linear feet of bulkhead on the South end of Channel P-2-A, stabilize approximately 3.19 acres of yard, pour approximately 17,020 square feet of working slab, and dredge the existing channel to a -13.0' elevation. The estimated cost of construction is \$3,456,245.00. Discussion ensued.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Larry G. Rader to approve the proposed improvements presented by BH&A (dated September 2015), regarding the Chart Energy & Chemicals, Inc. Project consisting of Bulkheading, Dredging, and Stabilization to Tract "F-1" located on the Port of Iberia Millennium Expansion Phase I Property Site, with the tenant being responsible for the funding of said improvements; and motion further approves and authorizes Berard, Habetz & Associates, Inc., to commence the public bidding process for the project.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

- (e) All Points Equipment Status of Light Pole Installation and Feeder.**
 - {1} Discuss/Approve Dixie Electric, Inc. Invoice.**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner by Mark Dore', to approve and authorize the payment of Invoice Number 006717 in the amount of \$10,600.00 to Dixie Electric, Inc. for the replacement of the Light Pole and Feeder at the POI Public Dock (All Points Equipment) in accordance with the Proposal dated March 25, 2015, and approved by the Board at their regular monthly meeting held on April 28, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

(f) **EVALUATION OF EARL B. WILSON ROAD INTERSECTION IMPROVEMENTS AT HIGHWAY 83 (WEEKS ISLAND ROAD) AND COST ESTIMATE.**

{1} Updated Opinion of Probable Cost.

{2} Update on Executive Director Discussions with the Iberia Parish Economic Development District Number 1 and the Iberia Parish Council Regarding the Re-Allocation of any Remaining TIF Funding (from the current \$600,000 approved funding being used for the POI Millennium Expansion Phase II Natural Gas Extension Project) to go towards the Intersection Improvements.

At the August 18, 2015 regular monthly Board Meeting, the Commission authorized the Executive Director to engage Mr. Marc Berard, BH&A, to perform the necessary research and engineering services for an updated Cost Estimate with regards to the intersection improvements at Weeks Island Road and Earl B. Wilson Road and present his findings to the full Board at their September Board meeting.

Mr. Berard presented an email dated August 24, 2015, along with a schematic drawing, regarding an updated Opinion of Probable Cost. The revised estimate is approximately \$165,000.00. It is noted that the Opinion of Probable Cost does not include any cost to manage or participate in right-of-way acquisition or utility relocations.

BH&A has spoken with the utility companies (Cleco, AT&T, & Cox) that will have to relocate their utilities. They have all agreed to move the utilities at no cost to the Port. Mr. Berard stated that the Port may have to obtain an additional right-of-way. The Port owns an area at the corner lot which is currently leased to the tenant Diversified Materials. The Port may have to utilize an area of the tenant's leased property to relocate the utilities in order for the utilities to cut across the corner. Mr. Berard stated that BH&A will prepare the additional surveys that are needed for the right-of-way pertaining to construction, and the Port Attorney will prepare the Right-Of-Way Agreement if deemed necessary. Discussion ensued.

The Executive Director indicated to the Board that he had spoken to the Iberia Parish Council about allocating any remaining balance of the \$600,000.00 TIF Funding that was previously approved for the Port of Iberia Millennium Expansion Phase II Natural Gas Extension Project to go towards the intersection improvements at Weeks Island Road and Earl B. Wilson Road. Discussion ensued.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize the Executive Director to make a request to the Iberia Parish Council regarding a

funding allocation in the amount of \$165,000.00 to be used for the intersection improvements at Weeks Island Road and Earl B. Wilson Road; and motion further requests that said funding come from the remaining balance left over from the \$600,000.00 TIF Funding previously approved for the Port of Iberia Millennium Expansion Phase II Natural Gas Extension Project.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

(g) Discuss/Approve BH&A Invoice Regarding Evaluation of Drainage Problems at the Port of Iberia.

A motion was made by Commissioner Simieon d. Theodile, and seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice number 215340 in the amount of \$1,142.50 to Berard, Habetz & Associates, Inc. for professional services rendered from June 15, 2015 to July 5, 2015 regarding the evaluation of drainage problems at the Port of Iberia, in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

Discussion ensued regarding the Executive Director and Mr. Berard recently assessing roads located within the Port which need improvements made to them. A request for Capital Outlay Funding was also discussed as a method for perhaps funding the road improvements.

VIII. REPORT FROM MR. O'NEIL MALBROUGH & MR. DUSTIN MALBROUGH, CB&I, ON:

- (a) LA DOTD Port Construction & Development Priority Program:
Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property).
{1} Presentation on Status of Construction on Bulkhead 12A.

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

A motion was made by Commission Mark Dore', and seconded by Commissioner Larry G. Rader to approve and authorize payment of Invoice Number 2253978-R8-00541 in the amount of \$28,034.63 to CB&I Coastal, Inc. (f/k/a Shaw Coastal, Inc.), for the period August 1, 2015 through August 31, 2015 (Bulkhead 12A – Public Dock) regarding Engineering During Construction and Resident Project Inspection (100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

- (b) LA DOTD Port Construction & Development Priority Program:
Phase III of State Project Number 578-23-0018/H.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock-Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).**

{1} Status of Adding this Work to the Bulkhead 12A Project as a Change Order.

Mr. Malbrough reported that at the August 18, 2015 regular monthly Board meeting, the Commission requested that CB&I pursue obtaining a cost estimate from the contractor, as well as the cost for a change order regarding the additional linear feet, which is 669 total linear feet. The initial section is 330 linear feet and an additional 339 linear feet would be further to go. It is noted that the POI's "as-built" drawings reflect only up to the initial 330 LF section.

CB&I received a cost estimate from the contractor to perform rip-rap removal behind the existing bulkhead. This proposal was provided on a per linear foot basis along the length of the bulkhead, at \$1,277.68/ft. The "as-built" drawings that were provided by the Port showed approximately 100 feet of existing riprap. The cost totals \$127,768.00; However, if additional rip rap is discovered, the cost of removal would be at the

- {2} Port Attorney Legal Opinion on “Revised” Change Order Number 1 (Letter dated August 21, 2015).**
- {3} LA DOTD’s Response on “Revised” Change Order Number 1 (Email dated August 24, 2015).**
- {4} Discuss/Approve Contractor Request for Payment Application Number 2.**
- {5} Discuss/Approve CB&I Invoice.**

Mr. Dustin Malbrough, CB&I, presented the Board with a Power Point presentation about the progress of Port-Site Bulkhead Relocation Project Phase II A – Bulkhead 12A. He explained to the Board that the operation has been going smoothly thus far. The anchor hole cut out has been completed; the helical anchor installation is ongoing with approximately 25% of the anchors having been successfully installed; the removal of the concrete slab has been completed; the excavation is ongoing with the Northern 250’ of bulkhead having been completed; and the anchor failure testing is ongoing.

A letter dated August 21, 2015 was presented to the Board from the Port Attorney regarding Change Order Number 1 (revised). At the regular monthly Board meeting on August 18, 2015, the Board approved said Change Order contingent upon legal review. The legal question concerns whether the Change Order is in compliance with the Public Bid Law. According to the Port Attorney’s letter, after his review of L.R.S. Title 38, Section 2211, Definitions, Section (A) (1) defines within and outside the scope of work, as well as L.R.S. Title 38, Section 2212(6), it is his opinion that the action of the Board in approving the Change Order is in compliance with the Public Bid Law.

In addition, an email dated August 24, 2015 from Mr. Dustin Malbrough was presented to the Board. Mr. Malbrough’s email indicates that an official response (email dated August 24, 2015) had been received from the LA DOTD regarding Change Order Number 1 (revised). The LA DOTD’s legal section reviewed the Change Order and agrees that it falls within the parameters of a change order as defined by the Public Bid Law.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Elbridge “Smitty” Smith, III, to approve and authorize the payment of Contractor Payment Application Number 2 in the amount of \$1,201,395.52 to Coastal Bridge, LLC. which includes the mobilization cost, insurance, excavation behind the bulkhead (as per Change Order Number 1), as well as stockpile payment for steel sheet piling for the Port Site-Bulkhead Relocation Phase II A Project (Bulkhead 12A – Public Dock), SPN 578-23-0018/H.009021 (322) for the period August 1, 2015 thru August 31, 2015 in accordance with contract dated May 7, 2015; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

proposed cost per linear foot. The preliminary estimated construction cost for the short option (330 LF) is in the range of \$2.1 Million, and the entire length (669.42 LF) is approximately \$4 Million. Mr. Malbrough advised that it is pretty consistent with the linear foot cost. He also advised that there are various lump sum items which could possibly be negotiated with the contractor in an effort to save money. Mobilization and Demobilization will not be included in the price if the Port does not have to rebid for the Bulkhead 12B Project. The Port Attorney will research this matter and report back his findings to the Board.

CB&I continues to negotiate a Change Order with the Contractor. It is noted that there is also an existing building (believed to be at All Points) that could be an obstruction to construction activities.

- (c) Port-Site Bulkhead Relocation Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).**
 - {1} Status of Engineering Design of Private Bulkheads.**
 - {2} Status of Acquisition of As-Builts and Right of Entry Agreements from Tenants.**

Mr. Malbrough reported that the Surveying and Geotechnical investigations at Bulkhead 13 (Bayou Companies & Omega Natchiq) were completed on August 18, 2015 and September 1, 2015 respectively. CB&I is awaiting the results of those investigations.

Mr. Zachary Autin, CB&I, has been working diligently coordinating with private owners as well as with the Executive Director and Administrative Assistant in determining the point of contacts for each facility in an effort to locate the "as-built" drawings of the private bulkheads. CB&I has not been able to contact everyone involved. They were able to get in touch with Mr. Jimmy Shea who owns three (3) of the private bulkheads and there are no "as-built" drawings. Mr. Shea mentioned to CB&I that Paul Lane Company is the one who designed the bulkheads in the 1970's and there were no design drawings created. CB&I continues to pursue the other companies that they have not heard back from. Engineering design is moving forward assuming "as-builts" are not available and determining what can be seen from the ground and the water side.

Commissioner Elbridge "Smitty" Smith, III inquired about if there were any options for a different design, taking into account that there could be obstructions. Discussion ensued and there was no action taken.

- (d) Status of West Yard Expansion Project.**
 - {1} Discuss/Approve CB&I Invoice.**

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize payment of Invoice Number 878142-R8-00501 in the amount of \$7,204.25, to CB&I Coastal,

Inc., (f/k/a Shaw Coastal, Inc.) for the period June 1, 2015 through July 31, 2015 regarding the West Yard Expansion (Project Management not reimbursed to the POI by the LA DOTD) in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

(e) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoices.

{2} Discuss Results of O'Neil Malbrough's Meeting with Mark Wingate.

Representative Terry Landry (District 96) and Representative Blake Miguez (District 49) were present at the Board meeting and addressed the Board regarding their candidacy for re-election with the upcoming election to be held in October. Mr. Landry represents Lafayette, St. Martin, and Iberia Parish. Mr. Landry stated he has served his first term and serves on several committees; One of which is very important to the Port of Iberia and his community (Department of Transportation and Development Committee). He feels blessed that he was able to become the Vice-Chairman of Transportation. He is the only member in the Acadiana area to be on the Committee.

Representative Landry is very pleased that they were able and successful to pass House Bill 208 this past year. This House Bill will put \$90 Million back into the Transportation Trust Fund this Fiscal Year. Some of these funds are earmarked for ports and airports. In the past eight (8) years they have taken almost a 1/2 Billion Dollars off of the Transportation Trust Fund and diverted it into other operations it wasn't intended to be placed in.

Representative Miguez recently became a State Representative. He completed the term of former State Representative Simone Champagne, who resigned from her post. The Port of Iberia is in Representative Miguez's District. He is also a landowner at the Port. Representative Miguez was happy to report that at the September Bond Commission Meeting approval was received from the Administration that they will move \$3.5 Million of Priority 2 funding to Priority 1 and a commitment of \$5.1 Million into Priority 5. The Executive Director and Commissioner Danny David, Board President, both thanked Representative Landry and Representative Miguez for attending the Commission Meeting. Commissioner Larry Rader, Vice-President, also expressed his thanks and indicated how "huge" this was for the Port of Iberia and the AGMAC project.

Mr. Dustin Malbrough, CB&I, reported to the Board that on Friday, September 25, 2015, a meeting has been scheduled with Mr. Mark Wingate, Colonel Hanson, O'Neil Malbrough, and the Executive Director to discuss the AGMAC Project. He advised that they will also be discussing a Limited Re-evaluation Report (LRR) over the next 24 months, followed by engineering and design over a 12-month period.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize payment of Invoice Number 878140-R8-00501 in the amount of \$1,036.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period June 1, 2015 through July 31, 2015 (Coordination and Preparation on Monthly Project Updates) regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, and seconded by Commissioner Larry G. Rader, to approve and authorize payment of Invoice Number 878141-R8-00501 in the amount of \$297.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal, Inc.), for the period July 1, 2015 through July 31, 2015 (100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

IX. REPORT FROM PORT ATTORNEY ON:

(a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.

◆ Suit to Cancel Lease.

◆ Default Judgement Obtained.

The Port Attorney had nothing to report on this Agenda item.

- (b) **LA DOTD Port Construction & Development Priority Program: Phase I of State Project Number 578-23-0018/H.009021(321) Port-Site Bulkhead Relocation Phase II A (for the AGMAC Bulkhead Relocation & Design Project (Public Property). Bulkheads 2, 3, 4, and 4A. {1} Discuss/Consider Approval of Breazeale, Sachse & Wilson, L.L.P. Invoices.**

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Larry G. Rader, to approve and authorize the payment of Invoice Number 303857 in the amount of \$315.00 to Breazeale, Sachse & Wilson, L.L.P. for services rendered through May 31, 2015 regarding Mr. Murphy Foster, Attorney representing the Port of Iberia District as "Co-Counsel" for the Port-Site Bulkhead Relocation Phase IIA Project {578-23-0018/H.009021(321)}.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

A motion was made by Commissioner Larry G. Rader, and seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 305184 in the amount of \$1,620.00 to Breazeale, Sachse & Wilson, L.L.P. for services rendered through June 30, 2015 regarding Mr. Murphy Foster, Attorney representing the Port of Iberia District as "Co-Counsel" for the Port-Site Bulkhead Relocation Phase IIA Project {578-23-0018/H.009021(321)}.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .**

The Executive Director reported that Logan Industries is currently speaking to the utility companies about how they plan on servicing their Project/Building. RAM Design is also in contact with utility companies in regards to where they will place their building on the property site.

- (b) **Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites) (Atmos Energy Preparing Right-of-Way for the Port Attorney to Review and Advise).**

{1} Status of Right-of-Way Document.

The Administrative Assistant reported to the Board that the Right-of-Way was ready to be executed, and the Board President has signed it. Discussion ensued and there was no action taken on the above Agenda item.

- (c) **Update on Meeting with Diamond B. Construction Officials and Atmos Energy Officials Regarding Natural Gas at the Port of Iberia Millennium Expansion Phase I & II Property Sites.**

{1} Atmos Agreement.

{2} Executive Director Negotiations for the Construction/ Installation of Natural Gas Line to Diamond B. Construction (Tract "i-1") Located on Port Millennium Expansion Phase I Property Site.

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

- (d) **Update on Request from Captain Kimilie Reed, U.S. Department of the Army Regarding Looking at the Feasibility of Berthing a U.S. Army Vessel for the Purpose of Conducting a Disaster Response Exercise.**

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

- (e) **Update on an Agreement b/t the Port of District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).**

{1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.

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

- (f) **Executive Director's Monthly Report.**

The Executive Director presented the Board with two (2) photographs from Dynamic Industries regarding a project they were awarded (Shell Appomattox Project). It is anticipated that Dynamic will hire 200 people and the project completion date is expected to be sometime in 2017. Dynamic was also awarded another job from Sasol,

and it is anticipated that Dynamic will hire 300 people and the project completion date is expected to be sometime in 2016. In addition, another project will be with Magnolia LNG (over 600 employees will be needed). Dynamic will need to establish a subzone of a Foreign Trade Zone for the purpose of this project because the component parts they are building will be exported to a foreign country.

In addition, Dynamic would like to receive a First Right of Refusal on the property being currently leased by Danos (Tracts "N-1", "O", "P", and "Q"), located on the Port of Iberia Millennium Expansion Phase II Property Site. Discussion ensued.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Larry G. Rader to authorize the Port Attorney to prepare a First Right of Refusal for Tracts "N-1", "O", "P" and "Q", currently being leased by Danos on the Port of Iberia Millennium Expansion Phase II Property Site.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

(g) Discuss/Consider an Amendment to the Executive Director's Employment Agreement Contract.

The Board President addressed the Board regarding an Amendment to the Executive Director's Employment Contract. The Executive Director's anniversary date of employment with the Port of Iberia is November 2015. The Board President presented to the Board a copy of the POI Pay Structure Table 2013 for review and discussion. Discussion ensued regarding a salary and auto allowance adjustment to the Executive Director's Employment Agreement Contract.

Currently, the Executive Director is on Level "D" (\$115,227.90) of the Pay Structure Table, and he is receiving \$800.00 per month for car allowance. Commissioner David indicated that the Executive Director has really impressed him with his motivation. Commissioner David made a recommendation to the Board that the Executive Director's salary be adjusted to a Level "G" (\$127,573.80), and increase the Auto Allowance to \$1,500.00. Discussion ensued.

A motion was made by Commissioner Larry G. Rader, and seconded by Commissioner Roy A. Pontiff to approve and authorize the Port Attorney to prepare the 1st Amendment to the Employment Contract Agreement for Craig F. Romero, Executive Director, with the following provisions: {1} Salary increased to Step "G" of the Pay Structure Table 2013 (\$127,573.80) effective November 1, 2015; and {2} Adjust Auto Allowance to \$1,500.00 per month; and motion further

authorizes the Board President to execute the 1st Amendment to the Employment Contract Agreement.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this 15th day of September, 2015.

(h) Announcements.

{1} AAPA Annual Convention November 2 thru 4, 2015, Miami, Florida.

XI. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and unanimously seconded, the meeting was adjourned at 8:07 p.m.


SECRETARY-TREASURER


PRESIDENT