PUBLIC T ICE PORT OF IBERIA DISTRIC BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING TUESDAY, SEPTEMBER 17, 2024 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 Patrick Broussard, Board President, al the Port of Iberia Administrative Office, on Tuesday, September 17, 2024 at 5:30 P.M. In attendance were Commis-sioners Patrick Broussard, Board President, Mark Dore', Vice-President, Roy A. Pontiff, Simieon d. Theodile, and Share Walet. Commissioners Bilal Morton, Secretary-Treasurer, and Dan-ny J. David, Sr. were absent. Also, present were Craig Rome-ro, Executive Director, Tracy Boudreaux, Chief Administra-tive Officer, Shari Landry, Sec-retary-Bookkeeper, and Donel-son T. Caffery, III., Port Attorney. Thus, with a quorum being ac-knowledged, Commissioner Mark Dore', Vice-President, recited the opening prayer and the Pledge of Allegiance. I. Public Comment. (a) Comments from the General Public on Agenda Items. There were no comments made by the public. II. APPROVAL OF MINUTES – Regular Meeting Tuesday, Au-gust 20, 2024. On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Simieon d. Theodile, the Commission ap-proved the minutes of the Reg-ular Meeting held on Tuesday, August 20, 2024. This motion having been sub-mitted to a vote; the vote there-on was as follows: Yeas: Patrick Broussard, Mark Dore,' Roy A. Pontiff, Simieon d. Theodile, and Shane Walet. Nays: None. Absent at Voting: Bilal Morton and Danny J. David, Sr. And the motion was therefore passed on this the 17th day of September, 2024. [I]. DISCUSS AND/OR DIS-TRIBUTE THE FOLLOWING: (a) Listing of Tenant Lease Bill-ings for 2024. []]. DISCUSS AND/OR DIS-TRIBUTE THE FOLLOWING: (a) Discuss/Consider Amend-ment to Stillwater Con-struction Services, LLC contract. Amoton was made by Commis-sioner Shane Walet, seconded by Commissioner Roy A. Pon-try as as follows: Yeas: Patrick Broutsard, Mark Drease Billings for 2024. []) Listing of Tenant Lease Bill-ings on action taken on the above agenda items (a – c). (d) Listing of Tenant Lease Bill-ings for 2024. Discuss/Consider

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Theodile the meeting was journed at 6:55 p.m. New Iberian: Nov. 16, 2024 MINUTES 09.17.24