

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, AUGUST 19, 2025
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 Mark Dore', Board President, at the Port of Iberia Administrative Office, on Tuesday, August 19, 2025 at 5:30 P.M.

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

Commissioner Bilal Morton was absent.

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

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

I. Public Comment.

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

Commissioner Mark Dore' introduced the Port's new Cleco Representative, Mrs. Amy Thibodaux.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, July 22, 2025.

On a motion by Commissioner Danny J. David, Sr., and seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Regular Meeting held on Tuesday, July 22, 2025.

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

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

Nays: None.

Absent at Voting: Bilal Morton and Issac Bowie.

And the motion was therefore passed on this the 19th day of August, 2025.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for One (1) Month Ending July 2025.
- (b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
- (c) Listing of Tenant Lease Billings for 2025.
- (d) Listing of Boat Stall Tenant Lease Billings for 2025.

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

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

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Issac Bowie to approve and authorize the payment of bills for August 2025 and ratify those paid during the interim period.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

IV. Monthly Port Update from Maintenance Supervisor.

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

V. Report from Gesser Group, APC on:

- (a) Hurricane Laura & Delta Storm Damage:
 - {1} Status Report on Hurricane Laura & Delta Facility Repairs.
- (b) Special Projects:
 - {1} Update on Property Analysis Facility Book.
- (c) Engagement Letter:
 - {1} Status Report on CHG Group Engagement Letter.

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

VI. LOUISIANA PORT CONSTRUCTION & DEVELOPMENT PRIORITY PROGRAM SPN H.011928 "EAST & WEST YARD" EXPANSION & SITE IMPROVEMENTS PROJECT:

- (a) Report from Mr. Oneil Malbrough of GIS Engineering, LLC. on:
 - {1} Port Priority & Capital Outlay Spreadsheets.
- (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} POI West Yard Building B.
 - {2} POI West Yard Building's C & D Update.
 - (a) Discuss/Consider GIS Engineering, LLC July Inv. No. 70018410 for POI West Yard Expansion.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick

Broussard to approve and authorize the payment of Invoice Number 70018410 to GIS Engineering, LLC in the amount of \$36,508.75 for the period July 1, 2025 thru July 31, 2025 which includes July 2025 activities of: Drainage Assessment & Study, Topographic Survey, Final Design Plans & Specs, Building D Final Design and Bidding, Building C Construction Management, Building D Construction Management, OCD's, Equipment, Rentals & Reimbursements; in accordance with contract dated August 21, 2018 and Amendment #1 dated August 15, 2023.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

{3} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Change Order No. 4 for Merrick, LLC.

This agenda item has been deferred to the September Board Meeting.

VII. REPORT FROM MR. ONEIL MALBROUGH OF GIS ENGINEERING, LLC ON:

(a) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.

{1} Update on the Status of the Port Millennium Expansion Phase III Project.

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

(b) General Engineering and Consulting Services:

{1} Project Update.

{2} Discuss/Consider Renewal of GIS Engineering, LLC General Engineering & Consulting Agreement for FY 2025/2026.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize Renewal of GIS Engineering, LLC General Engineering & Consulting Agreement with the Port of Iberia District for fiscal year 2025 – 2026; and motion authorizes Board President to execute the General Engineering & Consultant Agreement.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

- {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018407
General Engineering and Consulting Services.

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

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

{1} Project Update.

{2} Port Attorney Update.

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

- {3} Discuss/Consider Five-S Pay App No. 3 (Bulkhead Dredging).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Issac Bowie to approve and authorize the payment of Pay Application No. 3 to Five S Marine, LLC in the amount of \$253,758.56 for the period of July 1, 2025 thru July 31, 2025 for AGMAC Channel Dredging Phase I – Part 2 in accordance with contract dated April 7, 2025.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

- {4} Discuss/Consider Laperouse Abstract Co. Invoice No. PI250728.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice Number PI250728 to Laperouse Abstract Co. in the amount of \$2,540.00 for abstract work regarding the Northern area of Commercial Canal (beginning of Rodere Canal to the bridge at the top of the Port).

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

- {5} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018404
(AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70018404 to GIS Engineering, LLC in the amount of \$41,076.25 for the period of July 1, 2025 thru July 31, 2025 which includes: Environmental Permitting, Phase I Construction Admin, Phase I

Construction Oversight Dredge, QA/QC Surveys, Part 2 – Bulkhead Dredging Construction Documents, and Reimbursables; as per contract dated August 29, 2019 and Amendment #10 dated July 2, 2025.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

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

{1} Project Update.

{2} Port Attorney Update.

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

{3} Discuss/Consider Approval of Orion Industrial Construction, LLC Pay Application No. 15.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Issac Bowie to approve and authorize payment of Pay Application No. 15 to Orion Industrial Construction, LLC in the amount of \$999,004.81 for the period of July 1, 2025 thru July 31, 2025 for AGMAC Phase II Channel Dredging – Freshwater Bayou (Capital Outlay) in accordance with contract dated February 14, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

{4} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13936272A.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice No. 13936272A to Texas Gas Transmission, LLC (Boardwalk) in the amount of \$123,296.46 for reimbursement of pipeline relocation charges associated with AGMAC Phase II – Freshwater Bayou.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

{5} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13937409A.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 13937409A to Texas Gas Transmission, LLC (Boardwalk) in the amount of \$5,187.23 for reimbursement of pipeline relocation charges associated with AGMAC Phase II – Freshwater Bayou.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

{6} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13937721A.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize payment of Invoice No. 13937721A to Texas Gas Transmission, LLC (Boardwalk) in the amount of \$243.41 for reimbursement of pipeline relocation charges associated with AGMAC Phase II – Freshwater Bayou.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

{7} Bypass Channel Update.

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

{8} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018405 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70018405 to GIS Engineering, LLC in the amount of \$263,369.32 for the period of July 1, 2025 thru July 31, 2025 which includes: LERRDS, Bypass Channel, Construction Admin, Construction Oversight, Engineering and Magnetometer Surveys, and Reimbursables; as per contract dated January 18, 2022 and Amendment #4 dated July 2, 2025.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(e) AGMAC Port of Iberia Validation Report.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018339 (Validation Report).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Issac Bowie to approve and authorize payment of Invoice Number 70018339 to GIS Engineering, LLC in the amount of \$10,550.00 for the period of July 1, 2025 thru July 31, 2025 in accordance with contract dated February 8, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025

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

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018412 (AGMAC Slip P2 Bankline Stabilization).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Isaac Bowie to approve and authorize payment of Invoice Number 70018412 to GIS Engineering, LLC in the amount of \$4,692.50 for the period of July 1, 2025 thru July 31, 2025 as per contract dated September 29, 2023 and Amendment #1 dated February 21, 2025.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(g) Offshore Energy Services Site Improvements.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018409 (OES Site Improvements).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number 70018409 to GIS

Engineering, LLC in the amount of \$20,121.07 for the period of July 1, 2025 thru July 31, 2025; in accordance with contract dated December 19, 2023.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(h) Global Riser Site Improvements.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018408
(Global Riser Site Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Isaac Bowie to approve and authorize payment of Invoice Number 70018408 to GIS Engineering, LLC in the amount of \$12,477.49 for the period of July 1, 2025 thru July 31, 2025; in accordance with contract dated July 16, 2024.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

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

(a) Port Attorney Report.

(b) Update on Settlement Agreement with Terrell River Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize Port Attorney to send the Settlement Agreement to Terrell River Services; and motion also authorizes Board President to Execute the Settlement Agreement between Terrell River Services and the Port of Iberia.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(c) Discuss/Consider Indemnity Agreement with Cornerstone Fabricators, LLC Regarding Spoil Placement on Sites.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Isaac Bowie to approve and authorize the Board President to Execute the Indemnity Agreement with Cornerstone Fabricators, LLC regarding spoil placement sites for bulkhead dredging. This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Roy A. Pontiff, Shane Walet, Patrick Broussard, and Isaac Bowie.
Nays: None.
Absent at Voting: Danny J. David, Sr. and Bilal Morton.
And the motion was therefore passed on this the 19th day of August, 2025.

- (d) Update on Magnolia Dredge & Dock Litigation.
 - {1} Discuss/Consider Ottinger Hebert, L.L.C. Invoice for July Relative to Magnolia Dredge & Dock Litigation.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice No. 25-50548 to Ottinger Hebert, L.L.C. in the amount of \$15,070.72 for professional services provided for the month of July 2025 regarding Magnolia Dredge & Dock Litigation. This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Isaac Bowie.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 19th day of August, 2025.

- (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for July.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice No. 1620 to Donelson T. Caffery, III, APLC in the amount of \$4,443.75 for Professional Services relative to the AGMAC Project for the period of April – July 2025. This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Patrick Broussard, and Isaac Bowie.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 19th day of August, 2025.

- (f) Discuss/Consider Entering into Executive Session to Discuss Magnolia Dredge & Dock and Crosby Dredging Litigation.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the Port of Iberia Board of Commissioners to enter into

Executive Session at 7:22 pm to Discuss Magnolia Dredge & Dock and Crosby Dredging Litigation.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Isaac Bowie to approve and authorize the Port of Iberia District Board of Commissioners to exit Executive Session at 7:42 pm with no action being taken by the Board in Executive Session.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

IX. EXPANSION

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to expand the Agenda of the Port of Iberia District Board of Commissioners Regular Monthly Meeting on August 19, 2025 to Discuss/Consider Authorizing the Board President to Execute the Engagement Agreement for Ottinger Hebert, L.L.C. to represent the Port of Iberia regarding Crosby Dredging, LLC Litigation.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Issac Bowie to approve and authorize the Board President to Execute the Engagement Agreement for Ottinger Hebert, L.L.C. to represent the Port of Iberia regarding Crosby Dredging, LLC Litigation.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director's Monthly Report.

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

(b) Discuss/Consider Approval of Board President to Execute a Lease Agreement between Redguard dba Armoda and Port of Iberia Regarding Lots 23 – 26 (0.827 acres).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize the Board President to Execute a Lease Agreement between Redguard dba Armoda and Port of Iberia Regarding Lots 23 – 26 (0.827 acres).

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(c) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with a Prospect Regarding Property at the West Yard.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize Executive Director to negotiate a Lease Agreement with a prospect regarding property at the West Yard.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(d) Discuss/Consider a Resolution Authorizing the Board President to Execute a Cooperative Endeavor Agreement Between the State of Louisiana and the Port of Iberia for the Road Repair, Replacement, and Improvements, Planning and Construction Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the Board President to Execute a Cooperative Endeavor

Agreement between the State of Louisiana and the Port of Iberia for the Road Repair, Replacement, and Improvements, Planning and Construction Project.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 19th day of August, 2025.

(e) Announcements.

XI. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Patrick Broussard the meeting was adjourned at 7:45 p.m.