PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JULY 22, 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, July 22, 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 Patrick Broussard recited the opening prayer and the Pledge of Allegiance.

I. Public Comment.

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

Mayor Carol Bourgeois, City of Jeanerette, stated that Mr. Isaac Bowie will represent the City of Jeanerette well and he thanked the Board for allowing Mr. Isaac Bowie to join the Board members.

II. Mr. Mike Haik, District Attorney for the 16th Judicial District Attorney's Office, to Administer the Oath of Office to Mr. Isaac Bowie who was Recently Appointed to Serve as a Port Commissioner Representing the City of Jeanerette.

Mr. Mike Haik, District Attorney for the 16th Judicial District, administered the Oath of Office to Mr. Isaac Bowie who was appointed by the City of Jeanerette to serve on the Port of Iberia Board of Commissioners.

III. APPROVAL OF MINUTES – Regular Meeting Thursday, June 26, 2025.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Patrick Broussard, the Commission approved the minutes of the Regular Meeting held on Thursday, June 26, 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 22nd day of July, 2025.

IV. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Twelve (12) Months Ending June 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 Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize the payment of bills for July 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 22nd day of July, 2025.

V. Monthly Port Update from Maintenance Supervisor.

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

VI. Mr. Johnny Bradberry, G.E.C., Inc., to Address the Board Regarding an Update on David Berard Road Reconstruction.

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

VII. 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.

{2} Update on Scanning of All Necessary Record Documents.

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

VIII. 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.

(a) Adopt a Resolution to Request Quotes for Column Repairs on Building B (Seadrill) and Award to Lowest Quoter.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to adopt the following Resolution:

STATE PROJECT NO. H. 011928(325j)
Phase Vj of SPN H.011928
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Project Building B Column Repairs (Phase Vj of SPN H.011928) Port Improvement Project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than Ten (10%) percent; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325j); and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the plans, specifications and cost estimate and has submitted them to the LA Department of Transportation and Development. The Port of Iberia District Board of Commissioners will accept the final plans and specifications contingent on the LA Department of Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive quotes, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 22nd day of July, 2025, that the LA Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive quotes in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the LA Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than Ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED THAT the Port of Iberia District Board of Commissioners does hereby save and hold harmless the LA Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

This Resolution 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 Resolution was therefore passed on this the 22nd day of July, 2025.

{2} POI West Yard Building's C & D Update.

(a) Discuss/Consider Cuzan Services, LLC Pay App No. 4.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 4 for Cuzan Services, LLC in the amount of $171,534.76 for the period of June 6, 2025 thru July 2, 2025 for Unifab Road Warehouse & Site Improvements – Initial Improvements (Phase I of SPN H.015864).

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 Issaac Bowie.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 22nd day of July, 2025.

(b) Discuss/Consider Granting Substantial Completion Cuzan Services, LLC for Building C Repairs (Unifab Rd.)

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize Granting Substantial Completion of the project regarding Cuzan Services, LLC – Unifab Road Warehouse & Site Improvements, Initial Improvements SPN H.015864(321) in accordance with contract dated March 20, 2025; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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 22nd day of July, 2025.

(c) Discuss/Consider Frisco Industrial Contractors, LLC Pay App No. 4.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 4 to Frisco Industrial Contractors, LLC in the amount of $162,799.36 for the period of June 14, 2025 thru July 15, 2025 for West Yard Expansion & Site Improvements - Building D Repairs (Phase VII of SPN H.011928).

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 22nd day of July, 2025.

(d) Discuss/Consider Granting Substantial Completion to Frisco Industrial Contractors, LLC for Building D Repairs.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize Granting Substantial Completion of the project regarding Frisco Industrial Contractors, LLC – Building D Repairs (Phase VII of SPN H.011928) in accordance with contract dated February 21, 2025; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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 22nd day of July, 2025.

(e) Discuss/Consider GIS Engineering, LLC June Inv. No. 70018166 for POI West Yard Expansion.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70018166 to GIS Engineering, LLC in the amount of $40,320.00 for the period June 1, 2025 thru June 30, 2025 which includes June 2025 activities of: Drainage Assessment, Topographic Survey, Building C Construction Management, Building D Construction Management, ODC's, Equipment Rentals, and Reimbursables; 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 22nd day of July, 2025.

{3} POI West Yard Bulkhead Project Update.

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

IX. 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.

{2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018164 for

Millennium Expansion Phase III Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Shane Walet to approve and authorize the payment of Invoice Number 70018164 to GIS Engineering, LLC in the amount of $18,657.04 for the period of June 1, 2025 thru June 30, 2025 which includes June activities of work on the Final Design Phase; in accordance with contract dated February 1, 2018.

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 Issaac Bowie.

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 22nd day of July, 2025.

(b) General Engineering and Consulting Services:

{1} Project Update.

Mr. Austin Hebert, GIS Engineering, reported that there is no update this month.

(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 Change Order No. 1 for Five S Marine, LLC.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize Change Order No. 1 for Five S Marine, LLC for an increase in the amount of $71,501.00 for the contractor to perform maintenance at the AGMAC Phase I Upper Commercial Canal placement site; motion acknowledges the new contract amount of $3,201,311.00; and motion further authorizes the Board President to execute Change Order Number 1, and forward to LA DOTD for review and approval.

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

Yeas: 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 22nd day of July, 2025.

{4} Discuss/Consider Five-S Pay App No. 2 (Bulkhead Dredging).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Isaac Bowie to approve and authorize the payment of Pay Application No. 2 to Five S Marine, LLC in the amount of $221,762.95 for the period of June 1, 2025 thru June 30, 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 22nd day of July, 2025.

{5} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018159 (AGMAC Phase I Channel Dredging Project – Commercial Canal).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Isaac Bowie to approve and authorize the payment of Invoice Number 70018159 to GIS Engineering, LLC in the amount of $36,907.00 for the period of June 1, 2025 thru June 30, 2025 which includes: Environmental Permitting, Pipeline Consultant Sub, Phase I Construction Admin, Phase I Construction Oversight Dredge, QA/QC Surveys, Tracts L & M Site Improvements, Part 2 – Bulkhead Dredging Construction Docs, and other direct costs/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 22nd day of July, 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. 14.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 14 to Orion Industrial Construction, LLC in the amount of $2,644,042.06 for the period of June 1, 2025 thru June 30, 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 22nd day of July, 2025.

{4} Discuss/Consider Granting Substantial Completion to Orion Industrial Construction, LLC.

A motion as made by Commissioner Roy A. Pontiff, seconded by Commissioner Isaac Bowie to approve and authorize Granting Substantial Completion of the project regarding Orion Industrial Construction, LLC – AGMAC Channel Dredging Phase 2 – Freshwater Bayou in accordance with contract dated February 14, 2024; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.
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 22nd day of July, 2025.

{5} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Pay Request No. 8.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice No. 13939212 to Texas Gas Transmission, LLC (Boardwalk) in the amount of $28,546.91 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 22nd day of July, 2025.

{6} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Pay Request No. 9.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice No. 13939518 to Texas Gas Transmission, LLC (Boardwalk) in the amount of $384,316.94 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 22nd day of July, 2025.

{7} Bypass Channel Update.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize the Board President to Execute Contract between the Port of Iberia and GIS Engineering, LLC for AGMAC Phase 3 – Bypass Channel with an upset limit of $467,000.00 to do the Study and Report Phase.
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 22nd day of July, 2025.

{8} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018161 (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 70018161 to GIS Engineering, LLC in the amount of $42,500.00 for the period of June 1, 2025 thru June 30, 2025 which includes: Bypass Channel, Construction Admin, Construction Oversight, Equipment Rental, Reimbursables, and ODC's; 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 22nd day of July, 2025.

(e) AGMAC Port of Iberia Validation Report.
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018162 (Validation Report).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet to approve and authorize payment of Invoice Number 70018162 to GIS Engineering, LLC in the amount of $412.50 for the period of June 1, 2025 thru June 30, 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 22nd day of July, 2025

(f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.
{1} Project Update.
{2} Discuss/Consider Approval to Advertise for Bids.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Isaac Bowie to approve and authorize GIS Engineering, LLC to Advertise for Public Bids regarding Offshore Energy Services 100-foot-long Bulkhead along Slip P2.
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 22nd day of July, 2025

{3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018167 (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 70018167 to GIS Engineering, LLC in the amount of $2,400.00 for the period of June 1, 2025 thru June 30, 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 22nd day of July, 2025.

(g) Offshore Energy Services Site Improvements.
{1} Project Update.
{2} Adopt a Resolution to Award the Wilson Road Warehouse & Site Improvements, Facility & Site Improvements (Phase II of SPN H.015864) Construction Contract.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Isaac Bowie to adopt the following Resolution:

STATE PROJECT NO. H.015865(322)
Phase II of SPN H.015865
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has received bids on Thursday, July 17, 2025 on the Port Improvements Wilson Road Warehouse and Site Improvements, Facility & Site Improvements (Phase II of SPN H.015865) Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified bid; Frisco Industrial Contractors, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 22nd day of July, 2025, acting pursuant to the recommendation of GIS Engineering, LLC that the bid in the Amount of $1,458,118.51 by Frisco Industrial Contractors, LLC be accepted and a contract be awarded to them.

This Resolution 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 Resolution was therefore passed on this the 22nd day of July, 2025.

{3} Adopt a Resolution Certifying Compliance with Public Bid Law for the Wilson Road Warehouse & Site Improvements, Facility & Site Improvements (Phase II of SPN H.015864) Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to adopt the following Resolution:
STATE PROJECT NO. H. 015865(322)
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

Whereas, the Port of Iberia District Board of Commissioners has solicited bids for State Project No. H.015865(322) Port Improvements Wilson Road Warehouse and Site Improvements, Facility & Site Improvements project (Phase II of SPN H.015865) in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

Whereas, the Port of Iberia District Board of Commissioners will submit Proof of Three (3) solicited bids; however, only Two (2) bids were submitted, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Iberia Parish Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 22nd day of July, 2025, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

This Resolution 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, Bilal Morton, and Isaac Bowie.

Nays: None.

Absent at Voting: Bilal Morton.

And the Resolution was therefore passed on this the 22nd day of July, 2025.

{4} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018165 (OES Site Improvements).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice Number 70018165 to GIS Engineering, LLC in the amount of $5,211.43 for the period of June 1, 2025 thru June 30, 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 22nd day of July, 2025.

(h) Global Riser Site Improvements.

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70018163 (Global Riser Site Improvements).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Invoice Number 70018163 to GIS Engineering, LLC in the amount of $93,319.11 for the period of June 1, 2025 thru June 30, 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 22nd day of July, 2025.

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

(a) Port Attorney Report.

(b) Status of Seadrill Crane Repairs.

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

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

(d) Update on Magnolia Dredge & Dock Litigation.

{1} Discuss/Consider Ottinger Hebert, L.L.C. Invoice No. 25-50334 for June Relative to Magnolia Dredge & Dock Litigation.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Isaac Bowie to approve and authorize the payment of Invoice No. 25-50334 to Ottinger Hebert, L.L.C. in the amount of $2,732.50 for professional services provided for the month of June 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 22nd day of July, 2025.

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

Mr. Donelson Caffery reported that he does not have an AGMAC Invoice for June.

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

A motion was made by Commissioner Shane Walet, seconded by Commissioner Isaac Bowie to approve and authorize the Board to enter into Executive Session at 7:17 p.m. to discuss 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 22nd day of July, 2025.

A motion was made by Commissioner Isaac Bowie, seconded by Commissioner Patrick Broussard to approve and authorize the Board to exit Executive Session at 7:28 p.m.

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 22nd day of July, 2025.

No action was taken by the Board of Commissioners during Executive Session.

XI. REPORT FROM EXECUTIVE DIRECTOR ON:
(a) Executive Director's Monthly Report.

Mr. Craig Romero did not have a monthly report.

(b) Discuss/Consider Cancellation of Lexicon Lease Agreement with Port of Iberia and Sublease Rights (16.307 acres).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize the Cancellation of Lease Agreement between Lexicon and the Port of Iberia regarding 16.307 acres effective August 1, 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 22nd day of July, 2025.

(c) Discuss/Consider Approval of Board President to Execute a Lease Agreement between Nabors Offshore and Port of Iberia Regarding Lots 29 – 34 and Lots 68 – 76 (16.307 acres).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Isaac Bowie to approve and authorize the Board President to Execute a Lease Agreement between Nabors Offshore and the Port of Iberia regarding Lots 29-34 and Lots 68-76 (16.307 acres) effective August 1, 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 22nd day of July, 2025.

(d) Announcements.

XII. ADJOURNMENT.

On a motion made by Commissioner Isaac Bowie and seconded by Commissioner Patrick Broussard the meeting was adjourned at 7:29 p.m.