PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, MAY 20, 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, May 20, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.

Commissioner Bilal Morton was absent.

Also, present were Craig Romero, Executive Director, Tracy Boudreaux, Chief Administrative Officer, Shari Landry, Secretary-Bookkeeper, 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.

Mr. Don Stanfield, Gridic Graphics, presented each of the Board members with a personalized pen with their names engraved.

II. APPROVAL OF MINUTES – Regular Meeting Tuesday, April 15, 2025.

On a motion by Commissioner Roy A. Pontiff, and seconded by Commissioner Danny J. David, Sr., the Commission approved the minutes of the Regular Meeting held on Tuesday, April 15, 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: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Ten (10) Months Ending April 2025.

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

(c) Listing of Tenant Lease Billings for 2025.
***Update on Sea Shell.

(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 Shane Walet to approve and authorize the payment of bills for May 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, and Patrick Broussard.
Nays: None.
Absent at Voting: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

IV. Ratification of Renewal of Certificate of Deposits.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and ratify the renewal of Certificate of Deposits with JD Bank for Ten (10) months at the rate of 4.2% and 4.2% A.P.Y., for Bayou Holdco, Freeport McMoRan, Noble Drilling, Turner Industries, and Aquadrill US Gulf, in accordance with the Lease Agreements with the Port of Iberia District.
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: Simieon d. Theodile and Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

V. Discuss Finance Committee Recommendations & Findings from Friday, May 16, 2025 Committee Meeting.

(a) Discuss/Consider FY 2025 – 2026 Budget.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to accept the Fiscal Year 2025 – 2026 budget as presented to the administration with the exception of Legal Counsel and Salaries – Maintenance Supervisor.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, Shane Walet, and Patrick Broussard.

Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to approve and authorize an increase to Legal Counsel budgetary line-item for FY 2025 – 2026 to the total amount of $90,000.00.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

It was a consensus of the Board to incorporate Mr. Gerald Gesser's job duties in the Maintenance Supervisor job description.

(b) Discuss/Consider FY 2024 – 2025 Audit Engagement.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and accept the engagement of Broussard, Poche', LLP to perform the Port of Iberia District's Fiscal Year Audit ending June 30, 2025 at a fee not exceed $40,000.00.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

VI. 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.

There was no action taken on the above agenda items (a – b).

VII. 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's C & D Update.

(a) Discuss/Consider Cuzan Services, LLC Pay App No. 2.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Pay Application No. 2 for Cuzan Services, LLC in the amount of $64,125.00 for the period of April 7, 2025 thru May 7, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(b) Discuss/Consider Approval of Change Order No. 1 for Building C (Unifab Road) Improvements Project.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize Change Order Number 1 from Cuzan Services, LLC with an increase of $174,894.18 to add new items regarding electrical modifications and eave structs, ridge cap, louvers and framing; and adjust the contract time by the addition of 40 days; motion acknowledges the revised contract amount is $436,894.18 with a revised contract completion date of June 20, 2025; 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(c) Discuss/Consider Frisco Industrial Contractors, LLC Pay App No. 2.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 2 to Frisco Industrial Contractors, LLC in the amount of $902,239.08 for the period of April 1, 2025 thru April 30, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.

Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(d) Discuss/Consider Approval of Change Order No. 2 for Building D Site Improvements.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard approve and authorize Change Order Number 2 from Frisco Industrial Contractors, LLC with an increase of $33,130.00 to add new items regarding electrical, HVAC platform modification, catch basin tie-in, drainage pipe removal, joint seal and back rod installation, and steel plate cover over sewerage pipe; and adjust contract time by an addition of 66 contract days; motion acknowledges the revised contract amount is $1,698,421.34 with a revised total contract completion date of July 3, 2025; and motion further authorizes the Board President to execute Change Order Number 2, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(e) Discuss/Consider GIS Engineering, LLC April Inv. No. 70017751 for POI West Yard Expansion.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize the payment of Invoice Number 70017751 to GIS Engineering, LLC in the amount of $46,046.71 for the period April 1, 2025 thru April 30, 2025 which includes April 2025 activities of: drainage assessment, topographic survey, building C construction management, building D construction management, OCD'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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

{2} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Approval of Change Order No. 3 for West Yard Bulkhead.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A.

Pontiff approve and authorize Change Order Number 3 from Merrick, LLC with an increase of $42,980.56 to add an additional pipe fender and tie-rod brackets at Bulkhead B, remove item for catch basin, and adjust contract time by an addition of 47 contract days; motion acknowledges the revised contract amount is $4,563,238.06 with a revised total contract calendar days of 347; and motion further authorizes the Board President to execute Change Order Number 3, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(b) Discuss/Consider Merrick, LLC Pay App No. 10.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize payment of Pay Application No. 10 to Merrick, LLC in the amount of $119,079.66 for the period of April 1, 2025 thru April 30, 2025 (Change Order) for West Yard Bulkhead Project (Capital Outlay) in accordance with contract dated April 2, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(c) Discuss/Consider Merrick, LLC Pay App. 11.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Shane Walet to approve and authorize payment of Pay Application No. 11 to Merrick, LLC in the amount of $59,831.53 for the period of April 1, 2025 thru April 30, 2025 (Change Order) for West Yard Bulkhead Project (Capital Outlay) in accordance with contract dated April 2, 2024.
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Roy A. Pontiff, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Danny J. David, Sr. and Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(d) Discuss/Consider GIS Engineering, LLC April Inv. No. 70017753 for West Yard Bulkhead Project.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70017753 to GIS Engineering, LLC in the amount of $12,285.00 for the period April 1, 2025 thru April 30, 2025 which includes April 2025 activities of: construction administration, construction oversight, and ODC's; in accordance with contract dated October 17, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

VIII. 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 Approval of GIS Engineering, LLC April Inv. No. 70017747 for General Engineering and Consulting Services.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70017747 to GIS Engineering, LLC in the amount of $2,641.01 for the period April 1, 2025 thru April 30, 2025 in accordance w/contract effective date of December 13, 2022 and Amendment #1 dated July 20, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

 (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} Update on Tracts L & M Site Improvements.

{4} Discuss/Consider Five-S Pay App No. 2.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize payment of Pay Application Number 2 to Five-S Group in the amount of $4,006.25 for Retainage regarding Tracts L & M Site Improvements Phase I – Ditches in accordance with contract dated December 23, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

{5} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017745 (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 70017745 to GIS Engineering, LLC in the amount of $18,820.00 for the period of April 1, 2025 thru April 30, 2025 which includes: environmental permitting, LERRDS, Phase I construction admin, Phase I construction oversight dredge, Phase I environmental inspection, tracts L & M site improvements, bulkhead dredging construction documents, ODC's, and equipment rentals; as per contract dated August 29, 2019 and Amendment #9 dated October 22, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 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. 12.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Pay Application No. 12 to Orion Industrial Construction, LLC in the amount of $1,667,022.00 for the period of April 1, 2025 thru April 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

{4} Discuss/Consider Approval of Change Order No. 1.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize Change Order Number 1 for Orion Industrial Construction, LLC as it relates to an increase of $2,492,800.00 to extend the projects dredge alignment and 71 additional calendar days; motion acknowledges the revised contract amount is $23,921,800.00 with a revised total contract calendar days of 471; 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

{5} Bypass Channel Update.

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

{6} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017746 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 70017746 to GIS Engineering, LLC in the amount of $204,261.73 for the period of April 1, 2025 thru April 30, 2025 which includes: LERRDs, bypass channel, environmental analysis and coordination, construction admin, construction oversight, equipment, rental, and reimbursables; as per contract dated January 18, 2022, Amendment #1 dated August 16, 2022, Amendment #2 dated March 23, 2023, and Amendment #3 dated October 22, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(e) AGMAC Port of Iberia Validation Report.

{1} Project Update.

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

(f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization.
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017752 (AGMAC Slip P2 Bankline Stabilization).

A motion was made by Commissioner Shane Walet, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice Number 70017752 to GIS Engineering, LLC in the amount of $12,425.00 for the period of April 1, 2025 thru April 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 15th day of April, 2025.

(g) Offshore Energy Services Site Improvements.
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017749 (OES Site Improvements).

A motion was made by Commissioner Danny J. David, Sr, seconded by Commissioner Simieon d. Theodile to approve and authorize payment of Invoice Number 70017749 to GIS Engineering, LLC in the amount of $8,435.95 for the period of April 1, 2025 thru April 30, 2025; in accordance with contract dated December 19, 2023 and Amendment #1 dated February 18, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(h) Global Riser Site Improvements.
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017748 (Global Riser Site Improvements).

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 70017748 to GIS

Engineering, LLC in the amount of $59,890.43 for the period of April 1, 2025 thru April 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

IX. EXPANSION:
Discuss/Consider Granting Substantial Completion to Merrick, LLC (West Yard Bulkhead Project).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Patrick Broussard to expand the Agenda of the Port of Iberia District Board of Commissioners Regular Monthly Meeting May 20, 2025 to Discuss/Consider Granting Substantial Completion to Merrick, LLC regarding the AGMAC West Yard Bulkheads project (Capital Outlay).
This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize Granting Substantial Completion to Merrick, LLC regarding the AGMAC West Yard Bulkheads project (Capital Outlay); in accordance with contract dated April 2, 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, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 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) Discuss/Consider Hiring Legal Counsel Related to Magnolia Dredge & Dock Litigation.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize the hiring of outside legal counsel to represent the Port of Iberia regarding Magnolia Dredge & Dock litigation with an upset limit of $10,000.00.

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

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

Nays: None.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 20th day of May, 2025.

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

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

XI. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Executive Director's Monthly Report.

(b) Update on Negotiations Regarding a Lease with Gulf Coast Tactical, LLC.

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

(c) Discuss/Consider Finn Industries, LLC Invoice No. 2708.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Patrick Broussard to approve and authorize payment of Invoice Number 2708 to Finn Industries, LLC in the amount of $7,000.00 for rental of vacuum truck to vacuum out culverts, dig to see if pipe is collapsed, bury pipe back, and put up dams due to the Seadrill facility flooding at 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, and Patrick Broussard.

Nays: None.

Abstention: Simieon d. Theodile.

Absent at Voting: Bilal Morton.

And the motion was therefore passed on this the 20th day of May, 2025.

(d) Discuss/Consider Railside Invoice No. 1627.

A motion was made by Commissioner Patrick Broussard, seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice Number 1627 to Railside Feed & Supply, LLC in the amount of $6,320.14 for hats with POI logo (Qty:186) and shirts with POI logo (Qty:79) – Cajun Industries Announcement Ceremony.

This motion having been submitted to a vote; the vote thereon was as follows:
Yeas: Mark Dore,' Danny J. David, Sr., Roy A. Pontiff, Simieon d. Theodile, Shane Walet, and Patrick Broussard.
Nays: None.
Absent at Voting: Bilal Morton.
And the motion was therefore passed on this the 20th day of May, 2025.

(e) Discuss/Consider Authorizing the Purchase of Maintenance Equipment.
***Quote from Sammy Broussard Equipment Center for Lawn Mower.

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

(f) Announcements.
*** Ethics Training & Sexual Harassment Prevention due by June 30, 2025.

XII. ADJOURNMENT.

On a motion made by Commissioner Shane Walet, and seconded by Commissioner Patrick Broussard **the meeting was adjourned at 7:02 p.m.**