

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, JUNE 26, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

06/25/2025 BY EMAIL

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M. | 1. Call to Order - Roll Call. |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:32 P.M.- 5:35 P.M. | 3. Public Comment.
(a) Comments from the General Public on Agenda Items. |
| 5:35 P.M.- 5:38 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, May 20, 2025. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May 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.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 6. Discuss/Consider Maintenance Supervisor Revised Job Description.
(a) Discuss and Consider FY 2025 – 2026 Budget Line-Item Maintenance Supervisor. |
| 6:00 P.M.- 6:05 P.M. | 7. Discuss/Consider Approving Electronic Devices as Surplus Property. |
| 6:05 P.M.- 6:10 P.M. | 8. Monthly Port Update from Maintenance Supervisor. |
| 6:10 P.M.- 6:10 P.M. | 9. Report from Gesser Group, APC on:
(a) Hurricane Laura & Delta Storm Damages:
{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. |
| 6:10 P.M.- 6:20 P.M. | 10. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard” Expansion & Site Improvements Project:</u>
(a) Report from Mr. Oneil Malbrough of GIS Engineering 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. 3.
 - (b) Discuss/Consider Frisco Industrial Contractors, LLC Pay App No. 3.
 - (c) Discuss/Consider GIS Engineering, LLC May Inv. No. 70017919 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider GIS Engineering, LLC May Inv. No. 70017921 for West Yard Bulkhead Project.

6:20 P.M.- 6:50 P.M.

- 11. 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 May Inv. No. 70017918 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70017923 for General Engineering and Consulting Services.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Tracts L & M Site Improvements.
 - {4} Discuss/Consider Five-S Pay App No. 1 (Bulkhead Dredging).
 - {5} Discuss/Consider GIS Engineering, LLC May Inv. No. 70017922 (AGMAC Phase I Channel Dredging Project Commercial Canal).
 - (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Approval of Orion Industrial Construction, LLC Pay Application No. 13.
 - {4} Bypass Channel Update.
 - {5} Discuss/Consider GIS Engineering, LLC May Inv. No. 70017913 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Port of Iberia Validation Report
{1} Project Update.
- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70017920 (AGMAC Slip P2 Offshore Energy Services).
- (g) Offshore Energy Services Site Improvements
{1} Project Update.
{2} Discuss/Consider Approval of Ace Industries, Inc. Pay App No. 2.
- (h) Global Riser Site Improvements
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70017914 (Global Riser Site Improvements).

6:50 P.M.- 7:00 P.M.

- 12. 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.
 - (d) Discuss/Consider Approval of Engagement Agreement with Ottinger Hebert, L.L.C. for Magnolia Dredge & Dock Litigation.
{1} Update on Magnolia Dredge & Dock Litigation.
{2} Discuss/Consider Ottinger Hebert, L.L.C. Invoice No. 25-50183 for May Relative to Magnolia Dredge & Dock Litigation.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for April & May .

7:00 P.M.- 7:10 P.M.

- 13. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Discuss/Consider Professional Services Master Agreement with G.E.C., Inc.
 - (c) Discuss/Consider Authorizing the Purchase of Maintenance Equipment.
*** Quote from Sammy Broussard Equipment Center for Lawn Mower.
 - (d) Announcements.
***Ethics Training & Sexual Harassment Prevention due by June 30, 2025.

7:10 P.M.

- 14. Adjournment.