

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 19, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

08/15/2025 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. |
| 5:40 P.M.- 5:43 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, July 22, 2025. |
| 5:43 P.M.- 5:50 P.M. | 5. 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.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:50 P.M.- 5:55 P.M. | 6. Monthly Port Update from Maintenance Supervisor. |
| 5:55 P.M.- 6:00 P.M. | 7. 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.
(c) Engagement Letter
{1} Status Report on CHG Group Engagement Letter. |
| 6:00 P.M.- 6:10 P.M. | 8. <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 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. |

- {3} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Change Order No. 4 for Merrick, LLC.

6:10 P.M.- 6:40 P.M.

- 9. 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.
 - (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.
 - {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018407 General Engineering and Consulting Services.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Five S Marine, LLC. Pay App No. 3 (Bulkhead Dredging).
 - {4} Discuss/Consider Laperouse Abstract Co. Invoice No. PI250728.
 - {5} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018404 (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. 15.
 - {4} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13936272A.
 - {5} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13937409A.
 - {6} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13937721A.
 - {7} Bypass Channel Update.
 - {8} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018405 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018339 (Validation Report).
- (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 Offshore Energy Services).
- (g) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018409 (OES Site Improvements).
- (h) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC July Inv. No. 70018408 (Global Riser Site Improvements).

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| 6:40 P.M.- 6:50 P.M. | 10. Report from Port Attorney – Donelson T. Caffery, III <ul style="list-style-type: none"> (a) Port Attorney Report. (b) Update on Settlement Agreement with Terrell River Services. (c) Discuss/Consider Indemnity Agreement with Cornerstone Fabricators, LLC Regarding Spoil Placement on Sites. (d) Update on Magnolia Dredge & Dock Litigation. (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for July. (f) Discuss/Consider Entering into Executive Session to Discuss Magnolia Dredge & Dock and Crosby Dredging Litigation. |
| 6:50 P.M.- 7:00 P.M. | 11. Report from Executive Director on: <ul style="list-style-type: none"> (a) Executive Director’s Monthly Report. (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). (c) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with a Prospect Regarding Property at the West Yard. (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. (e) Announcements. |
| 7:00 P.M. | 12. Adjournment. |