

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 16, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

12/15/2025 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. |
| 5:35 P.M.- 5:40 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, November 18, 2025. |
| 5:40 P.M.- 5:50 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November 2025.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2025 & 2026.
(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.- 6:05 P.M. | 7. Election of 2026 Officers – President, Vice-President, and Secretary-Treasurer. |
| 6:05 P.M.- 6:10 P.M. | 8. Ratification of Renewal of Certificate of Deposits. |
| 6:10 P.M.- 6:25 P.M. | 9. Mr. John Istre with Broussard, Poche', L.L.P., to Address the Commission - Presentation of Fiscal Year 2024 - 2025 Audit. |
| 6:25 P.M.- 6:30 P.M. | 10. Report from CHG 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) CCS Office Building 1200 Unifab Road Inspection:
{1} Status Report on CCS Office Building Inspection.
(d) E-Crane Gates and Crane:
{1} Status Report on the Proposed Gate Operators and Proposed Crane.
(e) Discuss/Consider Approval of CHG Group, APC Invoice No. 1-25-POI for September through December. |

- 6:30P.M.- 6:45 P.M. 11. GEC, Inc. to Present to the Board Regarding:
 (a) Update on Road Improvements Project (David J. Berard and C P Voorhies Rd).
 (b) Discuss/Consider GEC Invoice Number 62743.
- 6:45 P.M.- 6:55 P.M. 12. 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 on:
 {1} Port Priority & Capital Outlay Spreadsheets.

 (b) Report from Mr. Austin Hebert of GIS Engineering on:
 {1} POI West Yard Building B.
 (a) Update on Building B.

 {2} POI West Yard Building’s C & D Update.
 (a) Update on Building’s C & D.

 {3} POI West Yard Building F Update.
 (a) Update on Building F.

 {4} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019271 for POI West Yard Expansion.

 {5} POI West Yard Bulkhead Project Update.
 (a) Discuss/Consider Merrick, LLC Payment Application No. 12.
 (b) Discuss/Consider Merrick, LLC Payment Application No. 13 (Retainage).
- 6:55 P.M.- 7:20 P.M. 13. 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 Onshore Materials, LLC Payment Application No. 2.
 {3} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019269 for Millennium Expansion Phase III Project.

 (b) General Engineering and Consulting Services:
 {1} Project Update.
 {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019267.

- (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Change Order No. 4 for Five S Marine, LLC.
 - {4} Discuss/Consider Five S Marine, LLC. Pay App No. 7 (Bulkhead Dredging).
 - {5} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019240 (AGMAC Phase I Channel Dredging Project Commercial Canal).

- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Bypass Channel Update.
 - {4} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019236 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Phase 3 Barge Gate
 - {1} Project Update.
 - {2} Discuss/Consider Approval to Award AGMAC Phase 3 – Freshwater Bayou Bypass Channel Interior Dredging & Barge Gate Maintenance Contract.
 - {3} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019251 (AGMAC Phase 3 Barge Gate).

- (f) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019253 (Validation Report).

- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019272 (AGMAC Slip P2 Offshore Energy Services).

- (h) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider Frisco Industrial Contractors, LLC Pay App No. 3.
 - {3} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019270 (Offshore Energy Services Site Improvements).

- (i) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70019268 (Global Riser Site Improvements).

7:20 P.M.- 7:30 P.M.

- 14. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Update on Settlement Agreement with Terrell River Services.
 - (c) Update on Litigation for Magnolia Dredge & Dock and Crosby Dredging LLC.
 - {1} Discuss/Consider Ottinger Hebert Invoice Number 25-51064 (Magnolia Dredge & Dock, LLC).
 - {2} Discuss/Consider Ottinger Hebert Invoice Number 25-51065 (Crosby Dredging, LLC).
 - (d) Discuss/Consider Approval of Cooperative Endeavor Agreement Between Iberia Parish Government and Port of Iberia Regarding Road Repair, Replacement, and Improvements Project.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for November.
 - (f) Discuss/Consider Entering into Executive Session to Discuss Magnolia Dredge & Dock and Crosby Dredging Litigation.

7:30 P.M.- 7:40 P.M.

- 15. Report from Executive Director on:
 - (a) Executive Director’s Monthly Report.
 - (b) Discuss/Consider Reboring Two Force Main Sewer Lines at Turner Industries.
 - (c) Discuss/Consider Approval of CBF Welding Change Order Dated 11/20/25 for Bulkhead Sinkhole Project.
 - (d) Discuss/Consider Approval of Iberia Aggregates & Construction Materials, LLC Invoice No. A-9112.
 - (e) Discuss/Consider Approval of Finn Industries Invoice No. 2745.
 - (f) Discuss/Consider Approval of Railside Invoice No. 1880.
 - (g) Announcements.

7:40 P.M.

- 16. Adjournment.