

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 20, 2026
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

1/16/2026 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.- 5:37 P.M. | 4. Presentation of Appreciation Plaque to 2025 Board President - Commissioner Mark Dore'. |
| 5:37 P.M.- 5:40 P.M. | 5. Approval of Minutes - Regular Meeting Tuesday, December 16, 2025. |
| 5:40 P.M.- 5:50 P.M. | 6. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December 2025.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2026.
(d) Listing of Boat Stall Tenant Lease Billings for 2026.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:50 P.M.- 5:55 P.M. | 7. Monthly Port Update from Maintenance Supervisor. |
| 5:55 P.M.- 6:00 P.M. | 8. 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. |
| 6:00P.M.- 6:10 P.M. | 9. 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 62783. |
| 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 B.
 - (a) Update on Building B.
- {2} POI West Yard Building's C & D Update.
 - (a) Update on Building's C & D.
 - (b) Discuss/Consider Adopting a Resolution to Advertise for Bids for Building D Additional Repairs.
 - (c) Discuss/Consider Adopting a Resolution to Award with Contingency Contract for Building D Additional Repairs.
- {3} POI West Yard Building F Update.
 - (a) Update on Building F.
- {4} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019510 for POI West Yard Expansion.
- {5} Discuss/Consider Approval for Iberia Aggregates to Perform Maintenance Work at the West Yard and Bulkhead Facility.

6:20 P.M.- 6:45 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 Louisiana Water Company Invoice No. 2025 12 25 (Waterline Relocation).
 - {3} Discuss/Consider Onshore Materials, LLC Payment Application No. 3.
 - {4} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019508 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019506.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Approval to Advertise for Bids for Tracts L & M Dredge Relocation Project.
 - {4} Discuss/Consider Francis Fortier Invoice No. 25-59.
 - {5} Discuss/Consider Francis Fortier Invoice No. 26-04.
 - {6} Discuss/Consider Five S Marine, LLC. Pay App No. 8 (Bulkhead Dredging).
 - {7} Discuss/Consider Iberia Aggregates Estimate No. 1255 for Tree Removal at West Yard.

- {8} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019502 (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 December Inv. No. 70019503 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- (e) AGMAC Phase 3 Barge Gate
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019504 (AGMAC Phase 3 Barge Gate).
- (f) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019505 (Validation Report).
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019511 (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. 4.
 - {3} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019509 (Offshore Energy Services Site Improvements).
- (i) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70019507 (Global Riser Site Improvements).

6:45 P.M.- 7:15 P.M.

- 12. 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 25-51172 (Magnolia Dredge & Dock, LLC).

{2} Discuss/Consider Ottinger Hebert Invoice Number 25-51173 (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 December.
- (f) Discuss/Consider Entering into Executive Session to Discuss Magnolia Dredge & Dock and Crosby Dredging Litigation.

7:15 P.M.- 7:25 P.M.

13. Report from Executive Director on:
- (a) Executive Director's Monthly Report.
 - (b) Update on Boat Landing Repairs.
 - (c) Discuss/Consider Approval of Cajun Industries Leasing Tracts L-1, L-2, L-3, and Tract M at Port of Iberia.
 - (d) Discuss/Consider Approval of Lease Agreement with US Materials Holdings, LLC Regarding Tracts F-1 & F-2 at Port of Iberia.
 - (e) Discuss/Consider Approval of Lease Agreement with Bayou Holdco Regarding Tract J at West Yard at Port of Iberia.
 - (f) Discuss/Consider Approval of Agreement for Temporary Workspace with Tennessee Gas Pipeline Company, LLC.
 - (g) Announcements.
***Discuss/Consider Moving February, 17, 2026 Board Meeting.

7:25 P.M.

14. Adjournment.