

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 20, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

05/19/2025 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, April 15, 2025. |
| 5:38 P.M.- 5:45 P.M. | 5. 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.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:47 P.M. | 6. Ratification of Renewal of Certificate of Deposits. |
| 5:47 P.M.- 6:00 P.M. | 7. Discuss Finance Committee Recommendations & Findings from Friday, May 16, 2025 Committee Meeting.
(a) Discuss and Consider FY 2025 – 2026 Budget.
(b) Discuss and Consider FY 2024 – 2025 Audit Engagement. |
| 6:00 P.M.- 6:05 P.M. | 8. 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. |
| 6:05 P.M.- 6:15 P.M. | 9. <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. 2.
 - (b) Discuss/Consider Approval of Change Order No. 1 for Building C (Unifab Road) Improvements Project.
 - (c) Discuss/Consider Frisco Industrial Contractors, LLC Pay App No. 2.
 - (d) Discuss/Consider Approval of Change Order No. 2 for Building D Site Improvements.
 - (e) Discuss/Consider GIS Engineering, LLC April Inv. No. 70017751 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Approval of Change Order No. 3 for West Yard Bulkhead.
 - (b) Discuss/Consider Merrick, LLC Pay App No. 10.
 - (c) Discuss/Consider Merrick, LLC Pay App No. 11.
 - (d) Discuss/Consider GIS Engineering, LLC April Inv. No. 70017753 for West Yard Bulkhead Project.

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

- 10. 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 GIS Engineering, LLC April Inv. No. 70017747 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. 2.
 - {5} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017745 (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. 12.
- {4} Discuss/Consider Approval of Change Order No. 1.
- {5} Bypass Channel Update.
- {6} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017746 (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 April Inv. No. 70017752 (AGMAC Slip P2 Offshore Energy Services).
- (g) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017749 (OES Site Improvements).
- (h) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70017748 (Global Riser Site Improvements).

6:45 P.M.- 6:55 P.M.

- 11. 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 Hiring Legal Counsel Related to Magnolia Dredge & Dock Litigation.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for April.

6:55 P.M.- 7:05 P.M.

- 12. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Update on Negotiations Regarding a Lease with Gulf Coast Tactical, LLC.
 - (c) Discuss/Consider Finn Industries, LLC Invoice No. 2708.

- (d) Discuss/Consider Railside Invoice No. 1627.
- (e) Discuss/Consider Authorizing the Purchase of Maintenance Equipment.
*** Quote from Sammy Broussard Equipment Center for Lawn Mower.
- (f) Announcements.
***Ethics Training & Sexual Harassment Prevention due by June 30, 2025.

7:05 P.M.

13. Adjournment.