

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

PRESS NOTIFIED

09/15/2025 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.<br>(a) Comments from the General Public on Agenda Items.   |
| 5:35 P.M.- 5:40 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, August 19, 2025.  |
| 5:40 P.M.- 5:50 P.M. | 5. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Two (2) Months Ending August 2025.<br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br>(c) Listing of Tenant Lease Billings for 2025.<br>(d) Listing of Boat Stall Tenant Lease Billings for 2025.<br>(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:<br>(a) Hurricane Laura & Delta Storm Damages:<br>{1} Status Report on Hurricane Laura & Delta Facility Repairs.<br>(b) Special Projects:<br>{1} Update on Property Analysis Facility Book.<br>(c) Engagement Letter<br>{1} Status Report on CHG Group Engagement Letter.   |
| 6:00 P.M.- 6:10 P.M. | 8. <u>Louisiana Port Construction &amp; Development Priority Program SPN H.011928 "East &amp; West Yard" Expansion &amp; Site Improvements Project:</u><br>(a) Report from Mr. Oneil Malbrough of GIS Engineering on:<br>{1} Port Priority & Capital Outlay Spreadsheets.<br><br>(b) Report from Mr. Austin Hebert of GIS Engineering on:<br>{1} POI West Yard Building B.<br><br>{2} POI West Yard Building's C & D Update.<br>(a) Discuss/Consider Change Order No. 3 for Frisco Industrial Contractors, LLC. |

(b) Discuss/Consider GIS Engineering, LLC August Inv. No. 70018563 for POI West Yard Expansion.

{3} POI West Yard Bulkhead Project Update.

(a) Discuss/Consider Change Order No. 4 for Merrick, LLC.

(b) Discuss/Consider GIS Engineering, LLC August Inv. No. 70018565 for POI West Yard Bulkhead.

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.

{2} Discuss/Consider Adopting a Resolution to Award Millennium Expansion Phase III Dredging Contract.

{3} Discuss/Consider Adopting a Resolution Certifying Compliance with Public Bid Law.

{4} Discuss/Consider GIS Engineering, LLC August Inv. No. 70018562 for Millennium Expansion Phase III Project.

(b) General Engineering and Consulting Services:

{1} Project Update.

(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. 4 (Bulkhead Dredging).

{4} Discuss/Consider Change Order No. 2 for Five S Marine, LLC.

{5} Discuss/Consider GIS Engineering, LLC August Inv. No. 70018559 (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 August Inv. No. 70018560 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

(e) AGMAC Port of Iberia Validation Report

{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70018561 (Validation Report).

- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
  - {1} Project Update.
  - {2} Discuss/Consider Awarding Contract for AGMAC Slip P2 Bank Stabilization.
  - {3} Discuss/Consider GIS Engineering, LLC August Inv. No. 70018564 (AGMAC Slip P2 Offshore Energy Services).
- (g) Offshore Energy Services Site Improvements
  - {1} Project Update.
- (h) Global Riser Site Improvements
  - {1} Project Update.

6:40 P.M.- 6:50 P.M.

- 10. Report from Port Attorney – Donelson T. Caffery, III
  - (a) Port Attorney Report.
  - (b) Update on Settlement Agreement with Terrell River Services.
    - {1} Discuss/Consider CBF Welding Invoice Number 3239.
  - (c) Update on Litigation for Magnolia Dredge & Dock and Crosby Dredging LLC.
    - {1} Discuss/Consider Ottinger Hebert Invoice Number 25-50699 (Magnolia Dredge & Dock, LLC).
    - {2} Discuss/Consider Ottinger Hebert Invoice Number 25-50700 (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 August.
  - (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:
  - (a) Executive Director’s Monthly Report.
  - (b) Discuss/Consider CBRE Invoice No. 2025-363506-001.
  - (c) Discuss/Consider Budget Amendment to FY 25-26 Budget for Broker Commission Line Item.
  - (d) Discuss/Consider Finn Industries Bid Proposal for Pump Sumps at E-Crane/SeaDrill.
  - (e) Discuss/Consider CBF Bid Proposal for Sinkhole in East Bulkhead at Global Riser.
  - (f) Discuss/Consider Hiring Help to Purge Files.
  - (g) Announcements.

7:00 P.M.

- 12. Adjournment.