

**MINUTES OF THE REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA
ADMINISTRATION BUILDING ON TUESDAY, DECEMBER 16, 2025**

ITEM 1-CALL TO ORDER

Chairman Murray called the Meeting to order at 9:00 a.m.

ITEM 2-ROLL CALL

Present: Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert,
Mr. LeBlanc, Mr. Murray

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Bazile led the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES – NOVEMBER 18, 2025

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas that the Minutes from the Regular Commission Meeting held on November 18, 2025, a copy which is attached as Exhibit 4, be hereby approved. The Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 5. FINANCIAL REPORT

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Bazile that the payment of invoices submitted as Vendor Check Register Report 10/1/2025-10/31/2025 attached hereto as Exhibit 5 be and the same is hereby ratified and approved. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None

ABSENT None

ITEM 6. EXECUTIVE DIRECTOR'S REPORT

Interim Executive Director Brian Cox provided his report.

Last month, Micah attended the Louisiana Board of International Commerce Meeting. He was able to provide a report on the trade mission to Norway and Denmark focused on maritime and shipbuilding industry development.

We also attended WorkBoat Show in New Orleans and participated in a reception with a delegation from Norway.

For your awareness, yesterday we submitted our application for funding through the state's new Fast Site program for our ongoing Hyundai Dock project. I am happy to report that we have received letters of support from the legislative delegation that represents the location of the dock.

Wishing everyone a Merry Christmas and Happy New Year!

ITEM 7. UPDATE BY THE PORTS PROGRAM MANAGER, WSP USA, INC.

The Port's Program and Project Manager, WSP, provided updates on Port Projects.

ITEM 8. PUBLIC COMMENTS

No public comments.

ITEM 9. NEW BUSINESS

ITEM 9A. CONSIDER CHANGING 2026 REGULAR COMMISSION MEETING DATES IN FEBRUARY, NOVEMBER AND DECEMBER AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Hebert approving the Port of South Louisiana Commission Meeting dates for Calendar Year 2026, a copy of which is attached as Exhibit 9A. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9B. CONSIDER AUTHORIZING PAYMENT OF INTERNAL INVESTIGATION INVOICES FILE BSW 8282-56 BSW INVOICE NO. 512821 AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas that the Port of South Louisiana be authorized and directed to approve payment of the submitted invoice(s), a copy of which is attached as Exhibit 9B, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9C. CONSIDER NY ASSOCIATES, INC. CONTRACT AMENDMENT NO. 3 GLOBALPLEX ACCESS ROAD TO BUILDING 71 AND RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Bazile that the Port of South Louisiana be authorized and directed to execute Amendment No. 3 NY Associates Contract, Globalplex Access Road to Building 71, a copy attached as Exhibit 9C, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9D. CONSIDER GLOBALPLEX SECOND DOCK ACCESS BRIDGE SUBSTANTIAL COMPLETION 36-P21-18-01 AND RELATED MATTERS

A Motion was offered by Commissioner Burks and seconded by Commissioner Scontrino that the Port of South Louisiana be authorized and directed to execute Globalplex Second Dock Access Bridge Substantial Completion, a copy attached as Exhibit 9D, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and

execute any and all documents to effect the foregoing. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9E. CONSIDER GEOTECHNICAL SERVICES FOR TERMINAL BUILDING AIRCRAFT TARMAC AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Burks that the Port of South Louisiana be authorized and directed to execute a Geotechnical Services for Terminal Building Aircraft Tarmac with Terracon, a copy of which is attached as Exhibit 9E and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9F. CONSIDER SUBSTANTIAL COMPLETION FOR TAXIWAY SIGNAGE AIRPORT PROJECT AND RELATED MATTERS

A motion was offered by Commissioner Scontrino and seconded by Commissioner Joseph that the Port of South Louisiana be authorized and directed to execute a substantial completion for Taxiway Signage Airport Project, a copy of which is attached as Exhibit 9F, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None

ABSTAIN None

ABSENT None

ITEM 9G. CONSIDER SUBSTANTIAL COMPLETION FOR AIRPORT PARKING LOT EXPANSION AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner LeBlanc that the Port of South Louisiana be authorized and directed to execute a Substantial Completion for Airport Parking Lot Expansion, and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing and related matters. After discussion, the Motion was called to a vote, which was as follows:

YEAS Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT None

ITEM 9H. CONSIDER SUBSTANTIAL COMPLETION FOR AIRPORT DRAINAGE PROJECT (APS DITCH) AND RELATED MATTERS

A Motion was offered by Commissioner Scontrino and seconded by Commissioner Dumas that the Port of South Louisiana be authorized and directed to execute Substantial Completion for Airport Drainage Project (APS Ditch), a copy of which is attached as Exhibit 9H and that the Executive Director be, and he is hereby, authorized, directed and instructed to take any and all actions and execute any and all documents to effect the foregoing and related matter. After discussion, the Motion was called to a vote, which was as follows:

YEAS Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray

NAYS None

ABSTAIN None

ABSENT None

ITEM 9I. CONSIDER RATIFICATION OF THE MODIFICATION OF THE AMENDMENT OF THE MARAD GRANT AND RELATED MATTERS

A Motion was offered by Commissioner LeBlanc and seconded by Commissioner Dumas that the Port of South Louisiana approve the removal of the scope of work for Building 71 from the MARAD Grant Agreement and that the Amendment of the MARAD Grant will be voted on at the January 27, 2026. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9J. CONSIDER PORT SECURITY GRANTS 2022, 2023, 2024, 2025 AND RELATED MATTERS

A Motion was offered by Commissioner Hebert and seconded by Commissioner Dumas that the Port of South Louisiana approve Port Security Grants 2022, 2023, 2024, 2025. After discussion, the Motion was called to a vote, which was as follows:

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

ITEM 9K. EXECUTIVE SESSION

PURSUANT TO LA.R.S. 42:17(A)(10) AND IN ACCORDANCE WITH LA. ATTY.GEN. OP. NO. 18-0144, THE COMMISSION SHALL RECEIVE FROM ITS LEGAL COUNSEL ATTORNEY CLIENT PRIVILEGED COMMUNICATIONS AS PROVIDED FOR BY LA, CODE EVID. ART. 506(B)

Chairman Murray dispensed with:

PURSUANT TO LA. R.S. 42:17(A)(1), THE COMMISSION MAY ENTER EXECUTIVE SESSION TO DISCUSS THE CHARACTER AND PROFESSIONAL COMPETENCE OF THE APPLICANTS FOR THE POSITION OF EXECUTIVE DIRECTOR

A Motion was offered by Commissioner Joseph and seconded by Commissioner Hebert to enter into Executive Session. The Chairman invited Brian Cox, Attorney Richard Passler, Kushner LaGraize Auditors- Michelle Treschwig and Wyatt Higgins. Time: 9:32 a.m.

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

A Motion was offered by Commissioner Joseph and seconded by Commissioner Dumas to exit Executive Session and return to Regular Session. Time: 10:17 a.m.

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks, Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

No action as a result of Executive Session.

ITEM 9L. CONSIDERATION OF MATTERS RELATED TO THE SELECTION OF EXECUTIVE DIRECTOR

The Chairman dispensed with Item 9L.

ITEM 10. COMMITTEE REPORTS AND COMMISSIONER REMARKS

Chairman Scontrino applauded Airport Director Chanse Watson for his efforts at the Airport. Port Commissioners and Staff wished everyone a Merry Christmas.

ITEM 11. ADJOURNMENT

A Motion was offered by Commissioner Joseph and seconded by Commissioner LeBlanc to adjourn the meeting.

YEAS	Mr. Bazile, Mr. Duhé, Mr. Burks Mr. Scontrino, Ms. Dumas, Mr. Joseph, Mrs. Hebert, Mr. LeBlanc, Mr. Murray
NAYS	None
ABSTAIN	None
ABSENT	None

The meeting adjourned 10:20 a.m.

Stanley C. Bazile
Secretary

P. Joey Murray, III
Chairman

January 12, 2026



**PORT OF
SOUTH LOUISIANA**
Celebrating 65 Years in Operation!

Exhibit 9A.
12/16/25

Brian Cox
INTERIM
EXECUTIVE DIRECTOR

**BOARD OF
COMMISSIONERS**

Joey Murray
St. Charles Parish
CHAIRMAN

Joey Scontrino
St. John the Baptist Parish
VICE CHAIRMAN

Robbie LeBlanc
St. James Parish
TREASURER

Stanley Bazile
St. James Parish
SECRETARY

Ryan Burks
St. Charles Parish

Jason Duhé
St. John the Baptist Parish

Florence Dumas
St. James Parish

Julie Hebert
St. Charles Parish

Louis Joseph
St. John the Baptist Parish



**2026 PORT OF SOUTH LOUISIANA REGULAR COMMISSION
MEETING DATES**

UPCOMING DATES

Tuesday, JANUARY 27, 2026

Thursday, FEBRUARY 26, 2026
(current date) Tuesday, FEBRUARY 24, 2026- PAL Conference

Tuesday, MARCH 24, 2026

Tuesday, APRIL 28, 2026

Tuesday, MAY 26, 2026

Tuesday, JUNE 23, 2026

Tuesday, JULY 28, 2026

Tuesday, AUGUST 25, 2026

Tuesday, SEPTEMBER 22, 2026

Tuesday, OCTOBER 27, 2026

Tuesday, NOVEMBER 17, 2026
(current date) Tuesday, NOVEMBER 24, 2026-Thanksgiving Holiday

Tuesday, DECEMBER 15, 2026
(current date) Tuesday, DECEMBER 22, 2026-Christmas Holiday

*Meetings may be scheduled or relocated



BREAZEALE, *Exhibit 9B, 12-16-25*
SACHSE &
WILSON, L.L.P.

One American Place, Suite 2300
PO Box 3197
Baton Rouge, LA 70821-3197

(225) 387-4000
Tax ID 72-0442889

November 19, 2025

Port of South Louisiana

Invoice No. 512821
Client No. 8282
Matter No. 56
Billing Attorney: PBJ

INVOICE SUMMARY

For Professional Services Rendered Through October 31, 2025

RE: Internal Investigation

Total Professional Services	\$ 3,590.00
Total Costs Advanced	<u>\$.00</u>
TOTAL THIS INVOICE	\$ 3,590.00
Credits Applied	<u>\$ -.30</u>
BALANCE DUE THIS INVOICE	\$ 3,589.70
Previous Balance	<u>\$ 95,569.55</u>
TOTAL BALANCE DUE	<u>\$ 99,159.25</u>

Exhibit 9C 2.16.25



Reply to Metairie Office

MICHAEL F. NICOLADIS
CONSTANTINE F. NICOLADIS, P.E.
JAMES E. SIMMONS, P.E.
MICHAEL G. BUISSON, JR., ARCHITECT, AIA
BRUCE J. RICHARDS, AICP, PTP
KRISTIN H. PEARCE, CPA, MBA
FRANK NICOLADIS, P.E.

PRESIDENT
SENIOR VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
CHAIRMAN, FOUNDER

ESTABLISHED 1969

December 8, 2025

Mr. Brian Cox
Port of South Louisiana
1720 Louisiana Highway 44
Reserve, LA 70084

Emailed
bcox@portsl.com

RE: Port of South Louisiana
Globalplex Access Road to Building 71
EDA Project No. 08-01-05363
N-Y Job No. 21005

Dear Mr. Cox,

As the contractor progressed installation of the subsurface drainage for the referenced project, several unforeseen underground obstructions became apparent. These included:

- A 4" diameter sewer line crossing the entrance road that required a new conflict box be installed in the new roadway,
- Electrical conduit in the same area as above that had to be shifted in the trench to lay the drainpipe,
- Several existing drainage structures, including drop inlets and drain manholes, were uncovered on the south side of the new access road where the alignment of the existing drainage was different than shown. These existing structures had varying types of grated openings and construction but were covered with 1 – 2 ft of fill. The solution included new drop inlets and/or adjustment to grade.
- Drainpipe materials of the existing drainage structures were found to vary in type and condition (CMP, terra-cotta and RCP).
- An additional water line was uncovered.
- A water valve was discovered under the roadway.
- While laying drainpipes, the contractor found new unforeseen steel pipes that could not be identified. This resulted in modification of the proposed drainage or the addition of conflict boxes.
- Asphalt paving was found and had to be removed.
- A concrete foundation was discovered and had to be partially removed.
- An electrical concrete duct bank was found to be crossing an existing ditch, requiring the ditch to be re-shaped based on the existing culverts.



Mr. Brian Cox
Port of South Louisiana
December 8, 2025
Page 2

- An underground electrical junction box was found during excavation for the roadway pavement section. After review and site investigation, it was agreed to remove the abandoned concrete junction box.

We have worked with the contractor to address these unforeseen conditions by issuing field directives, revising drawings and participating in additional field meetings.

Our required plan revisions include drainage profiles adjustments as well as changing alignments to tie into newly discovered existing drainpipes and drainage structures. Some of these conflicts were resolved with approval of conflict boxes, and in other cases the profile was revised or the alignment changed.

We are requesting additional compensation for dealing with these underground issues for answering calls, attending drainage meetings, negotiating change orders and providing updated plans to resolve these issues to complete installation of the subsurface drainage system. As previously stated, as of October 31st, we have spent \$21,844 over and above normal construction administration (CA) tasks. In addition, all of the unforeseen underground utilities documented by the contractor will be added to the As-Builts along with the changes to construction. We are respectfully requesting contract **Amendment No. 3 in the amount of a not-to-exceed (NTE) allowance of \$28,000** which we will invoice against on an hourly basis based on actual time spent for additional CA effort and additional As-Built effort.

Please contact me if you have any questions or comments.

Sincerely,

N-Y ASSOCIATES, INC.

James E. Simmons, P.E.
Vice President

JES/js
Encl.

CC: Chambrel Riley-Williams, POSL (criley@portsl.com)
Rebecca Howell, WSP (rebecca.howell@wsp.com)
Brian Hundt, WSP (brian.hundt@wsp.com)

Exhibit 9D
12.14.25

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT Globalplex Intermodal Dock Second Access Bridge

OWNER.....Port of South Louisiana

State Project No.....36-P21-18-01

CONTRACTOR.....RNGD Infrastructure, LLC

ENGINEER.....AECOM

This Certificate of Substantial Completion applies to all Work under the Contract Documents or to the following specified parts thereof:

TO.....Port of South Louisiana
OWNER

And to.....RNGD Infrastructure, LLC
CONTRACTOR

The Work to which this Certificate applies has been inspected by authorized representatives of OWNER, CONTRACTOR AND ENGINEER, and Work is hereby declared to be substantially complete in accordance with the Contract Document on

December 5, 2025

DATE OF SUBSTANTIAL COMPLETION

A tentative list of items to be completed or corrected is attached hereto. This list may not be all inclusive, and the failure to include an item in it does not alter the responsibility of CONTRACTOR to complete all the WORK in accordance with the Contract Documents. The

items in the tentative list shall be completed or corrected by CONTRACTOR within 30 days of the above date of Substantial Completion

From the date of Substantial Completion, the responsibilities between OWNER and CONTRACTOR for security, operation, safety, maintenance, heat, utilities, insurance and warranties and guarantees shall be as follows:

RESPONSIBILITIES:

OWNER: Security, operation, safety, maintenance, heat, and utilities to remain the responsibility of the Port of South Louisiana and its Business Entities. Warranty and guarantees shall commence on the Date of Substantial Completion as noted and in accordance with the Project Plans and Specifications.

CONTRACTOR: Continue to work with Engineer and Owner until Final Acceptance. Insurance requirements to be transferred to the Owner upon Date of Substantial Completion as noted. Contractor shall maintain Project Safety Plan throughout final completion of Punch List until Final Acceptance and complete demobilization from the Project Site. Complete all outstanding work as identified on the attached Punch List.

The following documents are attached to and made a part of the Certificate:

- Punch List

This certificate does not constitute an acceptance of Work not in accordance with the Contract Documents nor is it a release of CONTRACTOR's obligation to complete the Work in accordance with the Contract Documents.

ENGINEER executes this Certificate of Substantial Completion:

AECOM
ENGINEER

By: 
(Daniel Boyd, P.E., Project Engineer)

On: 12/11/2025
(Date)

CONTRACTOR accepts this Certificate of Substantial Completion:

RNGD Infrastructure, LLC
CONTRACTOR

By: 
(Bret Ellis, Heavy Civil Team Leader)

On: 12-05-2025
(Date)

OWNER accepts this Certificate of Substantial Completion:

Port of South Louisiana
OWNER

By: 
(Brian Cox, Interim Executive Director)

On: 12-16-2025
(Date)



Exhibit 9E
12-16-25

524 Elmwood Park Blvd., Suite 170
New Orleans, LA 70123
P (504) 818-3638
Terracon.com

October 29, 2025

Port of South Louisiana
171 Belle Terre Blvd.
Baton Rouge, Louisiana 70816

Attn: Mr. Brian Cox
E: bcox@portsl.com

RE: Change Order 01 for Geotechnical Engineering Services
POSL Airport Terminal Building
200 Airport Road
Reserve, Louisiana 70084
Terracon Proposal No. PET255013 Rev. 02

Dear Mr. Cox:

We appreciate the opportunity to submit this **revised** Change Order to Port of South Louisiana (POSL) to provide additional Geotechnical Engineering services for the above referenced project. The following are exhibits to the attached Agreement for Services.

Exhibit A	Project Understanding
Exhibit B	Scope of Services
Exhibit C	Compensation and Project Schedule
Exhibit D	Site Location and Nearby Geotechnical Data
Exhibit E	Anticipated Exploration Plan

Exhibit C includes details of our fees and consideration of additional services as well as a general breakdown of our anticipated schedule.

Your authorization for Terracon to proceed in accordance with this proposal can be issued by signing and returning a copy of the attached Change Order document to our office.

Sincerely,

Terracon

George Segré
George F. Segré Quilichini, P.E.
Senior Engineer

Albert Ayenu-Prah, Jr.
Albert Y. Ayenu-Prah Jr, PhD, P.E.
Senior Engineer

CHANGE ORDER No. 1

This **Change Order No. 1** to the Agreement for Services dated 01/29/2025 ("Agreement") is between Port of South Louisiana ("Client") and Terracon Consultants, Inc. ("Consultant") for additional or changed Services to be provided by Consultant for Client on the POSL Airport Terminal Building Project, as described in Agreement for Services. This Change Order is incorporated into and made part of the Agreement.

- 1. Scope of Services.** The scope of the additional or changed Services is described in the Scope of Services section of Consultant's Change Order Proposal, unless Services are otherwise described below or in Exhibit B to this Change Order (which section or exhibit are incorporated into the Change Order).

See attached Change Order proposal dated October 29, 2025.

- 2. Compensation.** Client shall pay compensation for the additional or changed Services performed at the fees stated in the Change Order Proposal unless fees are otherwise stated below or in Exhibit C to this Change Order (which section or exhibit are incorporated into the Change Order).

See attached Change Order proposal dated October 29, 2025.

All terms and conditions of the Agreement shall continue in full force and effect. This Change Order is accepted and Consultant is authorized to proceed.

Consultant: Terracon Consultants, Inc.
By: Albert Ayenu-Prah, Jr. Date: 10/29/2025
Name/Title: Albert Y. Ayenu-Prah, Jr. / Senior Engineer
Address: 524 Elmwood Park Blvd Ste 170
New Orleans, LA 70123-6814
Phone: (504) 818-3638 Fax: _____
Email: Albert.Ayenu-Prah@terracon.com

Client: Port of South Louisiana
By: Brian Cox Date: 12/17/25
Name/Title: Brian Cox
Address: 171 Belle Terre Blvd
Laplace, LA 70068
Phone: _____ Fax: _____
Email: bcox@portsl.com

Exhibit-9F
12-16-25
CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT: Taxiway Signage
OWNER: Port of South Louisiana Executive Regional Airport
155 W 10th Street Reserve, LA. 70084
CONTRACTOR: Ernest P Breaux Electrical, LLC
2812 Par Rd. 515 New Iberia, LA. 70560
ENGINEER: INFRASTRUCTURE, CONSULTING, & ENGINEERING, LLC.
4000 S. Sherwood Forest Blvd. Sult 301 Baton Rouge, LA 70816

DATE OF SUBSTANTIAL COMPLETION: 10/13/25

DEFINITION OF SUBSTANTIAL COMPLETION

The date of Substantial Completion of a project, or specified part of a project is the date when the construction is sufficiently completed in accordance with the contract documents, so that the project, or specified part of the project, could be utilized for the purpose for which it was intended with minor work remaining.

- The Work performed under this Contract has been reviewed by authorized representatives of the Owner, Contractor, and Engineer and the Project is hereby declared to be substantially complete in accordance with the Contract Documents on the above date. All project items are complete at this time.
- The date of this Substantial Completion is the date upon which the change order number two (2) was completed. Change order No. two (2) was for the Labor, Equipment, and Materials to address the existing electrical connections on the existing runway edge lights which was not part of the original contract.
- Release of retainage to the Contractor will occur when the Owner is provided a clear lien certificate.

ENGINEER: INFRASTRUCTURE, CONSULTING, & ENGINEERING, LLC.
Jeff Sumner, P.E. - Project Manager

Signature:

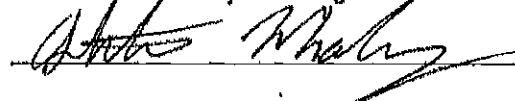


Date: 12/15/25

CONTRACTOR: ERNEST P BREAUX ELECTRICAL, LLC

Ashton Whaley - Project Manager

Signature:

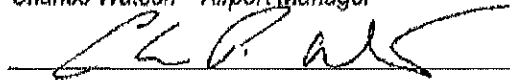


Date: 12/12/2025

OWNER / REPRESENTATIVE: PORT OF SOUTH LOUISIANA

Approved by: Chance Watson - Airport Manager

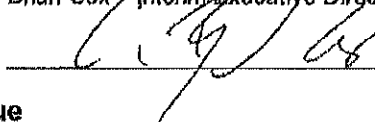
Signature:



Date: 12/16/2025

Approved by: Brian Cox - Interim Executive Director

Signature:



Date: 12/16/2025



**Certified True
And Correct**

Copy

eCertId: 000001311

Felicia C. Feist

St. John the Baptist Parish Clerk of Court

Generated Date:

12/22/2025 01:57 PM



Exhibit 6
12.16.25

SECTION 00019

CERTIFICATE OF SUBSTANTIAL COMPLETION

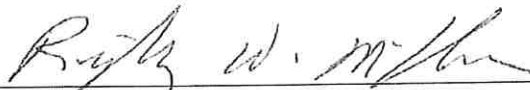
PROJECT: Port of South Louisiana Executive Regional Airport (KAPS) Parking Lot Expansion

DATE OF SUBSTANTIAL COMPLETION: October 24, 2025

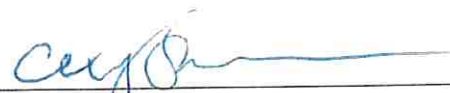
The work performed under this contract has been inspected by an authorized representative of the Owner, Contractor and Engineer, and the Project is hereby declared complete.

Construction is in substantial conformance with the approved plans and specifications and no known material or construction deficiencies exist.


All required tests and measurements have been made in accordance with the specifications, to establish the quality and quantity of material and construction.


Shread-Kuyrkendall & Associates, Inc.
Engineer

The contractor accepts the above CERTIFICATE OF SUBSTANTIAL COMPLETION


Barriere Construction Co, L.L.C.
Contractor ERIC M. STANBURY 12.9.25

APPROVED:


Brian Cox, Interim Executive Director
Port of South Louisiana
Owner 12-16-25

00019-1
END OF SECTION

Exhibit 9H
12-16-25

SECTION 00019

CERTIFICATE OF SUBSTANTIAL COMPLETION

PROJECT: Port of South Louisiana APS Ditch Enclosure

DATE OF SUBSTANTIAL COMPLETION: November 26, 2025

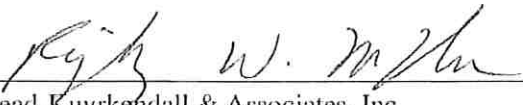
The work performed under this contract has been inspected by an authorized representative of the Owner, Contractor and Engineer, and the Project is hereby declared complete.

Construction is in substantial conformance with the approved plans and specifications and no known material or construction deficiencies exist.


All required tests and measurements have been made in accordance with the specifications, to establish the quality and quantity of material and construction.

The following documents are attached to and made a part of this Certificate:


1. POSL – APS Ditch Enclosure Punchlist


Shread-Kuyrkendall & Associates, Inc.
Engineer

The contractor accepts the above CERTIFICATE OF SUBSTANTIAL COMPLETION


Barriere Construction Co, L.L.C.
Contractor **ERIC M. STANSBURY** 12-9-25

APPROVED:


Brian Cox, Interim Executive Director
Port of South Louisiana
Owner 12-16-25

00019-1
END OF SECTION

POSL - APS Ditch Enclosure Punchlist

DATE INSPECTED	ITEM NO.	DESCRIPTION	VALUE	DATE ACCEPTED
12/3/2025	1	Overall site condition needs to be smoothed out.	\$2,500.00	
12/3/2025	2	Overall site condition needs to be graded to drain into the catch basins.	\$2,500.00	
12/3/2025	3	Sidewalk panels tying into the existing sidewalk need to be removed and replaced to provide a level and smooth transition.	\$2,000.00	
12/3/2025	4	Excessive concrete debris needs to be removed.	\$1,000.00	
12/3/2025	5	Clean the sidewalk once all work is completed.	\$250.00	
12/3/2025	6	Grade the area around the sidewalk to drain properly.	\$500.00	
12/3/2025	7	Adjacent asphalt pavement is to be sealed per the site-visit discussion.	\$4,750.00	
12/3/2025	8	Asphalt drive needs to be milled and overlaid.	\$8,000.00	
12/3/2025	9	Seed with seasonal grass.	\$500.00	
12/3/2025	10	Grade the outlet ditch at Airport Rd. to properly drain, and slope the banks accordingly.	\$1,500.00	