

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, DECEMBER 13, 2022  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

12/9/2022 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. Approval of Minutes - Regular Meeting Tuesday, November 15, 2022.   |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Five (5) Months Ending November 2022.<br>{1} Discuss/Consider Budget Amendment to FY 2022 – 2023 Budget.<br><br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br><br>(c) Listing of Tenant Lease Billings for 2022.<br><br>(d) Listing of Boat Stall Tenant Lease Billings for 2022.<br><br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 5. Election of 2023 Officers – President, Vice-President, and Secretary-Treasurer.   |
| 5:50 P.M - 5:55 P.M. | 6. Mr. Mark Theriot, Operations Manager, Chart Energy & Chemicals, to Update the Board Regarding Improvements to Lots 77 – 82, 80A, and a portion of the Port of Iberia Public Dock.   |
| 5:55 P.M.- 6:15 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:<br>(a) Port of Iberia Small Repairs Projects:<br>{1} Status Report on Sheriff's Office Building 17-A End of Lease.<br><br>{2} Status Report on Electrical Overhead Service Lines at Chart Industries.<br><br>{3} Status Report on repairs/replacement of Overhead Doors (Chart Building 9-G – Repair/Replace motors/motherboards on 3 doors).  |

- {4} Status Report on Crane Deficiencies at Logan/RAM.
- {5} Discuss/Consider Gesser Group's Inv #29-POI-SRP.
- (b) Hurricane Laura & Delta Storm Damages
  - {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
    - (a) Discuss/Consider approval of Request for Bids – Phase I Limestone Yard Repairs.
  - {2} Discuss/Consider Gesser Group's Invoice No. 24-POI-HLSD.
- (c) Special Projects:
  - {1} Status Report on POI Maintenance Equipment Storage Building.
    - (a) Discuss/Consider Modular Construction's Pay App No. 3.
    - (b) Discuss/Consider Change Order to Modular Construction's Contract.
    - (c) Discuss/Consider Gesser Group's Invoice No. POI-05-ESF.
  - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.
  - {3} Status Report on Document Scanning Services:
- (d) Seadrill:
  - {1} Status Report on Crane Repairs/Inspections (with reports)
    - (a) Discuss/Consider LA Crane's Invoice No. BRD\_PSI01510 (Repairs).
    - (b) Discuss/Consider LA Crane's Invoice No. BRD\_PSI01511 (Inspections).
  - {2} Status Report on HVLS Fans.
  - {3} Status Report on Repairs to Backflow Preventer.

6:15 P.M.- 6:20 P.M.

8. 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} **Building B** – POI West Yard SPN H.011928(325i)  
**Additional Repairs**  
(Phase Vi of SPN H.01928).  
(a) Update on Status of Project.

- {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70010179 for POI West Yard Expansion.

6:20 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 GIS Engineering, LLC November Inv. No. 70010169 for Millennium Expansion Phase III Project.
  - (b) Port Millennium Expansion Phase II Property Site SPN H.011756 Tract's "O" and "P" Site Improvements.
    - {1} Update on Status of Tract's "O" and "P" Site Improvements.
    - {2} Discuss/Consider Contractor's Application for Payment Number 11 (Rigid Constructors, LLC).
    - {3} Discuss/Consider Substantial Completion Recommendation for Rigid Constructors.
  - (c) AGMAC Project General Engineering and Consulting Services:
    - {1} Update on Status of AGMAC Project.
    - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70010164.
    - {3} Discuss/Consider GIS Engineering, LLC 2023 General Engineering & Consulting Contract.
  - (d) AGMAC Phase I Dredging Project – Commercial Canal
    - {1} Project Update.
    - {2} Update on Quotes Received for Navigation Aides in Commercial Canal.
    - {3} Discuss/Consider Contractor's Application for Payment Number 12 (Magnolia Dredge & Dock, LLC).
    - {4} Discuss/Consider GIS Engineering, LLC November Inv.

- No. 70010167 (AGMAC Phase I Channel Dredging Project Commercial Canal.
- {5} Discuss/Consider GIS Engineering, LLC Contract Amendment No. 6.
  - {6} Discuss/Consider Approval to Obtain Navigation Servitude in the Shea Slip and Omega Slip.
- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
- {1} Project Update.
  - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70010171 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- 6:40 P.M.- 6:55 P.M.      10. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
  - (b) Update on Abstract and Reimbursement Agreements for AGMAC Phase 2 Channel Dredging Project Freshwater Bayou.
    - {1} Discuss/Consider Approval of Invoice Number 22006 (12166-653-6) from HPS Oil & Gas Properties, Inc. for November 16 - 30, 2022.
  - (c) Update on Crosby Construction Lease Option Renewal.
  - (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for November.
- 6:55 P.M.- 7:05 P.M.      11. Report from Executive Director on:
- (a) Update on Negotiations with Offshore Energy Services Relative to Tracts 62 – 67 and Tracts A & B (10.520 acres) former Central Gulf Yard.
  - (b) Executive Director’s Monthly Report.
  - (c) Announcements.  
Merry Christmas! & Happy New Year!
- 7:05 P.M.                      12. Adjournment.