

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 16, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

5/12/2023 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 Thursday, April 18, 2023 |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Ten (10) Months Ending April 2023.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

(c) Listing of Tenant Lease Billings for 2023.

(d) Listing of Boat Stall Tenant Lease Billings for 2023.

(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M. – 6:15 P.M. | 5. Discuss Finance Committee Recommendations & Findings from Friday, May 12, 2023 Committee Meeting.
(a) Discuss and Consider FY 2023 – 2024 Budget.
(b) Discuss and Consider FY 2022 – 2023 Audit Engagement. |
| 6:15 P.M - 6:20 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. |
| 6:20 P.M.- 6:40 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Electrical Overhead Service Lines at Chart Industries.
(a) Discuss/Consider Dixie Electric Final Invoice No. 0011882.

{2} Discuss/Consider KATs Services Estimate No. 050747. (Ground Water Pump Station Flood Pump)

{3} Discuss/Consider Gesser Group’s Inv #34-POI-SRP. |

- (b) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricane Laura & Delta Facility Repairs.
 - {2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.
- (c) Special Projects:
 - {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Royal Solutions Proposal No. 230315.
 - (b) Discuss/Consider Modular Constructions Quote 6197-23-Limestone.
 - (c) Discuss/Consider Modular Constructions Quote 6197-23-Fencing.
 - (d) Discuss/Consider Modular Constructions Quote 6197-23-Tree Removal.
 - (e) Discuss/Consider Gesser Group's Invoice No. 01-POI-ESF-EW.
 - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.
 - (a) Discuss/Consider Gesser Group's Invoice No. 02-POI-SP-WYR.
 - {3} Status Report on Document Scanning Services.
 - {4} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.
- (d) Seadrill:
 - {1} Status Report on HVLS Fans.
 - {2} Status Report on Crane Adjustments.
 - {3} Status Report on Electronic Fence Gates.
 - {4} Status Report on Roof Leak Repairs.
 - {5} Status Report on Overhead Doors
 - (a) Discuss/Consider Mike's Overhead Door Service's Quote (Add photo eyes to all 11 rolling steel doors).

(b) Discuss/Consider Mike's Overhead Door Service's Invoice No. 2464 (Service call for motor having problems, changed 3-phase operator).

{6} Discuss Tiger Tech's Estimate No. 3547 (Troubleshooting Thompson ATS).

{7} Discuss/Consider Gesser Group's Invoice No. 03-POI-SBM.

6:40 P.M.- 6:45 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 April Inv. No. 70011462 for POI West Yard Expansion.

6:45 P.M.- 7:05 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 April Inv. No. 70011460 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.

(c) General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.

{2} Discuss/Consider Approval of GIS Engineering, LLC April Invoice. No. 70011463 for General Engineering and Consulting Services.

- (d) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update** on Magnolia Dredge & Dock, LLC.
 - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {4} Discuss/Consider GIS Engineering, LLC April Inv. No. 70011445 (AGMAC Phase I Channel Dredging Project Commercial Canal).
- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70011447 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

7:05 P.M.- 7:10 P.M.

- 10. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Discuss/Consider Approval of Entergy Right-of-Way for Patriot Construction & Industrial.
 - (c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for April.

7:10 P.M.- 7:15 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) Update on Negotiations for a New Lease Agreement with Diamond B Industries (Lots 27, 28, & 29) and Prairie Contractors (Tract i-1).
 - (c) Update on the Purchase of 117.36 Acres at the Port of Iberia (Mosing Group Property).
 - (d) Update on Negotiations with Prospect Regarding 117.36 Acres at the Port of Iberia.
 - (e) Update on Pump Station at West Yard.
 - (f) Executive Director’s Monthly Report.

- (g) Announcements.
*** Ethics Training & Sexual Harassment Prevention due by June 30, 2023.

7:15 P.M.

- 12. Adjournment.