

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 14, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

11/10/2023 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. 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, October 17, 2023.
- Special Meeting Friday, October 27, 2023. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October 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.
{1} Update on Removal of Abandoned Boats.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 6. Discuss/Consider Max Derbes Contract Renewal. |
| 5:50 P.M.- 5:55 P.M. | 7. 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.- 6:05 P.M. | 8. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc, to Address the Board Regarding:
(a) Discuss/Consider Wright National Flood Insurance Company Invoice for Building 9G (Chart Industries). |
| 6:05 P.M.- 6:15 P.M. | 9. Mr. Bill Sullivan, Plant Manager, Deltak Manufacturing, Inc., to Address the Board Regarding New Location in Port of Iberia (4418 Pesson Road). |
| 6:15 P.M.- 6:30 P.M. | 10. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Chart (2) Industries Roof & Fan Repairs.
(a) Discuss/Consider Modular Construction's Invoice No. 4558-23-3. |

{2} Status Report on Chart (2) Industries Bldg. 9-G/H Roof & Fan Repairs.

(a) Discuss/Consider Modular Construction's Invoice No. 4581-23-1.

{3} Status Report on Ground Water Pump Station in the West Yard.

{4} Status Report on Columbia Gulf Transmission Pipeline Repairs.

{5} Discuss/Consider Gesser Group's Invoice No. 39-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 Rehabilitation of "Buildings 17-C & 17-D" at the West Yard.

{2} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.

(d) Seadrill:

{1} Status Report on Double Throw Switch.

(a) Discuss/Consider Tiger Tech's Invoice No. G3490.

6:30 P.M.- 6:40 P.M.

11. 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} POI West Yard Building's C & D Update.

{2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013027 for POI West Yard Expansion.

{3} POI West Yard Bulkhead Project Update.

6:40 P.M.- 7:00 P.M.

12. 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 October Inv. No. 70013009 for Millennium Expansion Phase III Project.
- (b) General Engineering and Consulting Services:
- {1} Project Update.
 - {2} E-Crane Port Priority
 - (a) Discuss/Adopt a Resolution Authorizing the Port of Iberia to Enter into an Agreement with the State of Louisiana, DOTD Under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of Port Improvement Project.
 - {3} OES Port Priority:
 - (a) Discuss/Adopt a Resolution Authorizing the Port of Iberia to Enter into an Agreement with the State of Louisiana, DOTD Under the Louisiana Port Construction and Development Priority Program for Assistance in the Implementation of Port Improvement Project.
 - {4} Discuss/Consider Approval for GIS Engineering, LLC to Prepare and Submit and Updated General Maintenance Permit.
 - {5} Discuss/Consider Approval of GIS Engineering, LLC October Invoice. No. 70013026 for General Engineering and Consulting Services.
- (c) AGMAC Phase I Dredging Project – Commercial Canal
- {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 3.
 - {4} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013024 (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 Adopting a Resolution to Advertise for Public Bid.
 - {4} Discuss/Consider Kinetica Inv No. RM1123POI001001.
 - {5} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013107 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013010 (AGMAC Slip C4 (Nabors) Bankline Stabilization).
- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70013025 (AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization).

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| 7:00 P.M.- 7:05 P.M. | 13. Report from Port Attorney – Donelson T. Caffery, III <ul style="list-style-type: none"> (a) Port Attorney Report. (b) Status of Seadrill Crane Repairs. (c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for September. |
| 7:05 P.M.- 7:15 P.M. | 14. Report from Executive Director on: <ul style="list-style-type: none"> (a) Update on Lease Agreement with E-Crane USA Regarding Former West Yard Aquadrill Yard (10.30 acres). (b) Update on Lease Agreement with Chart Industries Regarding Former Central Gulf Yard Tracts 62 – 67 and Tracts A & B (10.52 acres). (c) Update on Proposal with Prospect for Tracts F-1 & F-2 (Max Derbes). (d) Discuss/Consider CASE Invoice No. 23287-1. (e) Discuss/Consider Foreign Trade Zone Request from Lisa Braud. (f) Executive Director’s Monthly Report. (g) Announcements.
*** Holiday Open House Thursday, December 7, 2023. |
| 7:15 P.M. | 15. Adjournment. |