

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 19, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

9/15/2023 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, August 15, 2023.
- Special Meeting Friday, August 25, 2023. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Month Ending August 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} Discuss/Consider Quotes to Remove Sunken Boat in Slip 11.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 6. Discuss/Consider Max Derbes Contract Renewal and Brokerage Contract.
{1} Discuss/Consider Max Derbes Invoice No. INV-492-3. |
| 6:00 P.M.- 6:05 P.M. | 7. Discuss/Consider Budget Amendment. |
| 6:05 P.M.- 6:10 P.M. | 8. Discuss/Consider Approving a Resolution to Sponsor a Subzone Application for Global Riser U.S., LLC. |
| 6:10 P.M.- 6:20 P.M. | 9. Mr. Phillip Robison, Plant Controller, 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. | 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. 4558-23-2.
{2} Status Report on Chart (2) Industries Culvert Parking. |

- (a) Discuss/Consider recommendation of Iberia Aggregates' Quote.
 - {3} Status Report on Ground Water Pump Station in the West Yard.
 - {4} Status Report on E-Crane/Central Gulf Repairs.
 - {5} Status Report on Columbia Gulf Transmission Pipeline Repairs.
 - {6} Discuss/Consider Gesser Group's Invoice No. 38-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} Status Report on Document Scanning Services.
 - {3} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.
 - (d) Seadrill:
 - {1} Status Report on Double Throw Switch.
 - {2} Status Report on Seadrill's Requested Building Modifications & Drainage.

6:40 P.M.- 6:45 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 August Inv. No. 70012437 for POI West Yard Expansion.

6:45 P.M.- 7:05 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 August Inv. No. 70012410 for Millennium Expansion Phase III Project.

- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Request Approval for GIS Engineering, LLC to Submit the 2024 – 2025 Capital Outlay Applications on behalf of the Port of Iberia.
 - {4} Discuss/Consider Approval of GIS Engineering, LLC August Invoice. No. 70012512 for General Engineering and Consulting Services.

- (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {4} Discuss/Consider Approval of Change Order No. 1.
 - {5} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 1.
 - {6} Discuss/Consider GIS Engineering, LLC August Inv. No. 7001440 (AGMAC Phase I Channel Dredging Project Commercial Canal).

- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} Discuss/Consider SLEMCO Invoice No. 109475.
 - {3} Discuss/Consider SLEMCO Invoice No. 109476.
 - {4} Discuss/Consider GIS Engineering, LLC August Inv. No. 70012455 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Discuss/Consider Approval of GIS Engineering, LLC Contract for Professional Services.

- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Discuss/Consider Approval of GIS Engineering, LLC Contract for Professional Services.

7:05 P.M.- 7:15 P.M.

- 13. Report from Port Attorney – Donelson T. Caffery, III
 - (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 August.

7:15 P.M.- 7:25 P.M.

14. Report from Executive Director on:
- (a) Update on Negotiations with E-Crane USA Regarding Former Central Gulf Yard Tracts A & B (4.52 acres).
 - (b) Update on Negotiations with Chart Regarding Former Central Gulf Yard Tracts 62 – 67 (6 acres).
 - (c) Update on Negotiations with Offshore Energy Services.
 - (d) Update on Proposal with Prospect for up to 100 acres of Land at Port of Iberia.
 - (e) Update on Negotiations for a New Lease Agreement with Prairie Contractors (Tract i-1) – November 2023 Renewal.
 - (f) Discuss/Consider Authorizing Board President to Execute Lease with Rigid Constructors Regarding Tract “J” (13.534 acres).
 - (g) Discuss/Consider Quotes to Chop and Level Land Behind Logan.
 - (h) Update on Pump Station at West Yard.
 - (i) Executive Director’s Monthly Report.
 - (j) Announcements.
*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

7:25 P.M.

15. Adjournment.