

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, JULY 20, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

7/18/2023 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 Tuesday, June 20, 2023.
Special Meeting Thursday, June 29, 2023. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June 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.
***Certified Letter to Christina Taylor – Slip No. 11.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 5. Ratification of Renewal of Certificate of Deposit. |
| 5:50 P.M.- 5:55 P.M. | 6. Discuss Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending September 19, 2023. |
| 5:55 P.M.- 6:00 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. |
| 6:00 P.M.- 6:15 P.M. | 8. Mrs. Lana Fontenot, Vice Chancellor for Institutional Advancement and External Relations at SLCC, to Address the Board Regarding Scholarship Program. |
| 6:15 P.M.- 6:35 P.M. | 9. 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.
{2} Status Report on Chart Industries Roof & Fan Repairs.
{3} Status Report on Ground Water Pump Station in the West Yard.
{4} Status Report on Former Central Gulf Repairs.
{5} Discuss/Consider Gesser Group's Invoice No. 36-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.
 - {3} Discuss/Consider Gesser Group's Invoice No. 30-POI-HLSD.

- (c) Special Projects:
 - {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Modular Construction's Invoice No. 4548-23-3 (Fencing).
 - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.
 - {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 Repairs.
 - (a) Discuss/Consider Ace Industries Invoice No. INV16809. (Weight Measuring Equipment).
 - {3} Status Report on Double Throw Switch.
 - {4} Status Report on Seadrill's Requested Building Modifications & Drainage.
 - {5} Discuss/Consider Gesser Group's Invoice No. 05-POI-SBM.

6:35 P.M.- 6:45 P.M.

- 10. 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} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 1.
 - {2} POI West Yard Building's C & D Update.
 - {3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70012029 for POI West Yard Expansion.

- 6:45 P.M.- 7:05 P.M. 11. 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 June Inv. No. 70011936 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Discuss/Consider Repairs to Former Central Gulf Yard & Buildings (Tracts A & B) 4.52 acres.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 1.
 - {3} Discuss/Consider Approval of GIS Engineering, LLC June Invoice. No. 70011899 for General Engineering and Consulting Services.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Crosby Dredge Contract.
 - {4} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {5} Discuss/Consider GIS Engineering, LLC Contract Amendment No. 8.
 - {6} Discuss/Consider GIS Engineering, LLC June Inv. No. 70011906 (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. 109245.
 - {3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70012025 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- 7:05 P.M.- 7:10 P.M. 12. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for June.
- 7:10 P.M.- 7:20 P.M. 13. Report from Executive Director on:
- (a) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with E-Crane USA Regarding Former Central Gulf Yard Tracts A & B (4.52 acres).

- (b) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Chart Regarding Former Central Gulf Yard Tracts 62 – 67 (6 acres).
- (c) Update on Negotiations with Offshore Energy Services.
- (d) Discuss/Consider Authorizing Bryce French, Max Derbes, to Prepare a Proposal 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 Cancellation of Lease with Aquadrill US Gulf, LLC.
- (g) Discuss/Consider FTZ, LLC Invoice No. 00017 for June 2023.
- (h) Discuss/Consider CASE Invoice No. 22396-2.
- (i) Update on Pump Station at West Yard.
- (j) Executive Director’s Monthly Report.
- (k) Announcements.
*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

7:20 P.M.

14. Adjournment.