

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 15, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

04/14/2025 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, March 18, 2025. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Nine (9) Months Ending March 2025.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2025.
(d) Listing of Boat Stall Tenant Lease Billings for 2025.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 6. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's, 2025 Annual Insurance Renewals.
{1} (May 2025 Renewals):
Flood Renewals – Logan Industries, Seadrill, and West Yard Building 17-A.

{2} (May 12, 2025 Renewal):
General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents. |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Jason Akers, Foley & Judell, L.L.P., to Address the Board Regarding:
(a) Discuss/Consider Adopting a Resolution Providing for the Incurring of Debt and Issuance of a Grant Anticipation Note, Series 2025, of the Port of Iberia District, State of Louisiana, and Providing for Other Matters in Connection Therewith. |

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| 6:05 P.M.- 6:15 P.M. | 8. Mr. Brad Cradeur, Executive Director, Sewerage District No. 1 and Waterworks District No. 3 of Iberia Parish to address the Board regarding:
(a) Discuss/Adopt Resolution Certifying Review and Accepting the Louisiana Municipal Water Pollution Prevention Environmental Audit for the Year 2024. |
| 6:15 P.M.- 6:20 P.M. | 9. Mr. Scott Hebert, CLECO, to Address the Board Regarding a Secondary Service to Meter Loop for Port Tenant Prairie Contractors. |
| 6:20 P.M.- 6:25 P.M. | 10. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Hurricane Laura & Delta Storm Damages:
{1} Status Report on Hurricane Laura & Delta Facility Repairs.
(b) Special Projects:
{1} Update on Property Analysis Facility Book.
{2} Update on Scanning of All Necessary Record Documents. |
| 6:25 P.M.- 6:35 P.M. | 11. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:</u>
(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.
(a) Discuss/Consider Cuzan Services, LLC Pay App No. 1.
(b) Discuss/Consider Frisco Industrial Contractors, LLC Pay App No. 1.
(a) Discuss/Consider GIS Engineering, LLC March Inv. No. 70017489 for POI West Yard Expansion.

{2} POI West Yard Bulkhead Project Update.
(a) Discuss/Consider Merrick, LLC Pay App No. 9.
(b) Discuss/Consider GIS Engineering, LLC March Inv. No. 70017486 for West Yard Bulkhead Project. |
| 6:35 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. |

- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70017476 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 Dredging, LLC Pay App No. 19.
 - {4} Discuss/Consider Iberia Aggregates Invoice A-8796.
 - {5} Update on Tracts L & M Site Improvements.
 - {6} Discuss/Consider Approval to Advertise for Public Bids Tracts L & M Part 2 (Soil Treatment).
 - {7} Discuss/Consider GIS Engineering, LLC March Inv. No. 70017473 (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 Approval of Orion Industrial Construction, LLC Pay Application No. 11.
 - {4} Bypass Channel Update.
 - {5} Discuss/Consider Approval to Advertise for Public Bids for Freshwater Bayou Bypass Channel Barge Gates.
 - {6} Discuss/Consider GIS Engineering, LLC March Inv. No. 70017480 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Port of Iberia Validation Report
 - {1} Project Update.

- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70017478 (AGMAC Slip P2 Offshore Energy Services).

- (g) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider Adopting A Resolution to Advertise for Public Bids.
 - {3} Discuss/Consider GIS Engineering, LLC March Inv. No. 70017477 (OES Site Improvements).

- (h) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70017481 (Global Riser Site Improvements).

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) Update on Settlement Agreement with Terrell River Services.
 - (d) Discuss/Consider Cooperative Endeavor Agreement with Port of Iberia Economic Corporation.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for March.

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

- 14. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Update on Negotiations Regarding a Lease with Gulf Coast Tactical, LLC.
 - (c) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2025.
 - ***Ethics Training & Sexual Harassment Prevention due by June 30, 2025.
 - ***Annual Greater Iberia Chamber of Commerce Banquet Thursday, April 24, 2025.

7:25 P.M.

- 15. Adjournment.