

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 16, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

4/12/2024 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 19, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Nine (9) Months Ending March 2024.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2024.
(d) Listing of Boat Stall Tenant Lease Billings for 2024.
{1} Update on Removal of Abandoned Boats.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Phil 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. |
| 5:55 P.M.- 6:10 P.M. | 7. Mr. Johnny Bradberry, President, G.E.C., Inc., to Address the Board Regarding Grants. |
| 6:10 P.M.- 6:15 P.M. | 8. Update on Committees:
(a) Policies & Procedures Committee:
Roy Pontiff (Chairman), Danny David, Simieon Theodile.

(b) Advertising & Public Relations Committee:
Bilal Morton (Chairman), Shane Walet, Simieon Theodile.

(c) Finance Committee:
Mark Dore' (Chairman), Danny David, Roy Pontiff.

(d) Port Development & Maintenance Committee:
Shane Walet (Chairman), Bilal Morton, Mark Dore'. |
| 6:15 P.M.- 6:25 P.M. | 9. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's, 2024 Annual |

Insurance Renewals.

{1} (May 2024 Renewals):
Flood Renewals – Logan Industries, Seadrill, and West Yard Building 17-A.

{2} (May 12, 2024 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.

6:25 P.M.- 6:30 P.M.

10. Report from Mr. Gerald Gesser, Gesser Group, APC on:

(a) Small Repairs Projects:

{1} No updates at this time.

(b) Hurricane Laura & Delta Storm Damages:

{1} Status Report on Hurricane Laura & Delta Facility Repairs and Limestone Repairs.

(c) Special Projects:

{1} Status Report on Rehabilitation of “Building 18-D” (E-Crane”) at the West Yard.

{2} Update on Property Analysis Facility Book.

(d) Chart – 2

{1} Status Report on Chart – 2 Industries – Electrical Meter.

6:30 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 Adopting a Resolution Certifying Compliance with Public Bid Laws.

{3} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014307 for POI West Yard Expansion.

{4} POI West Yard Bulkhead Project Update.

{5} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014313 for West Yard Bulkhead Project.

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 Approval of Mitigation Credit Purchase Agreement between the Port of Iberia District and EIP III Credit Co., LLC.
 - {3} Discuss/Consider Approval of EIP III Credit Co., LLC Payment for the Required Bottom Land Hardwoods (BLH) Mitigation Credits.
 - {4} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014301 for Millennium Expansion Phase III Project.
- (b) General Engineering and Consulting Services:
- {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC March Invoice. No. 70014303 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. 8.
 - {4} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014302 (AGMAC Phase I Channel Dredging Project Commercial Canal).
- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
- {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Removal of Pipeline P-7.1 (Vermilion).
 - {4} Update on Removal of Pipeline P-11.
 - {5} Discuss/Consider Approval of Boardwalk Inv. No. 1.
 - {6} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014308 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- (e) AGMAC Port of Iberia Validation Report
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014315 (AGMAC POI Validation Report Project Management Plan)
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC March Inv. No. 70014305 (Slip C4 Bankline Stabilization)
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
- {1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC March Inv No. 70014309 (Slip P2 Bankline Improvements).

(h) Offshore Energy Services Site Improvements
{1} Project Update.

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

13. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Status of Seadrill Crane Repairs.
 - (c) Update on Agreement Negotiations with CBRE.
 - (d) Discuss/Consider Authorizing Board President to Execute Lease Agreement with Louisiana Dept. of Wildlife & Fisheries Regarding Lot 20 (0.911 acres).
 - (e) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24004 (12166-653-14).
 - (f) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for March.

7:10 P.M.- 7:15 P.M.

14. Report from Executive Director on:
- (a) Executive Director's Monthly Report.
 - (b) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2024.
 - *** Ethics Training & Sexual Harassment Prevention due by June 30, 2024.
 - *** GPAA Spring Meeting – May 1 – 2, 2024 (Golden Nugget Hotel – Lake Charles, LA)

7:15 P.M.

15. Adjournment.