

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 20, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

8/19/2024 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, July 16, 2024. Special Meeting Friday, July 26, 2024. |
| 5:38 P.M.- 5:45 P.M. | 6. Discuss and/or Distribute the Following: (a) Budget Summary for One (1) Month Ending July 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.- 6:00 P.M. | 7. Mr. Raule Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Asbestos Inspection Report. (a) Discuss/Consider Approval of Pelican Environmental Services, Inc. Invoice No. 6046 for Asbestos Inspection Report. |
| 6:00 P.M.- 6:20 P.M. | 8. Mr. Jason Akers, Foley & Judell, LLP to Address the Board Regarding Bond Financing for Port Development Projects. (a) Discuss/Consider Adopting a Resolution for Preliminary Approval to the Issuance of Grant Anticipation Notes of the Port of Iberia District, State of Louisiana, and Providing for Other Matters in Connection Therewith. (b) Discuss/Consider Adopting a Resolution for Preliminary Approval to the Issuance of Revenue Bonds of the Port of Iberia District, State of Louisiana, and Providing for Other Matters in Connection Therewith. |
| 6:20 P.M.- 6:30 P.M. | 9. Discuss/Consider Approval of Invoice from SoLaCC for Endowed Scholarship at South Louisiana Community College. (a) Discuss/Consider Scholarship Agreement Form. |

- 6:30 P.M.- 6:40 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 and Limestone Repairs.
 - (b) Special Projects:
 - {1} Status Report on Rehabilitation of “Building 18-A” E-Crane (formally 17-D) at the West Yard.
 - {2} Status Report on Tenants Request to Furnish and Install Restrooms in Building 18-B.
 - {3} Update on Property Analysis Facility Book.
- 6:40 P.M.- 6:55 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.
 - (a) Discuss/Consider Granting Substantial Completion to Modular Construction Co., Inc. (Building C Initial Repairs).
 - (b) Discuss/Consider Modular Construction Co., Inc. Pay Application No. 4.
 - (c) Discuss/Consider Approval of Change Order No. 1 (Building C Initial Repairs).
 - (d) Discuss/Consider Adopting Resolution to Award Building C Waterline Project.
 - (e) Discuss/Consider Adopting Resolution Certifying Compliance with Public Bid Law – Building C Waterline Project.
 - (f) Discuss/Consider GIS Engineering, LLC July Inv. No. 70015393 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Merrick, LLC Pay Application No. 3.
 - (b) Discuss/Consider GIS Engineering, LLC July Inv. No. 70015392 for West Yard Bulkhead Project.
- 6:55 P.M.- 7:20 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 July Inv. No. 70015394 for Millennium Expansion Phase III Project.
- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval for GIS Engineering, LLC to Submit 2025 – 2026 Capital Outlay Applications on Behalf of the Port of Iberia.
 - {3} Discuss/Consider Approval of GIS Engineering, LLC July Inv. No. 70015401 for General Engineering and Consulting Services.
 - {4} Discuss/Consider Approval of GIS Engineering, LLC Professional Services Agreement.
- (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. 12.
 - {4} Broussard Brothers, Inc. Rock Removal and Dredge Project Update.
 - {5} Discuss/Consider Granting Substantial Completion to Broussard Brothers, Inc. for Commercial Canal Rock Removal (DOW and Kinder Morgan Rights-of-Way Project).
 - {6} Discuss/Consider Approval of Trappey Chemicals Inv. No. 7661.
 - {7} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015395 (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 GIS Engineering, LLC July Inv. No. 70015424 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- (e) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider Granting Substantial Completion to Rigid Constructors, LLC.
 - {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015425 (Slip C4 Bankline Stabilization)

- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC July Inv No. 70015426 (Slip P2 Bankline Improvements).
- (h) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider Adopting Resolution to Award Crane System Improvements.
 - {3} Discuss/Consider Adopting Resolution Certifying Compliance with Public Bid Law.
 - {4} Discuss/Consider GIS Engineering, LLC July Inv. No. 70015427 (OES Site Improvement).
- (i) Global Riser Site Improvements
 - {1} Project Update.

7:20 P.M.- 7:30 P.M.

- 13. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Status of Seadrill Crane Repairs.
 - (c) Discuss/Consider Approval of CBRE Contract.
 - (d) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24008 (12166-653-18).
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for July.

7:30 P.M.- 7:45 P.M.

- 14. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Discuss/Consider Authorizing Executive Director to Negotiate a Lease Agreement with a Prospect Regarding Property at West Yard.
 - (c) Discuss/Consider Authorizing Board President to Execute a Lease Agreement Between LSU AgCenter Iberia 4-H and Port of Iberia Regarding Lot 13 (1.558 acres) at Port of Iberia.
 - (d) Discuss/Consider Removing Tracts "L-1", "L-2", "L-3" (19.78 acres) and Tract "M" (15 acres) from Marketable Status for 6 Months Due to Spoil Disposal Area.
 - (e) Discuss/Consider Enrollment Agreement Between Brown & Brown and POI Regarding Employee Health Benefits.
 - (f) Discuss/Consider Approval of Royal Security Solutions, Inc. Invoice No. 2024306 (Cameras on Frank Towers).
 - (g) Discuss/Consider Quotes for Roof Replacement at POI Admin

Office.

- (h) Limited Mold Survey Report from Enviroaire.
 - (a) Discuss/Consider Quotes for Remediation and Cleaning at POI Admin Office.
- (i) Announcements.
 - ***GPAA Fall Meeting October 2 – 3, 2024 – Galveston, Texas.

7:45 P.M.

15. Adjournment.