

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, DECEMBER 17, 2024  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

12/16/2024 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.<br>(a) Comments from the General Public on Agenda Items.   |
| 5:35 P.M.- 5:38 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, November 19, 2024.  |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Five (5) Months Ending November 2024.<br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br>(c) Listing of Tenant Lease Billings for 2024.<br>(d) Listing of Boat Stall Tenant Lease Billings for 2024.<br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 6. Election of 2025 Officers – President, Vice-President, and Secretary-Treasurer.  |
| 6:00 P.M.- 6:05 P.M. | 7. Discuss/Consider Norris Insurance Consultants, Inc. Professional Services Contract for Property & Liability Insurance Consulting Services.   |
| 6:05 P.M.- 6:15 P.M. | 8. Mr. Raul Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Former Superior Building.<br>(a) Discuss/Consider Invoice for Asbestos Abatement.   |
| 6:15 P.M.- 6:20 P.M. | 9. Report from Mr. Gerald Gesser, Gesser Group, APC on:<br>(a) Hurricane Laura & Delta Storm Damages:<br>{1} Status Report on Hurricane Laura & Delta Facility Repairs and Limestone Repairs.<br>(b) Special Projects:<br>{1} Update on Property Analysis Facility Book.  |

6:20 P.M.- 6:30 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} POI West Yard Building's C & D Update.
      - (a) Discuss/Consider Modular Construction Co., Inc. Invoice No. 4626-24-CO.
      - (b) Discuss/Consider Granting Substantial Completion to Modular Construction Co., Inc. for the Building C Waterline Project.
      - (c) Discuss/Consider GIS Engineering, LLC November Inv. No. 70016571 for POI West Yard Expansion.
    - {2} POI West Yard Bulkhead Project Update.
      - (a) Discuss/Consider Approval of Change Order No. 2 for Merrick, LLC.
      - (b) Discuss/Consider Approval of Merrick, LLC Pay Application No. 6.
      - (c) Discuss/Consider GIS Engineering, LLC November Inv. No. 70016572 for West Yard Bulkhead Project.

6:30 P.M.- 7:00 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 November Inv. No. 70016570 for Millennium Expansion Phase III Project.
  - (b) General Engineering and Consulting Services:
    - {1} Project Update.
    - {2} Discuss/Consider Approval to Award Contract for the Public Dock Damage Repair-Bulkhead 12.
    - {3} Discuss/Consider Approval of GIS Engineering, LLC November Inv. No. 70016568 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 to Authorize Iberia Aggregates and Construction Materials, LLC to Install Limestone.
    - {4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 16.

- {5} Update on Tracts L & M Site Improvements.
  - {6} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016533 (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. 7.
  - {4} Discuss/Consider Approval of Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13938284.
  - {5} Bypass Channel Update.
  - {6} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016566 (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 November Inv. No. 70016614 (Slip P2 Bankline Improvements).
- (g) Offshore Energy Services Site Improvements
- {1} Project Update.
  - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016613 (OES Site Improvements).
- (h) Global Riser Site Improvements
- {1} Project Update.
  - {2} Discuss/Consider GIS Engineering, LLC November Inv. No. 70016569 (Global Riser Site Improvements).

7:00 P.M.- 7:10 P.M.

12. 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 Approval of Contract with Port of Iberia Economic Development Corporation.
  - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for November.

7:10 P.M.- 7:30 P.M.

13. Report from Executive Director on:
- (a) Executive Director's Monthly Report.
  - (b) Update on Negotiations with Five S Marine Regarding Lots 7, 8, & 9 (former Diamond Offshore Yard).
  - (c) Discuss/Consider Modular Construction Proposal Regarding Chart Repairs.
  - (d) Discuss/Consider Approval of Board President to Execute a Lease Agreement with Cajun Industries, LLC Regarding Tracts O, P, & Q (33.63 acres) at the Port of Iberia.
  - (e) Announcements.  
\*\*\*Merry Christmas & Happy New Year!!
  - (f) Discuss/Consider Entering into Executive Session.

7:30 P.M.

14. Adjournment.