

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 18, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

02/17/2025 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, January 28, 2025.
Special Meeting Wednesday, February 12, 2025. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January 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.- 5:50 P.M. | 6. 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} Update on Property Analysis Facility Book.
{2} Update on Scanning of All Necessary Record Documents. |
| 5:50 P.M.- 6:00 P.M. | 7. <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 Modular Construction Company, Inc. Pay App No. 3 for Building C Waterline Project.
(b) Discuss/Consider GIS Engineering, LLC January Inv. No. 70017046 for POI West Yard Expansion. |

- {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Merrick, LLC Pay App No. 7.
 - (b) Discuss/Consider GIS Engineering, LLC January Inv. No. 70017081 for West Yard Bulkhead Project.

6:00 P.M.- 6:30 P.M.

8. 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 Iberia Aggregates & Construction Materials, LLC Pay App No. 2.
 - {3} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017062 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC January Inv. No. 70017060 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 Change Order No. 5 for Crosby Dredging, LLC.
 - {4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 18.
 - {5} Discuss/Consider Approval of Iberia Aggregates to Install Limestone at Avery Island.
 - {6} Update on Tracts L & M Site Improvements.
 - {7} Discuss/Consider Five S Group, LLC Pay App No. 1 for Phase I – Ditches.
 - {8} Discuss/Consider Approval of Substantial Completion to Five S Group, LLC for Phase I – Ditches.
 - {9} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017058 (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. 9.
 - {4} Discuss/Consider Texas Gas Transmission, LLC (Boardwalk) Pay Request No. 7.
 - {5} Bypass Channel Update.

{6} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017059 (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 Approval of Amendment No. 1 for GIS Engineering, LLC.

(g) Offshore Energy Services Site Improvements
{1} Project Update.
{2} Discuss/Consider Ace Industries, Inc. Pay App No. 1.
{3} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017065 (OES Site Improvements).

(h) Global Riser Site Improvements
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC January Inv. No. 70017061 (Global Riser Site Improvements).

6:30 P.M.- 6:40 P.M.

9. 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 Cooperative Endeavor Agreement with Port of Iberia Economic Development Corporation.
(e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for January.

6:40 P.M.- 6:50 P.M.

10. Report from Executive Director on:
(a) Executive Director's Monthly Report.
(b) Discuss/Consider Rigid Constructors, LLC Lease Agreement Regarding Tracts R, S, and J.
(c) Discuss/Consider Dixie Electric, Inc. Invoice No. 13018.
(d) 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.

6:50 P.M.

11. Adjournment.