

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 28, 2025
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

01/27/2025 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.- 5:37 P.M. | 4. Presentation of Appreciation Plaque to 2024 Board President - Commissioner Patrick Broussard. |
| 5:37 P.M.- 5:38 P.M. | 5. Approval of Minutes - Regular Meeting Tuesday, December 17, 2024. |
| 5:38 P.M.- 5:45 P.M. | 6. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December 2024.
{1} Discuss/Consider Budget Amendment to FY 2025 – 2026 Budget.
(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. | 7. 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. | 8. <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 GIS Engineering, LLC December Inv. No. 70016848 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider GIS Engineering, LLC December Inv. No. 70016849 for West Yard Bulkhead Project.

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

- 9. 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 Adopting a Resolution to Advertise for Public Bids.
 - {3} Discuss/Consider GIS Engineering, LLC December Inv. No. 70016813 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC December Inv. No. 70016806 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 Advertise for Channel Dredging – Part 2.
 - {4} Discuss/Consider Approval of Change Order No. 4 for Crosby Dredging, LLC.
 - {5} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 17.
 - {6} Update on Tracts L & M Site Improvements.
 - {7} Discuss/Consider GIS Engineering, LLC December Inv. No. 70016792 (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. 8.
 - {4} Bypass Channel Update.
 - {5} Discuss/Consider GIS Engineering, LLC December Inv. No. 70016805 (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.
- (g) Offshore Energy Services Site Improvements
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70016814 (OES Site Improvements).
- (h) Global Riser Site Improvements
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70016812 (Global Riser Site Improvements).

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

- 10. 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 December.

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

- 11. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Update on Lease Agreement with Cajun Industries, LLC Regarding Tracts O, P, & Q (33.63 acres) at the Port of Iberia.
 - (c) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Prospect Regarding Property at West Yard.
 - (d) Discuss/Consider Doerle's Heating & Cooling, Inc Invoices (46613 & 46614).
 - (e) Discuss/Consider Hiring Help to Purge Files.
 - (f) 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.

- 12. Adjournment.