

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

PRESS NOTIFIED

7/15/2024 BY EMAIL

TIME ALLOTTED

A G E N D A

- | | |
|----------------------|---|
| 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, June 18, 2024.
Special Meeting Friday, June 21, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June 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. Ratification of Renewal of Certificate of Deposits. |
| 5:55 P.M.- 6:00 P.M. | 7. Mr. Coy Duplantis, Brown & Brown, to Address the Board Regarding 5% Continuity Credit / No Claims Bonus From the 2023 – 2024 Term. |
| 6:00 P.M.- 6:15 P.M. | 8. Mr. Raule Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Pre-demolition Process. |
| 6:15 P.M.- 6:30 P.M. | 9. Mr. Jason Akers, Foley & Judell, LLP to Address the Board Regarding Bond Financing for Port Development Projects. |
| 6:30 P.M.- 6:35 P.M. | 10. Update on Committees:
(a) Port Development & Maintenance Committee:
Shane Walet (Chairman), Bilal Morton, Mark Dore'. |
| 6:35 P.M.- 6:45 P.M. | 11. 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} Tenants Request to Furnish and Install Restrooms in Building 18-B.
 - {3} Update on Property Analysis Facility Book.

6:45 P.M.- 6:55 P.M.

- 12. 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. Pay Application No. 3.
 - (b) Discuss/Consider Approval to Request Quotes from Contractors for Building C Waterline & Plumbing Project.
 - (c) Discuss/Consider GIS Engineering, LLC June Inv. No. 70015124 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider GIS Engineering, LLC June Inv. No. 70015127 for West Yard Bulkhead Project.

6:55 P.M.- 7:20 P.M.

- 13. 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 June Inv. No. 70015120 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC June Invoice. No. 70015121 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. 11.
 - {4} Discuss/Consider Contract Award to Broussard Brothers,

- Inc.
- {5} Discuss/Consider GIS Engineering, LLC June Inv. No. 70015126 (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. 3.
 - {4} Discuss/Consider Approval of Enterprise (Acadian Gas Pipeline System) Invoice No. 163311-MAN).
 - {5} Discuss/Consider GIS Engineering, LLC June Inv. No. 70015125 (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 Approval of Change Order No. 1.
 - {3} Discuss/Consider Approval of Rigid Constructors, LLC Pay Application No. 2.
 - {4} Discuss/Consider GIS Engineering, LLC June Inv. No. 70015122 (Slip C4 Bankline Stabilization)
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC June Inv No. 70015123 (Slip P2 Bankline Improvements).
- (h) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70015128 (OES Site Improvement).
- (i) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC Professional Services Agreement.

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

- 14. 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 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 24007 (12166-653-17).
- (f) Discuss/Consider Expro and Global Riser Provisions to Leases.
- (g) Discuss/Approve Donelson T. Caffery III, APLC Invoices Relative to the AGMAC Project for June.

7:30 P.M.- 7:40 P.M.

- 15. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Discuss/Consider 1st Amendment of Lease for E-Crane International USA, INC.
 - (c) Discuss/Consider Enrollment Agreement Between Brown & Brown and POI Regarding Employee Health Benefits.
 - (d) Discuss/Consider EDI Environmental Services, Inc. Invoice Number 8968 Relative to RAM Environmental Phase I.
 - (e) Discuss/Consider Koury Environmental Services, LLC Invoice Number 014.
 - (f) Discuss/Consider Iberia Aggregates & Construction Materials, LLC Invoice Number A-8374.
 - (g) Discuss/Consider Iberia Aggregates & Construction Materials, LLC Invoice Number A-8375.
 - (h) Announcements.

7:40 P.M.

- 16. Adjournment.