

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JUNE 18, 2024  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

6/17/2024 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, May 21, 2024.  |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eleven (11) Months Ending May 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>{1} Update on Removal of Abandoned Boats.<br>(a) Discuss/Consider Proposal(s) to remove boat.<br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Phil Robison, Plant Controller, Chart Energy & Chemicals, to Update the Board Regarding Improvements to Lots 77 – 82, 80A, and a portion of the Port of Iberia Public Dock.   |
| 5:55 P.M.- 6:00 P.M. | 7. Update on Committees:<br>(a) Port Development & Maintenance Committee:<br>Shane Walet (Chairman), Bilal Morton, Mark Dore’.   |
| 6:05 P.M.- 6:15 P.M. | 8. 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><br>(b) Special Projects:<br>{1} Status Report on Rehabilitation of “Building 18-A” (E-Crane”) at the West Yard.<br>{2} Tenants Request to Furnish and Install Restrooms in Building 18-B.<br>{3} Update on Property Analysis Facility Book.  |

6:15 P.M.- 6:25 P.M.

9. 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. 2.
      - (b) Discuss/Consider GIS Engineering, LLC May Inv. No. 70014852 for POI West Yard Expansion.
    - {2} POI West Yard Bulkhead Project Update.
      - (a) Discuss/Consider Merrick, LLC Pay Application No. 2.
      - (b) Discuss/Consider GIS Engineering, LLC May Inv. No. 70014866 for West Yard Bulkhead Project.

6:25 P.M.- 6:40 P.M.

10. 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 Award the Construction Contract for Millennium Expansion Phase III Clearing & Grubbing Contingent Upon Approval of LA DOTD.
    - {3} Discuss/Consider Adopting a Resolution Certifying Compliance with Public Bid Law.
    - {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014849 for Millennium Expansion Phase III Project.
  - (b) General Engineering and Consulting Services:
    - {1} Project Update.
    - {2} Discuss/Consider Approval of GIS Engineering, LLC May Invoice. No. 70014850 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. 10.
    - {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014842 (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. 2.
  - {4} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014839 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
  
- (e) AGMAC Port of Iberia Validation Report
  - {1} Project Update.
  - {2} Discuss/Consider Loren C. Scott & Associates, Inc. Invoice #2.
  - {3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014869 (AGMAC POI Validation Report Project Management Plan)
  
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
  - {1} Project Update.
  - {2} Discuss/Consider Approval of Rigid Constructors, LLC Pay Application No. 1.
  - {3} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014851 (Slip C4 Bankline Stabilization)
  
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
  - {1} Project Update.
  - {2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014865 (Slip P2 Bankline Improvements).
  
- (h) Offshore Energy Services Site Improvements
  - {1} Project Update.
  - {2} Discuss/Consider GIS Engineering, LLC May Inv. No. 70014867 (OES Site Improvement).

6:40 P.M.- 7:00 P.M.

- 11. Report from Port Attorney – Donelson T. Caffery, III
  - (a) Port Attorney Report.
  - (b) Status of Seadrill Crane Repairs.
  - (c) Update on Agreement Negotiations with CBRE.
  - (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 24006 (12166-653-16).
  - (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 April & May.
  - (h) Discuss/Consider Entering into Executive Session.

7:00 P.M.- 7:05 P.M.

12. Report from Executive Director on:
  - (a) Executive Director's Monthly Report.
  - (b) Discuss/Consider Authorizing Executive Director to Negotiate Lease with Prospect "A" Regarding Tracts O, P, & Q, F-1 and F-2.
  - (c) Discuss/Consider Cajun Spraying Equipment, Inc. Invoice Number 104046.
  - (d) Announcements.  
\*\*\* Ethics Training & Sexual Harassment Prevention due by June 30, 2024.

7:05 P.M.

13. Adjournment.