

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

PRESS NOTIFIED

03/17/2025 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, February 18, 2025.
Special Meeting Wednesday, March 5, 2025. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Eight (8) Months Ending February 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.- 5:55 P.M. | 6. Report from Mrs. Carmel Breau, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's, 2025 Annual Insurance Renewals.
{1} (April 1, 2025 Renewal):
Flood Insurance; Workers Compensation. |
| 5:55 P.M.- 6:00 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.
(b) Special Projects:
{1} Update on Property Analysis Facility Book.
{2} Update on Scanning of All Necessary Record Documents. |
| 6:00 P.M.- 6:10 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 February Inv. No. 70017294 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Merrick, LLC Pay App No. 8.
 - (b) Discuss/Consider GIS Engineering, LLC February Inv. No. 70017296 for West Yard Bulkhead Project.

6:10 P.M.- 6:40 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 GIS Engineering, LLC February Inv. No. 70017293 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC February Inv. No. 70017300 for General Engineering and Consulting Services.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Tracts L & M Site Improvements.
 - {4} Discuss/Consider GIS Engineering, LLC February Inv. No. 70017267 (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. 10.
 - {4} Bypass Channel Update.
 - {5} Discuss/Consider GIS Engineering, LLC February Inv. No. 70017291 (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 February Inv. No. 70017295 (AGMAC Slip P2 Offshore Energy Services).

(g) Offshore Energy Services Site Improvements
{1} Project Update.

(h) Global Riser Site Improvements
{1} Project Update.
{2} Discuss/Consider GIS Engineering, LLC February Inv. No. 70017292 (Global Riser Site Improvements).

6:40 P.M.- 6:45 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 Eviction Proceedings Regarding Sea Shell, Inc.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for February.

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

11. Report from Executive Director on:
- (a) Executive Director's Monthly Report.
 - (b) Discuss/Consider CBRE Invoice No. 2025-336798-001.
 - (c) Discuss/Consider Budget Amendment to FY 24-25 Budget to Include Broker Commission Line Item.
 - (d) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Gulf Coast Tactical, LLC.
 - (e) 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.
 - ***GPAA Spring 2025 Meeting – Corpus Christi, Texas
April 30 – May 1, 2025
 - ***Annual Greater Iberia Chamber of Commerce Banquet
Thursday, April 24, 2025.

6:55 P.M.

12. Adjournment.