

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MARCH 19, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

3/15/2024 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.
(a) Comments from the General Public on Agenda Items. |
| 5:35 P.M.- 5:38 P.M. | 4. | Approval of Minutes - Regular Meeting Thursday, February 22, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. | Discuss and/or Distribute the Following:
(a) Budget Summary for Eight (8) Months Ending February 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. | Mr. Mark Theriot, Operations Manager, 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.- 6:10 P.M. | 7. | Mr. Matthew Emory, Executive Vice President, Fusion One, to Address the Board. |
| 6:10 P.M.- 6:25 P.M. | 8. | Mr. Larry Richard, Iberia Parish President, Mr. Ben Langlinais, and Mr. Michael Pugh, Royal Engineering to Address the Board Regarding a Water Control Structure on Commercial Canal. |
| 6:25 P.M.- 6:30 P.M. | 9. | Mr. Matt Durham and Mr. Jerry Fowler, LAWCO, to Address the Board Regarding an Amendment to an Operation and Maintenance Agreement. |
| 6:30 P.M.- 6:40 P.M. | 10. | Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's, 2024 Annual Insurance Renewals.
{1} (April 1, 2024 Renewal):
Flood Insurance; Workers Compensation. |
| 6:40 P.M.- 6:50 P.M. | 11. | Mr. Bryce French, CBRE, to address the Board. |

- 6:50 P.M.- 6:55 P.M. 12. Discuss/Consider Max Derbes Contract Renewal.
- 6:55 P.M.- 6:55 P.M. 13. Report from Mr. Gerald Gesser, Gesser Group, APC on:
***There is no update from Mr. Gerald Gesser this month.
- 6:55 P.M.- 7:05 P.M. 14. 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.
 - {2} Discuss/Consider GIS Engineering, LLC February Inv. No. 70014045 for POI West Yard Expansion.
 - {3} Discuss/Consider Award of the Construction Contract for Bldg. C Initial Repairs.
 - {4} POI West Yard Bulkhead Project Update.
 - {5} Discuss/Consider Award of the Construction Contract for West Yard Bulkhead.
 - {6} Discuss/Consider GIS Engineering, LLC February Inv. No. 70014048 for West Yard Bulkhead Project.
- 7:05 P.M.- 7:25 P.M. 15. 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. 70014039 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC February Invoice. No. 70014042 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, LLA Pay Application No. 7.
 - {4} Discuss/Consider GIS Engineering, LLC February Inv. No. 70014040 (AGMAC Phase I Channel Dredging Project Commercial Canal).
 - (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.

- {2} **Port Attorney Update.**
- {3} Update on Removal of Pipeline P-7.1 (Vermilion).
- {4} Update on Removal of Pipeline P-11.
- {5} Discuss/Consider GIS Engineering, LLC February Inv. No. 70014041 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC February Inv. No. 70014044 (AGMAC POI Validation Report Project Management Plan)
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC February Inv. No. 70014046 (Slip C4 Bankline Stabilization)
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC February Inv No. 70014047 (Slip P2 Bankline Improvements).
- (h) Offshore Energy Services Site Improvements
 - {1} Project Update.

7:25 P.M.- 7:30 P.M.

- 16. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Status of Seadrill Crane Repairs.
 - (c) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24003 (12166-653-13).
 - (d) Discuss/Consider Approval of Vermilion Corporation Payment.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for February.

7:30 P.M.- 7:35 P.M.

- 17. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2024.
 - *** Ethics Training & Sexual Harassment Prevention due by June 30, 2024.
 - *** GPAA Spring Meeting – May 1 – 2, 2024 (Golden Nugget Hotel – Lake Charles, LA)

7:35 P.M.

- 18. Adjournment.