

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 21, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

5/17/2024 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.
(a) Comments from the General Public on Agenda Items. |
| 5:35 P.M.- 5:38 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, April 16, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Ten (10) Months Ending April 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.
(a) Discuss/Consider Proposal(s) to remove boat.
(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.- 6:05 P.M. | 7. Mr. Brad Cradeur, Executive Director, Sewerage District No. 1 and Waterworks District No. 3 of Iberia Parish to address the Board regarding:
(a) Discuss/Adopt Resolution Certifying Review and Accepting the Louisiana Municipal Water Pollution Prevention Environmental Audit for the Year 2023.

(b) Discuss/Consider Invoice from Murphy Cormier Gen. Contractors, Inc. Regarding Blower for Sewer Plant. |
| 6:05 P.M.- 6:25 P.M. | 8. Update on Committees:
(a) Discuss Policies & Procedures Committee Recommendations & Findings from Friday, May 10, 2024 Committee Meeting.

(b) Discuss Advertising & Public Relations Committee Recommendations & Findings from Tuesday, April 30, 2024 Committee Meeting. |

- (c) Discuss Finance Committee Recommendations & Findings from Friday, May 10, 2024 Committee Meeting.
 - (a) Discuss and Consider FY 2024 – 2025 Budget.
 - (b) Discuss and Consider FY 2023 – 2024 Audit Engagement.
- (d) Port Development & Maintenance Committee:
 - Shane Walet (Chairman), Bilal Morton, Mark Dore’.

6:25 P.M.- 6:30 P.M.

- 9. Report from Mr. Gerald Gesser, Gesser Group, APC on:
 - (a) Small Repairs Projects:
 - {1} No updates at this time.
 - {2} Discuss/Consider Gesser Group, APC Invoice No. 40-POI-SRP.
 - (b) Hurricane Laura & Delta Storm Damages:
 - {1} Status Report on Hurricane Laura & Delta Facility Repairs and Limestone Repairs.
 - (c) Special Projects:
 - {1} Status Report on Rehabilitation of “Building 18-A” (E-Crane”) at the West Yard.
 - {2} Tenants Request to Furnish and Install Restrooms in Building 18-B.
 - {3} Update on Property Analysis Facility Book.

6:30 P.M.- 6:45 P.M.

- 10. 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.1.
 - (b) Discuss/Consider GIS Engineering, LLC April Inv. No. 70014562 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Merrick, LLC Pay Application No. 1.
 - (b) Discuss/Consider GIS Engineering, LLC April Inv. No. 70014560 for West Yard Bulkhead Project.

6:45 P.M.- 7:05 P.M.

11. 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 Receive Bids with Contingency for Phase II Clearing & Grubbing.
 - {3} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014566 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC April Invoice. No. 70014555 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. 9.
 - {4} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014553 (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. 1.
 - {4} Discuss/Consider Approval of Broussard Brothers, Inc. (P7.1) Invoice No. 0217189-IN (Retainage).
 - {5} Discuss/Consider Approval of Broussard Brothers, Inc. (P11) Invoice No. 0217188-IN (Retainage).
 - {6} Discuss/Consider Approval of Energy Transfer/Sea Robin Pipeline Company (P10) Payment Request No. 1.
 - {7} Discuss/Consider Approval of Hilcorp Energy Company (P7) Payment Request No. 1.
 - {8} Discuss/Consider Approval of Arrowhead Louisiana Pipeline, LLC (Harvest Midstream) (P4) Payment Request No.1.
 - {9} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014554 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014568 (AGMAC POI Validation Report Project Management Plan)
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014556 (Slip C4 Bankline Stabilization)
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014559 (Slip P2 Bankline Improvements).
- (h) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC April Inv. No. 70014567 (OES Site Improvement).

7:05 P.M.- 7:10 P.M.

- 12. 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 24005 (12166-653-15).
 - (f) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for April.

7:10 P.M.- 7:15 P.M.

- 13. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Discuss/Consider Authorizing the Purchase of Maintenance Equipment.
 - *** Quote from John Deere & Kubota for Gator.
 - *** Quote from Cajun Spraying Equipment, Inc. for Sprayer.
 - (c) Announcements.
 - *** Ethics Training & Sexual Harassment Prevention due by June 30, 2024.

7:15 P.M.

- 14. Adjournment.