

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

PRESS NOTIFIED

11/18/2024 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, October 15, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October 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} Discuss/Consider White Water Contractors, Inc. Invoice No. 1289.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. John Istre with Broussard, Poche', L.L.P., to Address the Commission - Presentation of Fiscal Year 2023 - 2024 Audit. |
| 6:00 P.M.- 6:05 P.M. | 7. Ms. Carmel Breau, President, Norris Insurance Consultants, Inc, to Address the Board Regarding:
(a) Discuss/Consider Wright National Flood Insurance Company Invoice for Building 9G (Chart Industries). |
| 6:05 P.M.- 6:15 P.M. | 8. Mr. Raul Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Former Superior Building.
(a) Update on Asbestos Abatement from Former Superior Buildings C & D. |
| 6:15 P.M.- 6:25 P.M. | 9. Mr. Jason Akers, Foley & Judell, LLP to Address the Board Regarding Bond Financing for Port Development Projects. |
| 6:25 P.M.- 6:35 P.M. | 10. Mr. Boyd Benoit, Customer Service Manager, Entergy, to Address the Board Regarding Resolution to Request for Removal of Facilities. |

- 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} Status Report on E-Crane’s Waterline Restroom Installation.
 - {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) Adopt A Resolution to Advertise for Building C Improvements.
 - (b) Adopt A Resolution to Advertise for Building D Improvements.
 - (c) Discuss/Consider Modular Construction Co., Inc. Pay Application No. 2 (Building C Waterline).
 - (d) Discuss/Consider GIS Engineering, LLC October Inv. No. 70016336 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Approval of Change Order No. 1 for Merrick, LLC.
 - (b) Discuss/Consider Approval of Merrick, LLC Pay Application No. 5.
 - (c) Discuss/Consider GIS Engineering, LLC October Inv. No. 70016338 for West Yard Bulkhead Project.
- 6:55 P.M.- 7:25 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 Approval of Change Order No. 1 for Iberia Aggregates and Construction Materials, LLC.
 - {3} Discuss/Consider Granting Substantial Completion to Iberia Aggregates and Construction Materials, LLC for the Site Clearing & Grubbing Project.

- {4} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016329 for Millennium Expansion Phase III Project.

- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Update on Quotes for Public Dock Repairs.
 - {3} Discuss/Consider Approval of GIS Engineering, LLC October Inv. No. 70016327 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. 15.
 - {4} Discuss/Consider Approval of Iberia Aggregates & Construction Materials, LLC Invoice No. A-8649.
 - {5} Update on Tracts L & M Site Improvements.
 - {6} Discuss/Consider Approval to Award Contract for Phase I – Ditches Project to Five S Group, LLC.
 - {7} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016323 (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. 6.
 - {4} Bypass Channel Update.
 - {5} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016326 (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 Approval to Advertise for Public Bids.
 - {3} Discuss/Consider GIS Engineering, LLC October Inv No. 70016337 (Slip P2 Bankline Improvements).

- (g) Offshore Energy Services Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016335 (OES Site Improvements).

- (h) Global Riser Site Improvements
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70016328 (Global Riser Site Improvements).

7:25 P.M.- 7:35 P.M.

- 14. 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/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for October.

7:35 P.M.- 8:05 P.M.

- 15. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Update on Negotiations with Five S Marine Regarding Lots 7, 8, & 9 (former Diamond Offshore Yard).
 - (c) Discuss/Consider Quotes from Doerle's Heating & Cooling.
 - (d) Announcements.
***Open House – Thursday, December 12, 2024 @ 4:30 PM
 - (e) Discuss/Consider Entering into Executive Session.

8:05 P.M.

- 16. Adjournment.