

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 15, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

10/14/2024 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, September 17, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Three (3) Months Ending September 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. Boyd Benoit, Customer Service Manager, Entergy, to Address the Board Regarding Street Lights for Millennium Expansion Phase III. |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Raule Viera, Principal/Environmental Consultant, Pelican Environmental Services, Inc., to Address the Board Regarding Former Superior Building.
(a) Discuss/Consider Quotes Received for Asbestos Abatement from Former Superior Buildings C & D. |
| 6:05 P.M.- 6:15 P.M. | 8. 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 Tenants Request to Furnish and Install Restrooms in Building 18-B.
{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. 6.
 - (b) Discuss/Consider Adopting Resolution of Final Acceptance (Building C Repairs – Modular Const.).
 - (c) Discuss/Consider Modular Construction Co., Inc. Pay Application No. 1 (Building C Waterline).
 - (d) Discuss/Consider GIS Engineering, LLC September Inv. No. 70015988 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider GIS Engineering, LLC September Inv. No. 70015994 for West Yard Bulkhead Project.

6:25 P.M.- 6:55 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 Approval of Iberia Aggregates & Construction Materials, LLC Pay Application No. 1.
 - {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015997 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval to Request Quotes for Public Dock Repairs.
 - {3} Discuss/Consider Approval of GIS Engineering, LLC September Inv. No. 70015996 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. 14.
 - {4} Discuss/Consider Broussard Bros., Inc. Application for Payment (Retainage) Tracts L & M Site Improvements.

- {5} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015992 (AGMAC Phase I Channel Dredging Project Commercial Canal).
 - {6} Discuss/Consider GIS Engineering, LLC Contract Amendment No. 9.
- (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. 5.
 - {4} Bypass Channel Update.
 - {5} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015993 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
 - {6} Discuss/Consider GIS Engineering, LLC Contract Amendment No. 3.
- (e) AGMAC Port of Iberia Validation Report
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70016000 (Validation Report).
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
- {1} Project Update.
 - {2} Discuss/Consider Approval of Rigid Constructors, LLC Pay Application No. 3.
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015998 (Slip P2 Bankline Improvements).
- (h) Offshore Energy Services Site Improvements
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015999 (OES Site Improvements).
- (i) Global Riser Site Improvements
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70015995 (Global Riser Site Improvements).

