

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 17, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

10/13/2023 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 19, 2023.
- Special Meeting Friday, September 29, 2023. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Three (3) Month Ending September 2023.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2023.
(d) Listing of Boat Stall Tenant Lease Billings for 2023.
{1} Update on Removal of Abandoned Boats.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 6. Discuss/Consider Max Derbes Contract Renewal. |
| 5:50 P.M.- 5:55 P.M. | 7. 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.- 6:15 P.M. | 8. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Chart (2) Industries Roof & Fan Repairs.
(a) Discuss/Consider Modular Construction Proposed Change Order No. 6230-23-CO.
{2} Status Report on Chart (2) Industries Bldg. 9-G/H Roof & Fan Repairs.
(a) Discuss/Consider Bids/Quotes Received.
{3} Status Report on Chart (2) Industries Culvert Parking.
(a) Discuss/Consider Iberia Aggregates' Invoice No. A-8017.
{4} Status Report on Logan/Ram Ground Leveling Project. |

- (a) Discuss/Consider Iberia Aggregates' Invoice No. A-8018.
 - {5} Status Report on Administration Office.
 - (a) Discuss/Consider Dixie Electric's Invoice No. 0012132 (Surge Protector).
 - {6} Status Report on Ground Water Pump Station in the West Yard.
 - (a) Discuss/Consider Dixie Electric's Invoice No. 0012133 (Surge Protector).
 - {7} Status Report on Columbia Gulf Transmission Pipeline Repairs.
- (b) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricane Laura & Delta Facility Repairs.
 - {2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.
 - (c) Special Projects:
 - {1} Status Report on Rehabilitation of "Buildings 17-C & 17-D" at the West Yard.
 - {2} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.
 - (d) Seadrill:
 - {1} Status Report on Double Throw Switch.
 - (a) Discuss/Consider Dixie Electric's Invoice No. 0012134 (Surge Protector).

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.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012807 for POI West Yard Expansion.
 - {3} Discuss/Consider Approval of GIS Engineering, LLC Contract for Bulkhead Design & Construction Management.

6:25 P.M.- 6:45 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 GIS Engineering, LLC September Inv. No. 70012808 for Millennium Expansion Phase III Project.
- (b) General Engineering and Consulting Services:
- {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC September Invoice. No. 70012803 for General Engineering and Consulting Services.
- (c) AGMAC Phase I Dredging Project – Commercial Canal
- {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012798 (AGMAC Phase I Channel Dredging Project Commercial Canal).
- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
- {1} Project Update.
 - {2} Discuss/Consider Right-of-Way with Vermillion Corporation.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012800 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- (e) AGMAC Slip C4 (Nabors) Bankline Stabilization
- {1} Project Update.
 - {2} Discuss/Consider Adopting a Resolution to Advertise for Public Bid.
 - {3} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012804 (AGMAC Slip C4 (Nabors) Bankline Stabilization).
- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70012806 (AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization).

6:45 P.M.- 6:50 P.M.

11. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Status of Seadrill Crane Repairs.
 - (c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for September.

6:50 P.M.- 7:00 P.M.

12. Report from Executive Director on:
 - (a) Update on Negotiations with E-Crane USA Regarding Former West Yard Aquadrill Yard (10.30 acres).
{1} Discuss/Consider Approval of Lease Agreement with E-Crane Regarding Former West Yard Aquadrill Yard (10.30 acres).
 - (b) Update on Negotiations with Chart Industries Regarding Former Central Gulf Yard Tracts 62 – 67 and Tracts A & B (10.52 acres).
{1} Discuss/Consider Approval of Lease Agreement with Chart Industries Regarding Former Central Gulf Yard Tracts 62-67 and Tracts A & B (10.52 acres).
 - (c) Update on Proposal with Prospect for Tracts F-1 & F-2 (Max Derbes).
 - (d) Update on Negotiations for a New Lease Agreement with Prairie Contractors Tract i-1 (16.84 acres) – November 2023 Renewal.
{1} Discuss/Consider Approval of Lease Agreement with Prairie Contractors Tract i-1 (16.84 acres).
 - (e) Discuss/Consider Entergy Right-of-Way at Chart Industries #2.
 - (f) Update on Pump Station at West Yard.
 - (g) Executive Director’s Monthly Report.
 - (h) Announcements.
*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

7:00 P.M.

13. Adjournment.