

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 18, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

10/14/2022 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. Approval of Minutes - Regular Meeting Tuesday, September 20, 2022. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Three (3) Months Ending September 2022.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

(c) Listing of Tenant Lease Billings for 2022.

(d) Listing of Boat Stall Tenant Lease Billings for 2022.

(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M- 5:50 P.M. | 5. 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. |
| 5:50 P.M.- 6:10 P.M. | 6. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Sheriff's Office Building 17-A End of Lease.
(a) Discuss/Consider Queen City Plumbing's Invoice No. 27985 (Leak Detection Service).
(b) Discuss/Consider Queen City Plumbing's Invoice No. 27986 (Replace Valves & Flappers on 3 Toilets)

{2} Status Report on Electrical Overhead Service Lines at All Points.
(a) Discuss/Consider Entergy's Proposal.
(b) Discuss/Consider Dixie Electric's Proposal.

{3} Discuss/Consider Queen City Plumbing's Proposal. (Central Gulf Building 9-A – Replace 1" Back Flow Preventer) |

- {4} Discuss/Consider Queen City Plumbing's Proposal.
(Chart Building 9-G – Inspection of 2" Back Flow Preventer)
 - {5} Discuss/Consider Mike's Overhead Door Service Proposal.
(Chart Building 9-B – Repair/Replace motors/motherboards on doors)
 - {6} Discuss/Consider Doerle's Heating & Cooling Invoice No. 43710.
(Chart Building 9-B – Replacement of upstairs A/C unit)
 - {7} Discuss/Consider Doerle's Heating & Cooling Invoice No. 43711.
(Chart Building 9-G- Replacement of outside A/C unit)
 - {8} Discuss/Consider Queen City Plumbing's Invoice No. 27970.
(Chart Building 9-D – Installation of 1 new toilet & plumbing repairs)
 - {9} Discuss/Consider Queen City Plumbing's Invoice No. 27971.
(Central Gulf Building 8-A – New plumbing)
 - {10} Discuss/Consider Queen City Plumbing's Proposal.
(Central Gulf 8-A – Replace 2" Back Flow Preventer.
 - {11} Discuss/Consider Gesser Group's Inv #27-POI-SRP.
- (b) Hurricane Laura & Delta Storm Damages
- {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
- (c) Special Projects:
- {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Modular Construction's Pay App No. 2.
 - (b) Discuss/Consider Gesser Group's Invoice No. 04-POI-ESF.
 - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.

{3} Status Report on Document Scanning Services:

(d) Seadrill:

{1} Status Report on Seadrill Building "17-B" Repairs to 1,200 Rafter Flange Structural Steel Supports.

{2} Status Report on Roll-Up/Overhead Doors.

(a) Discuss/Consider Overhead Door Company's Invoice No. 142398.

{3} Status Report on HVLS Fans.

{4} Discuss/Consider Queen City Plumbing's Proposal. (Repair to Back Flow Preventer)

{5} Status Report on Minor Repairs.

6:10 P.M.- 6:15 P.M.

7. 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} **Building B** – POI West Yard SPN H.011928(325i)

Additional Repairs

(Phase Vi of SPN H.011928).

(a) Update on Status of Project.

(b) Discuss/Consider Approval of Frisco's Pay Application No. 2.

{2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009680 for POI West Yard Expansion.

6:15 P.M.- 6:35 P.M.

8. 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.

(b) Port Millennium Expansion Phase II Property Site SPN H.011756 Tract's "O" and "P" Site Improvements.

{1} Update on Status of Tract's "O" and "P" Site Improvements.

{2} Discuss/Consider Approval of Change Order No. 3.

{3} Discuss/Consider Contractor's Application for Payment Number 9 (Rigid Constructors, LLC).

- {4} Discuss/Consider GIS Engineering, LLC September Inv. No. 7000952 Tracts O & P Site Improvements.
- (c) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009324A.
 - {3} Discuss/Consider GIS Engineering, LLC September Inv. No.70009670.
 - {4} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 4.
- (d) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {3} Discuss/Consider Contractor’s Application for Payment Number 10 (Magnolia Dredge & Dock, LLC).
 - {4} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009650 (AGMAC Phase I Channel Dredging Project Commercial Canal).
 - {5} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 5.
- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC September Inv. No. 70009673 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

6:35 P.M.- 6:45 P.M.

- 9. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Update on Abstract and Reimbursement Agreements for AGMAC Phase 2 Channel Dredging Project Freshwater Bayou.
 - {1} Discuss/Consider Approval of Invoice Number 22002 (12166-653-2) from HPS Oil & Gas Properties, Inc. for September 1 – 15, 2022.
 - {2} Discuss/Consider Approval of Invoice Number 22003 (12166-653-3) from HPS Oil & Gas Properties, Inc. for

September 16 – 30, 2022.

- (c) Update on Seadrill and Other Tenants PM (Preventative Maintenance) Proposal Agreements.
- (d) Update on Crosby Construction Lease Option Renewal.
- (e) Rigid Constructors, LLC., Relative to Lease Agreement for Tract "J" (13.534 acres) – (former Diversified Materials Yard) Located on the POI Millennium Expansion Phase I Property Site.
 - {1} Update on Progress Regarding Diversified Materials Clean-up/Clearing of Property Site.
- (f) Update Regarding Newpark (Excalibar).
- (g) Discuss/Approve Donelson T. Caffery III, APLC Invoice Number 1115 Relative to the AGMAC Project for September.

6:45 P.M.- 6:55 P.M.

- 10. Report from Executive Director on:
 - (a) Ratify Board President to Execute the Following:
 - {1} Cancellation of Leases with LeBlanc Marine, LLC (Lots 3-7, Tracts "A & B", and Tract "N").
 - {2} Lease Agreement with Patriot Construction and Industrial, LLC (Lots 3-7, Tracts "A & B", and Tracts "N & N-1").
 - {3} First Amendment of Lease with Hebert Shell & Limestone, Inc. (Lots 56, 57, 58, and 59B).
 - (b) Discuss/Consider Approval for Executive Director to Negotiate a Second Amendment of Lease for Hebert Shell & Limestone, Inc. for Lots 25, 26, 27, & 28 (former Estis Well Service).
 - (c) Update on Negotiations with Offshore Energy Services Relative to Tracts 62 – 67 and Tracts A & B (10.520 acres) former Central Gulf Yard.
 - (d) Executive Director's Monthly Report.
 - (e) Announcements.
 - *** GPAA Fall Meeting November 2-4, 2022, L'Auberge Hotel Resort, Lake Charles, LA.
 - *** Holiday Open House, Thursday, December 1, 2022

6:55 P.M.

- 11. Adjournment.