

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 17, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

9/16/2024 BY EMAIL

TIME ALLOTTED

A G E N D A

- | | |
|----------------------|--|
| 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, August 20, 2024. |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August 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 Amendment to Stillwater Construction Services, LLC Contract.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 6. Discuss/Consider Amending the FY 2024 – 2025 Budget to Add SLCC Endowment Scholarship Line Item. |
| 5:55 P.M.- 6:05 P.M. | 7. 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. |
| 6:05 P.M.- 6:15 P.M. | 8. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard” Expansion & Site Improvements Project:</u>
(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. 5.
 - (b) Discuss/Consider GIS Engineering, LLC August Inv. No. 70015664 for POI West Yard Expansion.
 - {2} POI West Yard Bulkhead Project Update.
 - (a) Discuss/Consider Merrick, LLC Pay Application No. 4.
 - (b) Discuss/Consider GIS Engineering, LLC August Inv. No. 70015681 for West Yard Bulkhead Project.

6:15 P.M.- 6:45 P.M.

- 9. 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 August Inv. No. 70015668 for Millennium Expansion Phase III Project.
 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC August Inv. No. 70015692 for General Engineering and Consulting Services.
 - (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Granting Crosby Dredging, LLC Substantial Completion.
 - {4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 13.
 - {5} Discuss/Consider Broussard Brothers., Inc. Application for Payment.
 - {6} Discuss/Consider Approval of Trappey Chemicals Inv. No. 4562.
 - {7} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015665 (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. 4.
 - {4} Discuss/Consider Approval of Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13937409.
 - {5} Discuss/Consider Approval of Texas Gas Transmission, LLC (Boardwalk) Invoice No. 13937721.
 - {6} Bypass Channel Update.
 - {7} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015686 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
- (e) AGMAC Port of Iberia Validation Report
- {1} Project Update.
 - {2} Discuss/Consider Approval of Loren C. Scott & Associates, Inc. Invoice No. 3.
- (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015693 (Slip C4 Bankline Stabilization)
- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015969 (Slip P2 Bankline Improvements).
- (h) Offshore Energy Services Site Improvements
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015685 (OES Site Improvements).
- (i) Global Riser Site Improvements
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC August Inv. No. 70015699 (Global Riser Site Improvements).

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

10. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Status of Seadrill Crane Repairs.
 - (c) Discuss/Consider Settlement Agreement with Terrell River Services.
 - (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for August.

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

11. Report from Executive Director on:
 - (a) Executive Director's Monthly Report.
 - (b) Update on Removal of Asbestos from Former Superior Building C.
 - (c) Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Five S Marine Regarding Lots 7, 8, & 9 (former Diamond Offshore Yard).
 - (d) Announcements.
***GPAA Fall Meeting October 2 – 3, 2024 – Galveston, Texas.

7:00 P.M.

12. Adjournment.