

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, FEBRUARY 22, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

2/16/2024 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 Thursday, January 16, 2024.
Special Meeting Thursday, February 8, 2024 |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January 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. 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.- 6:10 P.M. | 7. Mr. Bryce French, CBRE, to address the Board. |
| 6:10 P.M.- 6:15 P.M. | 8. Discuss/Consider Max Derbes Contract Renewal. |
| 6:15 P.M.- 6:30 P.M. | 9. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Chart (2) Industries Bldg. 9-G/H Roof & Fan Repairs.
(a) Discuss/Consider Modular Construction Invoice No. 4581-23-3.

(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” (E-Crane) at the West Yard.
 - {2} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.
- (d) Chart 2:
 - {1} Status Report on Chart 2 Electrical Meter.
 - (a) Meter # 145418398 (Fab Shop)
 - (b) Meter # 155553316 (At Slip)
 - (c) Meter # 149782708 (At Slip)
 - (d) Meter # 145418406 (Wooden Bldg)
 - (e) Meter # XXXXXXXXX (Electric)
 - {2} Status Report on Chart 2 Water Meters.
 - {3} Status Report on Chart 2 Plumbing Repairs.
 - (a) Discuss/Consider Queen City’s Invoice No. 28314.
- (e) Seadrill:
 - {1} Status Report on Seadrill Plumbing Repairs.
 - (a) Discuss/Consider Queen City’s Invoice No. 28312.
 - {2} Status Report on Seadrill Crane Repairs.
 - (a) Discuss/Consider Approval of Ace Industries Invoice No. INV32931.

6:30 P.M.- 6:40 P.M.

- 10. 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 January Inv. No. 70013791 for POI West Yard Expansion.
 - {3} POI West Yard Bulkhead Project Update.
 - {4} Discuss/Consider GIS Engineering, LLC January Inv. No. 70013793 for West Yard Bulkhead Project.

6:40 P.M.- 7:00 P.M.

11. 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 January Inv. No. 70013784 for Millennium Expansion Phase III Project.

 - (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC January Invoice. No. 70013790 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 January Inv. No. 70013787 (AGMAC Phase I Channel Dredging Project Commercial Canal).

 - (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Removal of Pipeline P-7.1 (Vermilion).
 - (a) Discuss/Consider Granting Substantial Completion to Broussard Bros., Inc.
 - (b) Discuss/Consider Broussard Bros., Inc. Invoice No. 0216560 for Removal of Pipeline P-7.1.
 - {4} Update on Removal of Pipeline P-11.
 - (a) Discuss/Consider Granting Substantial Completion to Broussard Bros., Inc.
 - (b) Discuss/Consider Broussard Bros., Inc. Invoice No. 0216579 for Removal of Pipeline P-11.
 - {5} Discuss/Consider GIS Engineering, LLC January Inv. No. 70013788 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

 - (e) AGMAC Port of Iberia Validation Report
 - {1} Project Update.
 - {2} Discuss/Consider Loren C. Scott & Associates, Inc. Invoice #1.

 - (f) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Project Update.

- (g) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization {1} Project Update.
 - (h) Offshore Energy Services Site Improvements {1} Project Update.
- 7:00 P.M.- 7:05 P.M. 12. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Status of Seadrill Crane Repairs.
 - (c) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24001 (12166-653-11).
 - (d) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice Number 24002 (12166-653-12).
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for January.
- 7:05 P.M.- 7:10 P.M. 13. Report from Executive Director on:
- (a) Discuss/Consider RAM Lease Agreement.
 - (b) Discuss/Consider LATCHCO LLC Invoice Number 8209.
 - (c) Executive Director’s Monthly Report.
 - (d) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2024.
 - *** Ethics Training & Sexual Harassment Prevention due by June 30, 2024.
- 7:10 P.M. 14. Adjournment.