

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 15, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

8/11/2023 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. Approval of Minutes - Regular Meeting Thursday, July 20, 2023. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for One (1) Month Ending July 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.
***Certified Letter to Christina Taylor – Slip No. 11.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 5. Mr. Hunter Lundy, Candidate for Governor, to Address the Board. |
| 5:55 P.M.- 6:15 P.M. | 6. Discuss Policies & Procedures Committee Recommendations & Findings from Friday, August 11, 2023 Committee Meeting. |
| 6:15 P.M.- 6:25 P.M. | 7. Update on Executive Director’s Employment Agreement with the Port of Iberia Regarding the Current Term Ending September 19, 2023. |
| 6:25 P.M.- 6:30 P.M. | 8. 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. |
| 6:30 P.M.- 6:45 P.M. | 9. Report from Mr. Gerald Gesser, Gesser Group, APC on: <ul style="list-style-type: none">(a) Port of Iberia Small Repairs Projects:<ul style="list-style-type: none">{1} Status Report on Electrical Overhead Service Lines at Chart Industries.{2} Status Report on Chart Industries Roof & Fan Repairs.<ul style="list-style-type: none">(a) Discuss/Consider Modular Construction’s Invoice No. 4558-23-1.{3} Status Report on Chart Industries Culvert Parking.{4} Status Report on Ground Water Pump Station in the West Yard.{5} Status Report on E-Crane/Central Gulf Repairs.{6} Status Report on Columbia Gulf Transmission Pipeline |

- Repairs.
- {7} Discuss/Consider Modular Construction's Invoice No. 4559-23 (Sewer Treatment Building Repairs).
- {8} Discuss/Consider Gesser Group's Invoice No. 37-POI-SRP.

- (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 C & D" at the West Yard.
 - {2} Status Report on Document Scanning Services.
 - {3} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.

- (d) Seadrill:
 - {1} Status Report on HVLS Fans.
 - {2} Status Report on Double Throw Switch.
 - {3} Status Report on Seadrill's Requested Building Modifications & Drainage.

6:45 P.M.- 6:55 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} Discuss/Consider Approval of GIS Engineering, LLC Contract Amendment No. 1.
 - {2} POI West Yard Building's C & D Update.
 - {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012204 for POI West Yard Expansion.

6:55 P.M.- 7:15 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 July Inv. No. 70012165 for Millennium Expansion Phase III Project.

- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Adopt a Resolution Authorizing GIS Engineering, LLC to Prepare and Submit an Application to the Louisiana Port Construction and Development Priority Program for the Proposed E-Crane Facility.
 - {3} Discuss/Adopt a Resolution Authorizing GIS Engineering, LLC to Prepare and Submit an Application to the Louisiana Port Construction and Development Priority Program for the Proposed Offshore Energy Services Facility.
 - {4} Discuss/Consider Approval of GIS Engineering, LLC July Invoice. No. 70012168 for General Engineering and Consulting Services.

- (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.
 - {4} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012167 (AGMAC Phase I Channel Dredging Project Commercial Canal).

- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
 - {1} Project Update.
 - {2} Discuss/Consider SLEMCO Invoice No. 109326.
 - {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70012205 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

7:15 P.M.- 7:25 P.M.

- 12. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Discuss/Consider Temporary Workspace Agreement Between Columbia Gulf Pipeline and Port of Iberia for work to be done on Port Property.
 - (c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for July.

7:25 P.M.- 7:35 P.M.

- 13. Report from Executive Director on:
 - (a) Update on Negotiations with E-Crane USA Regarding Former Central Gulf Yard Tracts A & B (4.52 acres).
 - (b) Update on Negotiations with Chart Regarding Former Central Gulf Yard Tracts 62 – 67 (6 acres).
 - (c) Update on Negotiations with Offshore Energy Services.

- (d) Update on Proposal with Prospect for up to 100 acres of Land at Port of Iberia.
- (e) Update on Negotiations for a New Lease Agreement with Prairie Contractors (Tract i-1) – November 2023 Renewal.
- (f) Discuss/Consider Authorizing Francis Fortier to Survey Mosing Venture Property.
- (g) Discuss/Consider Royal Security Solutions, Inc. Invoice Number 2023286 (Quote Approved at June Meeting).
- (h) Update on Pump Station at West Yard.
- (i) Executive Director’s Monthly Report.
- (j) Announcements.
*** GPAA 2023 Fall Meeting November 1 – 3, 2023 – Mobile, Alabama.

7:35 P.M. – 7:40 P.M. 14. Public Comment.

7:40 P.M. 15. Adjournment.