

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, AUGUST 16, 2022  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

8/12/2022 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, July 19, 2022.   |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for One (1) Month Ending July 2022.<br>{1} Discuss/Consider an Amendment to the POI FY 2022 – 2023 Budget.<br><br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br><br>(c) Listing of Tenant Lease Billings for 2022.<br><br>➤ Update on Chart Energy & Chemicals, Inc. Entering into a Lease Agreement with the POI.<br><br>(d) Listing of Boat Stall Tenant Lease Billings for 2022.<br><br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55P.M.  | 5. Mr. Mark Theriot, Operations Manager, Chart Energy & Chemicals, Inc., to Address the Board Regarding Timeline for Improvements that will be made on POI property (Lots 77-82, 80-A, and a Portion of the Public Dock).  |
| 5:55 P.M.- 6:05 P.M. | 6. Mr. Roy Garber, Offshore Energy Services, to Address the Board Regarding Entering into a Lease Agreement with the POI Relative to Tracts 62 – 67 and Tracts A & B (10.520 acres) former Central Gulf Yard.  |
| 6:05 P.M.- 6:20 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:<br>(a) Port of Iberia Small Repairs Projects:<br>{1} Status Report on Sheriff’s Office Building 17-A End of Lease.<br><br>{2} Status Report on Electrical Meter Transfer from All Points to POI.   |

- {3} Status Report on Electrical Overhead Service Lines at All Points.
  - {4} Discuss/Consider Proposal Recommendation of Demolition of Central Gulf Building B & Guard House.
  - {5} Discuss/Consider Gesser Group's Inv #25-POI-SRP.
- (b) Hurricane Laura & Delta Storm Damages
- {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
    - (a) Update on Approval for State Applicant Liaison (SAL) Reimbursement into Advance Mode for Payments.
    - (b) Discuss/Consider Gesser Group's Invoice No. POI-21-HLSD
- (c) Special Projects:
- {1} Status Report on POI Maintenance Equipment Storage Building.
  - {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 Doors.
  - {3} Status Report on HVLS Fans.
  - {4} Update on Seadrill and Other Tenants PM (Preventative Maintenance) Proposal Agreements.

6:20 P.M.- 6:30 P.M.

8. 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.01928).
      - (a) Update on Status of Project.

- {2} **Building C and D Security Fencing** – POI West Yard SPN H.011928(330) (Phase X of SPN H.011928).
  - (a) Update on 45-Day Clear Lien.
- {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70009120 for POI West Yard Expansion.

6:30 P.M.- 6:40 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.
  - (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. 2.
    - {3} Discuss/Consider Contractor’s Application for Payment Number 7 (Rigid Constructors, LLC).
    - {4} Discuss/Consider GIS Engineering, LLC July Inv. No. 70009122 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 July Inv. No. 70009121.
  - (d) AGMAC Phase I Dredging Project – Commercial Canal
    - {1} Project Update.
    - {2} AGMAC Dredging Project – Pipeline Coordination.
      - ❖ **Energy Transfer**
        - (a) Update on Pipeline Matting.
    - {3} Update on Quotes Received for Navigation Aides in Commercial Canal.
    - {4} Discuss/Consider Contractor’s Application for Payment Number 8 (Magnolia Dredge & Dock, LLC).
    - {5} Discuss/Consider GIS Engineering, LLC July Inv. No. 70009129 (AGMAC Phase I Channel Dredging Project - Commercial Canal).

- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
  - {1} Project Update.
  - {2} Discuss/Consider Approval of GIS Contract Amendment No. 1.
  - {3} Discuss/Consider GIS Engineering, LLC July Inv. No. 70009130 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- 6:40 P.M.- 6:50 P.M.      10. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
  - (b) Discuss/Approve Donelson T. Caffery III, APLC Invoice Number 1105 Relative to the AGMAC Project.

- 6:50 P.M.- 7:00 P.M.      11. Report from Executive Director on:
- (a) Rigid Constructors, LLC., Amendment Number 1 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.
  - (b) Executive Director’s Monthly Report.
  - (c) Announcements.
    - \*\*\* GPAA Fall Meeting November 2-4, 2022, L’Auberge Hotel Resort, Lake Charles, LA.

- 7:00 P.M.                      12. Adjournment.