

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, FEBRUARY 23, 2023
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

2/17/2023 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, January 12, 2023.
Special Meeting Friday, February 3, 2023. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January 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.

(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 5. Ms. Lisa Braud, FTZ, LLC., to Address the Board Regarding a Contract with FTZ, LLC for Foreign Trade Zone at the Port of Iberia. |
| 6:00 P.M - 6:05 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. |
| 6:05 P.M.- 6:35 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Electrical Overhead Service Lines at Chart Industries.

{2} Status Report on HVAC (1 st Floor Unit) Replacement at Former Central Gulf Building 8-A.
(a) Discuss/Consider Doerle's Heating & Cooling Invoice No. 43997.

{3} Status Report on Logan Humidity Repairs (Bldg 15-B).
(a) Discuss/Consider Doerle's Heating & Cooling |

- Invoice No. 43981 & 43982.
 - (b) Discuss/Consider Modular Construction's Invoice No. 4519-23.
 - {4} Status Report on Administrative Office (Bldg. 1-A).
 - {5} Discuss/Consider Gesser Group's Inv #31-POI-SRP.
- (b) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricane Laura & Delta FEMA Application.
 - {a} Discuss/Consider Soliciting Bids to Three Local Contractors for the Hurricane Laura Repairs to Eight Facility Buildings.
 - {b} Discuss/Consider Gesser Group's Invoice No. 26-POI-HLSD.
 - {2} Status Report on Hurricane Laura/FEMA Limestone Yard Repairs.
- (c) Special Projects:
 - {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Modular Construction's Pay App No. 5.
 - (b) Discuss/Consider Gesser Group's Invoice No. 07-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 HVLS Fans.
 - {2} Status Report on Crane Adjustments.
 - (a) Discuss/Consider Ace Industries Inspection Report & Invoice No. 01015946.
 - (b) Discuss/Consider Ace Industries Proposal (Annual Crane Inspections).
 - {3} Status Report on Light Fixtures in Bays 1, 3, & 4.

- {4} Status Report on Overhead Doors.
 - (a) Discuss/Consider Mike's Overhead Door Maintenance Proposal (Semi-Annual Inspections).
- {5} Status Report on Electronic Fence Gates.
 - (a) Discuss/Consider Garden City Invoices 7303R, 7325, & 7347.
- {6} Status Report on Roof Leak Repairs.
- {7} Status Report on List of Maintenance Issues from Seadrill.
- {8} Status Report on Repairs to Backflow Preventer.

6:35 P.M.- 6:40 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} Discuss/Consider GIS Engineering, LLC January Inv. No. 70010774 for POI West Yard Expansion.

6:40 P.M.- 7:00 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 January Inv. No. 70010773 for 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.
 - (c) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - (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 14 (Magnolia Dredge & Dock, LLC).
 - {4} Discuss/Consider GIS Engineering, LLC January Inv. No. 70010845 (AGMAC Phase I Channel Dredging Project Commercial Canal).
- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
- {1} Project Update.
 - {2} Discuss/Approve Addendum to Reimbursement Agreement with SLEMCO.
 - {3} Discuss/Consider GIS Engineering, LLC January Inv. No. 70010844 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

7:00 P.M.- 7:15 P.M.

10. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Update on Crosby Construction Lease Option Renewal.
 - (c) Discuss/Consider Approval of Entergy Right-of-Way for Patriot Construction & Industrial.
 - (d) Update on Diversified Materials.
 - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for January.

7:15 P.M.- 7:20 P.M.

11. Report from Executive Director on:
- (a) Update on Negotiations with Offshore Energy Services Relative to Tracts 62 – 67 and Tracts A & B (10.520 acres) former Central Gulf Yard.
 - (b) Update on Negotiations for a New Lease Agreement with Diamond B Industries (Lots 27, 28, & 29) and Prairie Contractors (Tract i-1).
 - (c) Update on Negotiations with Patriot Construction & Industrial Relative to Property at POI West Yard.

- (d) Update on the Purchase of 117.36 Acres at the Port of Iberia (Mosing Group Property).
- (e) Update on Negotiations with Prospect Regarding 117.36 Acres at the Port of Iberia.
- (f) Update on Pump Station at West Yard.
- (g) Executive Director's Monthly Report.
- (h) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2023.
 - *** Ethics Training & Sexual Harassment Prevention due by June 30, 2023.
 - *** 38th Annual PAL Conference March 28 & 29, 2023 (Courtyard Marriott Houma). Port of Iberia is a co-host for this event.
 - *** Spring GPAA Meeting May 3-5, 2023 (Treemont Hotel in Galveston, TX).
 - *** Iberia Chamber of Commerce 2023 Annual Banquet Thursday, April 20, 2023 (5:00 pm – 9:00 pm).

7:20 P.M.

12. Adjournment.