

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, JANUARY 18, 2024
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

1/12/2024 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.- 5:37 P.M. | 4. Presentation of Appreciation Plaque to 2023 Board President - Commissioner Shane Walet. |
| 5:37 P.M.- 5:38 P.M. | 5. Approval of Minutes - Regular Meeting Tuesday, December 19, 2023. |
| 5:38 P.M.- 5:45 P.M. | 6. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December 2023.
(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.- 5:50 P.M. | 7. Discuss/Consider Max Derbes Contract Renewal. |
| 5:50 P.M.- 5:55 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. |
| 5:55 P.M.- 6:10 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.

{2} Status Report on Ground Water Pump Station in the West Yard.
(a) Discuss/Consider Approval of Statewide Electrical Services' Invoice No. 4625.

(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” at the West Yard.
 - {2} Update on Gesser Group, Inc Updating Property Analysis & Assessment of Port-Owned Facilities Book.
- (d) Chart 2 Utility Services:
 - {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)
 - {2} Status Report on Chart 2 Water Meters.
- (e) Seadrill:
 - {1} Status Report on Seadrill Crane Repairs.
 - (a) Discuss/Consider Approval of Ace Industries Invoice No. INV32931.

6:10 P.M.- 6:20 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 December Inv. No. 70013517 for POI West Yard Expansion.
 - {3} POI West Yard Bulkhead Project Update.
 - {4} Discuss/Consider GIS Engineering, LLC December Inv. No. 70013515 for West Yard Bulkhead Project.

6:20 P.M.- 6:40 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 December Inv. No. 70013514 for Millennium Expansion Phase III Project.

- (b) General Engineering and Consulting Services:
 - {1} Project Update.
 - {2} Discuss/Consider Approval of GIS Engineering, LLC December Invoice. No. 70013600 for General Engineering and Consulting Services.

- (c) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.
 - {2} **Port Attorney Update.**
 - {3} Discuss/Consider Approval of Change Order No. 3 for Crosby Dredging.
 - {4} Discuss/Consider Approval of Crosby Dredging, LLC Pay Application No. 5.
 - {5} Discuss/Consider GIS Engineering, LLC December Inv. No. 70013511 (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 Servitude(s) with Exxon, Vermilion Corporation, and Rainbow Gun Club.
 - {4} Update on Removal of Pipeline P-7.1 (Vermilion).
 - {5} Update on Removal of Pipeline P-11.
 - {6} Discuss/Consider GIS Engineering, LLC December Inv. No. 70013535 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- (e) AGMAC Slip C4 (Nabors) Bankline Stabilization
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC December Inv. No. 70013512 (AGMAC Slip C4 (Nabors) Bankline Stabilization).

- (f) AGMAC Slip P2 (Offshore Energy Services) Bank Stabilization
 - {1} Project Update.

- (g) Offshore Energy Services Site Improvements
 - {1} Project Update.

6:40 P.M.- 6:50 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(s).

- (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for December.

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

- 13. Report from Executive Director on:
 - (a) Discuss/Consider Email from Noble Regarding Lease.
 - (b) Discuss/Consider Email from CIMBAR Regarding New Lease Terms.
 - (c) Discuss/Consider KATs Services & More, LLC Invoice No. 20-0566.
 - (d) Executive Director's Monthly Report.
 - (e) 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.

7:00 P.M.

- 14. Adjournment.