

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, DECEMBER 19, 2023  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

12/15/2023 BY EMAIL

**TIME ALLOTTED**

**A G E N D A**

- |                      |  |
|----------------------|--|
| 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.<br>(a) Comments from the General Public on Agenda Items.  |
| 5:35 P.M.- 5:38 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, November 14, 2023.   |
| 5:38 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Five (5) Months Ending November 2023.<br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br>(c) Listing of Tenant Lease Billings for 2023.<br>(d) Listing of Boat Stall Tenant Lease Billings for 2023.<br>{1} Update on Removal of Abandoned Boats.<br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 6. Election of 2024 Officers – President, Vice-President, and Secretary-Treasurer.   |
| 5:50 P.M.- 6:05 P.M. | 7. Mr. John Istre with Broussard, Poche', L.L.P., to Address the Commission - Presentation of Fiscal Year 2022-2023 Audit.   |
| 6:05 P.M.- 6:10 P.M. | 8. Discuss/Consider Max Derbes Contract Renewal.   |
| 6:10 P.M.- 6:15 P.M. | 9. 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.   |
| 6:15 P.M.- 6:30 P.M. | 10. Report from Mr. Gerald Gesser, Gesser Group, APC on:<br>(a) Port of Iberia Small Repairs Projects:<br>{1} Status Report on Chart (2) Industries Bldg. 9-G/H Roof & Fan Repairs.<br>(a) Discuss/Consider Modular Construction's Invoice No. 4581-23-2.<br><br>{2} Status Report on Ground Water Pump Station in the West Yard.  |

- (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) A note from Mr. Gerald Gesser.

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

11. 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 November Inv. No. 70013274 for POI West Yard Expansion.
    - {3} POI West Yard Bulkhead Project Update.
    - {4} Discuss/Consider GIS Engineering, LLC November Inv. No. 70013275 for West Yard Bulkhead Project.

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

12. 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 November Inv. No. 70013283 for Millennium Expansion Phase III Project.

- (b) General Engineering and Consulting Services:
  - {1} Project Update.
  - {2} Discuss/Consider Approval for GIS Engineering, LLC to Prepare and Submit and Updated General Maintenance Permit.
    - (a) Presentation from GIS.
  - {3} Discuss/Consider Approval of GIS Engineering, LLC November Invoice. No. 70013273 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 Crosby Dredging, LLC Pay Application No. 4.
  - {4} Discuss/Consider GIS Engineering, LLC November Inv. No. 70013271 (AGMAC Phase I Channel Dredging Project Commercial Canal).
  
- (d) AGMAC Phase 2 Dredging Project – Freshwater Bayou
  - {1} Project Update.
  - {2} Hilcorp Update
    - (a) Discuss/Consider Possible Reimbursement Agreement Amount Adjustment.
  - {3} **Port Attorney Update.**
  - {4} Discuss/Consider Award of the Construction Contract to remove Pipeline P-7.1 (Vermilion).
  - {5} Discuss/Consider Award of the Construction Contract to remove Pipeline P-11.
  - {6} Discuss/Consider GIS Engineering, LLC November Inv. No. 70013272 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).
  
- (e) AGMAC Slip C4 (Nabors) Bankline Stabilization
  - {1} Project Update.
  - {2} Discuss/Consider Award of the Construction Contract w/Contingency (Contingent upon Engineer's review of bids received).
  - {3} Discuss/Consider GIS Engineering, LLC November Inv. No. 70013284 (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.
  - {2} Discuss/Consider GIS Engineering, LLC Professional Services Contract Proposal.

7:00 P.M.- 7:10 P.M.

- 13. 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 No. 23001 (12166-653-7).
  - (d) Discuss/Consider HPS Oil & Gas Properties, Inc. Invoice No. 23002 (12166-653-8).
  - (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for November.

7:10 P.M.- 7:15 P.M.

- 14. Report from Executive Director on:
  - (a) Update on Proposal with Prospect for Tracts F-1 & F-2 (Max Derbes).
  - (b) Executive Director's Monthly Report.
  - (c) Announcements.  
\*\*\* Merry Christmas & Happy New Year!

7:15 P.M.

- 15. Adjournment.