

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 15, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

11/10/2022 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, October 18, 2022. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October 2022.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

(c) Listing of Tenant Lease Billings for 2022.

(d) Listing of Boat Stall Tenant Lease Billings for 2022.

(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 5. 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. |
| 5:50 P.M.- 6:00 P.M. | 6. Mr. Jerry Bertram, CIMBAR, and Mr. David Henrick, Excalibar, to Address the Board Regarding the Excalibar Minerals Property Located at the Port of Iberia. |
| 6:00 P.M.- 6:05 P.M. | 7. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc, to Address the Board Regarding:
(a) Discuss/Consider Wright National Flood Insurance Company Invoice for Building 9G (Chart Industries).

(b) Discuss/Consider Contract for Professional Services – Insurance Adviser for Norris Insurance Consultants, Inc. for the Year 2023. |
| 6:05 P.M.- 6:30 P.M. | 8. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Sheriff’s Office Building 17-A End of Lease.

{2} Status Report on Electrical Overhead Service Lines at Chart Industries. |

- (a) Discuss/Consider Entergy's Invoice No. 29193504.
- (b) Discuss/Consider Entergy's Invoice No. 29965075.

- {3} Discuss/Consider Queen City Plumbing's Invoice No. 27991 with Inspection Report.
(Chart Building 9-A – Replace 1" Back Flow Preventer)

- {4} Discuss/Consider Queen City Plumbing's Invoice No. 27990 with Inspection Report.
(Chart Building 9-G – Inspection of 2" Back Flow Preventer)

- {5} Status Report on repairs/replacement of Overhead Doors
(Chart Building 9-G – Repair/Replace motors/motherboards on 3 doors).

- {6} Discuss/Consider Queen City Plumbing's Invoice No. 27992 with Inspection Report.
(Chart 8-A – Replace 2" Back Flow Preventer).

- {7} Status Report on Crane Deficiencies at Logan/RAM.

- {8} Discuss/Consider Gesser Group's Inv #28-POI-SRP.

- (b) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
 - {2} Discuss/Consider Gesser Group's Invoice No. 23-POI-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 Roll-Up/Overhead Doors.
 - (a) Discuss/Consider Overhead Door Company's Invoice No. 142398.

 - {2} Status Report on HVLS Fans.

 - {3} Status Report on Repairs to Backflow Preventer.

- {4} Status Report on Minor Repairs.
- {5} Discuss/Consider Modular Construction's Invoice No. 4501-22 (Repairs to Chain Link Fence).

6:30 P.M.- 6:35 P.M.

9. 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.
 - (b) Discuss/Consider Approval of Frisco's Pay Application No. 3.
 - (c) Discuss/Consider Approval of Frisco's Change Order No. 2.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70010022 for POI West Yard Expansion.

6:35 P.M.- 6:55 P.M.

10. 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 Contractor's Application for Payment Number 10 (Rigid Constructors, LLC).
 - {3} Discuss/Consider GIS Engineering, LLC October Inv. No. 70010023 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 October Inv. No. 70010034.
 - (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 11 (Magnolia Dredge & Dock, LLC).
 - {4} Discuss/Consider GIS Engineering, LLC October Inv. No. 70010033 (AGMAC Phase I Channel Dredging Project Commercial Canal).
- (e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
- {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC October Inv. No. 70010032 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

6:55 P.M.- 7:05 P.M.

11. Report from Port Attorney – Donelson T. Caffery, III
- (a) Port Attorney Report.
 - (b) Update on Abstract and Reimbursement Agreements for AGMAC Phase 2 Channel Dredging Project Freshwater Bayou.
 - {1} Discuss/Consider Approval of Invoice Number 22004 (12166-653-4) from HPS Oil & Gas Properties, Inc. for October 1 – 15, 2022.
 - {2} Discuss/Consider Approval of Invoice Number 22005 (12166-653-5) from HPS Oil & Gas Properties, Inc. for October 16 - 31, 2022.
 - (c) Update on Seadrill and Other Tenants PM (Preventative Maintenance) Proposal Agreements.
 - (d) Update on Crosby Construction Lease Option Renewal.
 - (e) Rigid Constructors, LLC., 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.
 - (f) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project for October.

7:05 P.M.- 7:15 P.M.

12. Report from Executive Director on:
- (a) Update on Negotiations with Hebert Shell & Limestone, Inc. Relative to Second Amendment of Lease Regarding Tracts 25, 26, 27, & 28 (former Estis Well Service).

- (b) Update on Negotiations with Offshore Energy Services Relative to Tracts 62 – 67 and Tracts A & B (10.520 acres) former Central Gulf Yard.
- (c) Executive Director's Monthly Report.
- (d) Discuss/Consider Moving the December Monthly Board Meeting.
- (e) Announcements.
*** Holiday Open House, Thursday, December 1, 2022

7:15 P.M.

13. Adjournment.