

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 15, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

12/11/2020 BY FACSIMILE & 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. Approval of Minutes - Regular Meeting – Tuesday, November 17, 2020. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 2020.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2020 and 2021.
(d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 5. Election of 2021 Officers – President, Vice-President, Secretary-Treasurer. |
| 5:50 P.M.- 6:05 P.M. | 6. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Proposed Facility Inspection
{1} Discuss/Consider Gesser Group’s Proposal.

(b) Port of Iberia Small Repairs Projects:
{1} Status Report for All Points End of Lease Items.

{2} Status Report for the “You Are Here” Port Sign Installation by Crosby Construction Services Located on David Berard Road.

{3} Status Report for Security Camera Location on David Berard Road and Frank’s International.

{4} Status Report for Utility Meters (Cleco, Lawco, Atmos, and Entergy).

{5} Status Report for Water Meter Backflow Preventer Freeze Protector.

{6} Discuss/Consider Queen City Plumbing Proposal for Water Meter Backflow Preventer Freeze Protectors. |

{7} Discuss/Consider Gesser Group's Inv # 06-POI-SRP.

(c) Hurricane Laura Storm Damages

{1} Status Report of on Hurricane Laura Flood Damage.

{2} Status Report on Hurricane Laura FEMA Application.

{3} Discuss/Consider Gesser Group's Inv. #04-POI-HLSD.

(d) Hurricane Delta Storm Damage:

{1} Status Report of Hurricane Delta FEMA Application.

6:05 P.M.- 6:25 P.M.

7.

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 Spreadsheet.**

Report from Mr. Austin Hebert of GIS Engineering on:

{1} **Drainage Update** SPN H.011928(324)
(Phase IV of SPN H.011928).

{2} **Building B – POI West Yard** SPN H.011928(325d)

Crane & Ventilation Purchase & Installation

(Phase Vd of SPN H.011928).

(a) Update on Status of Project.

{3} **Building B - POI West Yard** SPN H.011928(325a)

Electrical Construction

(Phase Va of SPN H.011928).

(a) Update on Status of Project.

(b) Discuss/Consider Approval of Change Order No. 3.

{4} **Building B – POI West Yard** SPN H.011928(325g)

Bay 5 Repairs and Renovations

(Phase Vg of SPN H.011928).

(a) Update on Status of Project.

(b) Discuss/Consider Approval of Acadiane'
Renovations, Ltd. Application for Payment No. 5.

{5} **Building B – POI West Yard** SPN H.011928(325e)

Building B Multipurpose Facilities & Small Warehouse

(Phase Ve of SPN H.011928).

(a) Update on Status of Project.

(b) Discuss/Consider Approval of Acadiane'
Renovations, Ltd. Application for Payment No. 1.

- {6} **Building B – POI West Yard SPN H.011928(325b)
Concrete Construction (Bays 1-4)**
(Phase Vb of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Approval of Southern Constructors, LLC. Application for Payment No.1.

- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Approval of Garden City Construction Application for Payment Number 2.

- {8} **Building B – POI West Yard SPN H.011928(325c)
Steel Repairs & Installation (Bays 1-4)**
(Phase Vc of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Approval of Frisco Industrial Contractors, LLC Application for Payment Number 3.
 - (c) Discuss/Consider Approval of Change Order No. 3

- {9} Discuss/Approve GIS Engineering, LLC November Invoice POI West Yard Expansion.

- (b) **Report from Port Attorney on:**
 - {1} Status/Update on POI West Yard.

- (c) **Report from Executive Director on:**
 - {1} Status/Update on POI West Yard.

6:25 P.M.- 6:45 P.M.

- 8. **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) **Bank Stabilization Project (Slip P-2).**
 - {1} Project Update (Chart, All Points, Dynamic).
 - {a} Discuss/Consider Approval of Change Order No. 3.
 - {b} Discuss/Consider Approval of Substantial Completion of the Project.

 - {2} Discuss/Approve GIS Engineering, LLC November Invoice for Bank Stabilization Project.

 - (c) **Change of Scope Request Regarding SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts “K”, “L”, and “M” (POI Millennium Expansion Phase II Property Site).**

{1} Expand SPN H.011756 to Include Improvements of Steel Bulkhead and Bankline Stabilization at Tracts "O" and "P" in the Vicinity of Tracts "K", "L", and "M".

(d) **AGMAC Project General Engineering and Consulting Services:**

{1} Update on Status of AGMAC Project.

{2} AGMAC Port's Maintenance Dredging Permit Update.

{3} Discuss/Approve GIS Engineering, LLC November Invoice.

(e) **AGMAC Phase I Dredging Project:**

{1} Project Update.

{2} AGMAC Dredging Project – Update on Permit LDNR and USACE.

{3} AGMAC Dredging Project – Pipeline Coordination.

❖ Discuss/Consider Approval of Shell Pipeline Invoice.

❖ Discuss/Consider Approval of Kinder Morgan Invoice.

❖ Discuss/Consider Approval of Calvin Viator, PH.D & Associates, LLC Invoice Regarding Crop Damage Assessment for Pipeline Project.

{4} Landowner Coordination.

{5} Survey Update.

{6} Discuss/Approve GIS Engineering, LLC November Invoice for AGMAC Phase I Dredging Project.

6:45 P.M.- 7:00 P.M.

9. Report from Port Attorney on:

(a) Update on Waterway Obstruction Channel P-2-B per Crosby Construction Services, Inc. Request for the Removal of Obstruction on the POI Millennium Expansion Phase I Property Site.

(b) Update on Henry Bernard Property Located Behind the POI Administrative Office.

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

10. Report from Executive Director on:

(a) Update on Max J. Derbes, Inc. Regarding Marketing Vacant Port Properties.

{1} Discuss/Consider Listing Agreement between Max J. Derbes, Inc. and Port of Iberia for Marketing Vacant Port Properties.

{2} Recommendations/Findings from the Policies & Procedures Committee Meeting Tuesday, November 24, 2020.

- (b) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.
- (c) Update on Hebert Shell & Limestone, Inc. new Lease Agreement and/or Amendment to Current Lease Agreement Regarding Lot 25 (1.00 acre) and Lots 26-28, 56-58, & 59B (6.580 acres) (former Estis Well Service Yard).
- (d) Discuss/Consider Amending the Port of Iberia 2020-2021 Budget to Include the Receptionist/Secretary Budgetary Line Item.
- (e) Announcements.

7:15 P.M.

11. Adjournment.