

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 21, 2020 (Combined March & April 2020 Mtg.)
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

04/17/2020 BY FACSIMILE & 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, February 18, 2020.
- Special Meeting- Friday, March 6, 2020. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eight (8) Months Ending February, 2020.
(b) Budget Summary for Nine (9) Months Ending March, 2020.
(c) Listing of Tenant Lease Billings for 2020.
(d) Listing of Boat Stall Tenant Lease Billings for 2020.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:50 P.M. | 5. Ratification of Renewal of Certificate of Deposit. |
| 5:50 P.M.- 6:05 P.M. | 6. Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., to Address the Board Regarding the Port of Iberia District's April 1, 2020 Annual Insurance Renewals:
{1} <u>SCHWING INSURANCE:</u>
General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.

{2} <u>BROWN & BROWN OF LOUISIANA:</u>
Flood Insurance; Workers Compensation. |
| 6:05 P.M.- 6:15 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Administrative Office Building:

{1} Document Management
(a) Discuss/Consider Gesser Group, APC Inv #01-POI-DM.

(b) Proposed Emergency Command Center/File Storage Building:
{1} Status Report – Proposed Design & Budget Estimate
(Port Improvement & Development Committee). |

- (c) All Points – End of Lease Deficiencies:
{1} Discuss/Consider Gesser Group’s Inv. No. 01-POI-APD.
- (d) Dynamic Industries East Yard Facility Review:
{1} Discuss/Consider Gesser Group’s Inv. No. 01-POI-DII.
- (e) West Yard Electrical Distribution System-Survey:
{1} Discuss/Consider Dixie Electric’s Inv. No. 008971.

6:15 P.M.- 6:30 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} **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).
 - ❖ Discuss/Adopt Resolution to Award.
 - ❖ Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.
- {3} **Building B - POI West Yard SPN H.011928(325a)
Electrical Construction**
(Phase Va of SPN H.011928).
- {4} **Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations**
(Phase Vg of SPN H.011928).
- {5} **Building B – POI West Yard SPN H.011928(325e)
Building B Multipurpose Facilities & Small Warehouse**
(Phase Ve of SPN H.011928).
- {6} **Building B – POI West Yard SPN H.011928(325b)
Concrete Construction**
(Phase Vb of SPN H.011928).
- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).

- {8} **Building B – POI West Yard SPN H.011928(325c) Steel Repairs & Installation**
(Phase Vc of SPN H.011928).
- {9} Discuss/Approve GIS Engineering, LLC February Invoice #70003638.
- {10} Discuss/Approve GIS Engineering, LLC March Invoice #70003761.

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

6:30 P.M.- 6:55 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/Approve GIS Engineering February Invoice #70003593.
 - {3} Discuss/Approve GIS Engineering March Invoice #70003759.
 - (b) **Bank Stabilization Project (Slip P-2).**
 - {1} Project Update (Chart, All Points, Dynamic).
 - {2} Discuss/Adopt Resolution to Award.
 - {3} Discuss/Adopt Resolution Certifying Compliance with the Public Bid Law.
 - {4} Discuss/Approve GIS Engineering February Invoice #70003590.
 - {5} Discuss/Approve GIS Engineering March Invoice #70003762.
 - (c) **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 February Invoice #70003591.
 - {4} Discuss/Approve GIS Engineering, LLC March Invoice #70003758.
 - (d) **AGMAC Phase I Dredging Project:**
 - {1} AGMAC Dredging Project – Update on Permit.
 - {2} AGMAC Dredging Project – Pipeline Coordination.
 - {3} Landowner Coordination.
 - {4} Survey Update.
 - {5} Discuss/Approve GIS Eng. February Invoice #70003592.
 - {6} Discuss/Approve GIS Eng. March Invoice #70003760.

- 6:55 P.M.- 7:05 P.M. 10. Report from Port Attorney on:
- (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - {1} Status of Navigation Servitudes on Bernard Canal.
 - {2} Status of Navigation Servitude – (MIF & Henry Bernard).
 - (b) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).
 - (c) AGMAC – Utility Relocation Work (Legal Counsel).
 - {1} Discuss/Approve Allain and Allain March Invoice #9138.
- 7:05 P.M.- 7:20 P.M. 11. Report from Executive Director on:
- (a) Discuss/Consider Tenth Amendment of Lease Between Dynamic Industries, Inc., and the Port of Iberia District (Tracts A, C, E, E-1, and Tract G Total Acreage 88.40).
 - (b) Discuss/Consider Intergovernmental Agreement Regarding the Central Coast Historical Hydrological Restoration Project (“CCHHRP”)
 - (c) Update on Joulon (Ram Design, LLC) Lease Agreement (Tract “L” 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
 - (d) Update on Rigid Constructors, LLC Lease Agreement (Tract “R” 2.880 acres; and Tract “S” 10.920 acres) Located on the POI Millennium Expansion Phase II Property Site.
 - (e) Update on Lease Agreement Between Redguard & the POI Regarding Lots 23-26 (0.827 acres) at the Port of Iberia.
 - (f) Update on Lease Agreement Between Noble Drilling Services & the POI Regarding Lot 14R-A (0.992 acres) at the Port of Iberia for Module Storage.
 - (g) Update on Lease Agreement Between Seadrill Americas, Inc. & the POI Regarding Site B-1 (57.4 acres) Located at the POI West Yard.
 - (h) Executive Director’s Monthly Report.
 - (h) Announcements.
 - ***Tier 2.1 Financial Disclosure
 - ***LA DOTD Letter to Senator Fred Mills Regarding Federal Funding for Railroad Crossings within the City of New Iberia.
- 7:20 P.M. 12. Adjournment.