

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 18, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

02/17/2020 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, January 21, 2020. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January, 2020.
(b) Listing of Tenant Lease Billings for 2020.
(c) Listing of Boat Stall Tenant Lease Billings for 2020.
(d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 5. 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. |
| 6:00 P.M.- 6:05 P.M. | 6. Discuss Policies and Procedures Committee Recommendations & Findings from Friday, May 10, 2019 Committee Meeting:
(a) Discuss/Review Port of Iberia District Policies & Procedures.
(b) Discuss/Review Lease Provisions Relative to Maintenance/Improvements. |
| 6:05 P.M.- 6:10 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Administrative Office Building: (Generator Replacement)
{1} Status Report – Emergency Generator Replacement.

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

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} Update on Status of West Yard Expansion Project.

 - {2} Drainage Update SPN H.011928(324)
(Phase IV of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Award Contract.

 - (b) Discuss/Consider Approval of Deductive Change Order No. 1.

 - (c) Discuss/Adopt Resolution Certifying Compliance with Public Bid Law.

 - {3} SPN H.011928(325d) Building B Crane & Ventilation Purchase & Installation (Phase Vd of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Advertise for Bid.

 - {4} SPN H.011928(325a) Building B Electrical Construction (Phase Va of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.

 - {5} SPN H.011928(325b) Building B Concrete (Phase Vb of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.

 - {6} SPN H.011928(325c) Building B Steel Repairs & Installation (Phase Vc of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.

 - {7} SPN H.011928(325e) Building B Multipurpose Facilities & Small Warehouse
(Phase Ve of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.

 - {8} SPN H.011928(325f) Building B Site Improvements (Phase Vf of SPN H.011928).
 - (a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.

 - {9} Discuss/Approve GIS Engineering, LLC Inv #70003448.

- (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 Invoice #70003451.
 - (b) Bank Stabilization Project (Slip P-2).
 - {1} Update (Chart, All Points, Dynamic).
 - {2} Discuss/Approve GIS Engineering Inv. #70003449.
 - (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 Inv. #70003452
 - (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 Engineering, LLC Inv. #70003450.

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).

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

11. Report from Executive Director on:
- (a) Discuss/Approve Kourco Environmental Services Invoice #25610 (Lots 23,24,25,26 Phase I Environmental).
 - (b) Update on Joulon (Ram Design, LLC) Lease Agreement (Tract “L” 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
 - (c) 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.
 - (d) Update on Lease Agreement Between Redguard & the POI Regarding Lots 23-26 (0.827 acres) at the Port of Iberia.

- (e) 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.
- (f) Update on Lease Agreement Between Seadrill Americas, Inc. & the POI Regarding Site B-1 (57.4 acres) Located at the POI West Yard.
- (g) Executive Director's Monthly Report.
- (h) Announcements.
***Tier 2.1 Financial Disclosure

7:15 P.M.

12.

Adjournment.