

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 18, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

1/14/2022 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.- 5:34 P.M. | 3. Presentation of Appreciation Plaque to 2021 Board President - Commissioner Danny J. David, Sr. |
| 5:34 P.M.- 5:35 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, December 7, 2021. |
| 5:35 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Six (6) Months Ending December 2021.<ul style="list-style-type: none">{1} Discuss/Consider a Budget Adjustment of the Insurance - OPEB Retired (Roy) Line Item due to the Removal of the 50% Cap on the Contribution to the Supplemental Health and Hospitalization Insurance Program and Authorize the Board Vice-President to execute an Amendment to the Employment Agreement to Reflect Same.(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.(c) Listing of Tenant Lease Billings for 2022.<ul style="list-style-type: none">➤ Update on Treva Crosby, Crosby Construction Services, Regarding its Lease Agreement Payment Schedule.(d) Listing of Boat Stall Tenant Lease Billings for 2022.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 6. Report from Mr. Gerald Gesser, Gesser Group, APC on: <ul style="list-style-type: none">(a) Proposed Facility Inspection<ul style="list-style-type: none">{1} Discuss/Consider Gesser Group's Proposal (Port Development & Maintenance Committee for Review).(b) Port of Iberia Small Repairs Projects:<ul style="list-style-type: none">{1} Status Report for Utility Meters. (Cleco, Lawco, Atmos, and Entergy). |

- {2} Status Report on former HIS Renovations & former HIS/Superior Fencing Installation (from clearance of trees, etc).
 - (a) Discuss/Consider Modular Construction's Invoice No. 4431-21-2.
 - (b) Discuss/Consider Modular Construction's Invoice No. 4431-21-3.
 - (c) Discuss/Consider Modular Construction's Invoice No. 4438-21-1.
 - (d) Discuss/Consider Modular Construction's Invoice No. 4438-21-2.
 - (e) Discuss/Consider Modular Construction's Invoice No. 4438-21-3.

 - {3} Update on Work Performed by Dixie Electric for the Public Dock Sign Lighting Project.
 - (a) Discuss/Consider Dixie Electric's Invoice No. 0010987.

 - {4} Status Report on Identifying and Surveying Meter Feeds at the Former All Points for the Six (6) Meter Locations on the POI Public Dock Area.

 - {5} Status Report on the Port's Marina Steps and Walkway Repairs.
 - (a) Discuss/Consider Modular Construction's Invoice No. 4440-21 Regarding 21 Marina Walkways/Steps Repairs.

 - {6} Status Report on Electrical Disconnect Pad Locks at Various Sites.
 - (a) Discuss/Consider Dixie Electric's Inv. No. 0010988 (100 "Red Aluminum Lock-Out Locks").

 - {7} Discuss/Consider Gesser Group's Inv # 18-POI-SRP.
- (c) Hurricane Laura & Delta Storm Damages
- {1} Status Report on Hurricane Laura Flood Damage Insurance Claim.

 - {2} Status Report on Hurricanes Laura & Delta FEMA Applications.

 - {3} Discuss/Consider Gesser Group's Inv. #16-POI-HLSD.

(d) Special Projects

- {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Approval of Drawings.
 - (b) Discuss/Consider Performing Geotechnical Testing in an amount not to exceed \$3,000.00.
 - (c) Discuss/Consider Approval of Gesser Group's Contract.
- {2} Status Report on the Rehabilitation of Building "F" at the POI West Yard.
- {3} Discuss/Consider Gesser Group's Inv. No. 01-POI-AF.

6:00 P.M.- 6:30 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 Spreadsheets.**

Report from Mr. Austin Hebert of GIS Engineering on:

- {1} **Building B Update.**
- {2} **Building B – POI West Yard SPN H.011928(325h) Crane Controls Safety Upgrade**
(Phase Vh of SPN H.011928).
 - (a) Update on Status of Project.
- {3} **Building C and D Security Fencing.**
 - ❖ Discuss/Adopt Resolution to Obtain Quotes w/Contingency.
- {4} Discuss/Consider GIS Invoice No. 70007243 (November).
Discuss/Consider GIS Invoice No. 70007465 (December).

6:30 P.M.- 6:50 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) **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 GIS Invoice No. 70007241 (November).
Discuss/Consider GIS Invoice No. 70007466 (December).

- (c) **AGMAC Project General Engineering and Consulting Services:**
 - {1} Update on Status of AGMAC Project.
 - {2} Update on Survey Cross Section Work.
 - {3} Discuss/Consider GIS Invoice No. 70007242 (November).

- (d) **AGMAC Phase I Dredging Project – Commercial Canal**
 - {1} Project Update.
 - {2} AGMAC Dredging Project – Pipeline Coordination.
 - ❖ **Shell Pipeline (Zydeco Pipeline)**
 - (a) Update on Pipeline Relocation.
 - ❖ **Boardwalk (Texas Gas)**
 - (a) Update on Pipeline Relocation. (Project Complete)
 - (b) Discuss/Consider Approval of Boardwalk Invoice No. 13931354.
 - ❖ **Kinder Morgan (Tennessee Gas)**
 - (a) Update on Pipeline Relocation. (Project Complete).
 - (b) Discuss/Consider Approval of Kinder Morgan Invoice No. 302713AFE4.
 - ❖ **Energy Transfer**
 - (a) Update on Pipeline Matting.
 - (b) Update on Final Design & Cost Estimate Based on Recent Soil Boring Data.
 - (c) Update on Permit Application & Completing Final Design to Jet & Lower Pipeline.
 - {3} Discuss/Consider Approval of GIS Contract Amend. No. 3
 - {4} Discuss/Consider Approval of GIS Contract Amend. No. 4
 - {5} Discuss/Consider GIS Invoice No.70007238 (November)
Discuss/Consider GIS Invoice No. 70007480 (December)

- (e) **AGMAC Phase 2 Dredging Project – Freshwater Bayou**
 - {1} Project Update.
 - ❖ Discuss/Consider Approval of GIS Engineering, LLC Contract for Professional Engineering Services.

6:50 P.M.- 7:00 P.M.

9. **Report from Port Attorney – Donelson T. Caffery, III.**

- (a) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division.
- (b) Update on Overhead Door Company’s Invoice No.

134778 (\$14,905.00) Relative to the Past Due Invoice for the former All Points Equipment End of Lease Items, Based on the Purchase Order that All Points Issued to Overhead Door.

- (c) Update on “Form Contract” for Small Repair Projects (Contractors).
- (d) Update on “Form Contract” for Small Repair Projects (Architect, Gesser Group, APC).
- (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice relative to the AGMAC Project.
- (f) Discuss/Approve Discovery Land Group Inv. No. Discovery-2021-S284 (11655-452-6) Relative to the Port of Iberia Right-of-Way Acquisition.

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

10. **Report from Executive Director on:**

- (a) Update on Negotiations with Cody Fortier, Rigid Constructors, LLC., Regarding an Amendment to Rigid’s Lease Agreement for Tract “J” (13.534 acres) Located on the POI Millennium Expansion Phase I Property Site.
 - Approval/Authorization for Board President to Execute the Amendment to Rigid Constructors, LLC Lease Agreement.
 - Status of Environmental Phase I – John Koury with Kourco Environmental Services, Inc. to Perform.
- (b) Discuss/Consider/Authorization for the Board President to Execute a Public Dock Lease Agreement between Magnolia Dredge & Dock, LLC. and the Port of Iberia District Regarding the AGMAC Phase I Dredging Project – Commercial Canal.
- (c) Discuss/Consider an Amendment to Aquadrill US Gulf, LLC Lease Agreement Regarding 10.30 Acres, Building “C” (Fabrication Shop), and Building “D” (Metal Building), Concrete Slab, Bulkhead and Stabilization Located at the POI West Yard at the Port of Iberia.
- (d) Update on Negotiations with Ram Design, LLC Regarding an Amendment to Lease Agreement for Lot 9 (1.118 Acres).
- (e) Update on Environmental Phase I for Bayou Holdco (Plant 2) & Demolition Process.
- (f) Executive Director’s Monthly Report.

- (g) Announcements.
 - **AAPA Annual Convention & Expo 2022 (Oct 16, 2022 through October 19, 2022, Orlando, Florida).
 - **37th Annual Pal Conference ; The Omni Royal Orleans; March 7th & 8th, 2022

7:10 P.M.

11. Adjournment.