

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JUNE 15, 2021  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

06/14/2021 BY EMAIL

**TIME ALLOTTED**

**A G E N D A**

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| 5:30 P.M.- 5:31 P.M.<br>5:31 P.M.- 5:32 P.M. | 1. Call to Order - Roll Call.<br>2. Opening Prayer & Pledge of Allegiance.   |
| 5:32 P.M.- 5:35 P.M.                         | 3. Approval of Minutes - Regular Meeting Tuesday, May 18, 2021.<br>- Special Meeting Thursday, June 3, 2021  |
| 5:35 P.M.- 5:40 P.M.                         | 4. Discuss and/or Distribute the Following:<br><br>(a) Budget Summary for Eleven (11) Months Ending May 2021:<br><ul style="list-style-type: none"><li>➤ Discuss/Consider the Approval of a Budget Amendment to the Port's Fiscal Year 2020-2021 Budget.</li><li>➤ Discuss/Consider Employee Salary Adjustments and Employee Title Adjustments.</li><li>➤ Discuss/Consider Engaging a POI District Maintenance Supervisor Contract Employee.</li></ul><br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br><br>(c) Listing of Tenant Lease Billings for 2021.<br><br>(d) Listing of Boat Stall Tenant Lease Billings for 2021.<br><ul style="list-style-type: none"><li>➤ Email from Mr. Louis Corne Slip #8 Regarding Removal of Sunken Vessel.</li></ul><br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:45 P.M.                         | 5. Update on the Board's Review of the Resumes' Received for Port Attorney.<br><ul style="list-style-type: none"><li>➤ Discuss/Consider Engaging an Attorney to Serve as the POI District Board of Commissioners Legal Counsel.</li></ul>  |
| 5:45 P.M.- 6:00 P.M.                         | 6. Report from Mr. Gerald Gesser, Gesser Group, APC on:<br>(a) Proposed Facility Inspection<br>{1} Discuss/Consider Gesser Group's Proposal (Port Development & Maintenance Committee for Review).<br><br>(b) Port of Iberia Small Repairs Projects:<br>{1} Status Report for the "You Are Here" Port Sign Installation by Crosby Construction Services Located on   |

- David Berard Road.
- {2} Discuss/Consider Queen City Plumbing's Invoice No. 27677 (Broken Pipe Repairs at previous Diamond Offshore Yard).
- {3} Discuss/Consider Queen City Plumbing's Invoice No. 27680 (Backflow Preventer Inspection at previous Diamond Offshore Yard).
- {4} Discuss/Consider Iberia Aggregates Proposal dated May 21, 2021 (Tree & Debris Removal at previous Diamond Offshore Yard).
- {5} Discuss/Consider Modular Construction's Proposal No. 6029-21-2 (Hurricane Laura Damage Repairs at previous Diamond Offshore 6-A Yard).
- {6} Discuss/Consider Modular Construction's Proposal No. 6029-21-4 (Hurricane Delta Repairs at previous Diamond Offshore 6-D(Pit)).
- {7} Discuss/Consider Modular Construction's Proposal No. 6029-21-3 (Fencing & Gate Repairs at previous Diamond Offshore Yard).
- {8} Discuss/Consider Modular Construction's Proposal No. 6029-21-1 (Hurricane Laura Damage Repairs at previous HIS/Diamond Offshore Yard 5-A/6-B).
- {9} Status Report for Utility Meters (Cleco, Lawco, Atmos, and Entergy).
- {10} Discuss/Consider Gesser Group's Inv # 12-POI-SRP.

(c) Hurricane Laura & Delta Storm Damages

- {1} Status Report of on Hurricane Laura Flood Damage.
- {2} Status Report on Hurricanes Laura & Delta FEMA Applications.
- {3} Discuss/Consider Gesser Group's Inv. #10-POI-HLSD.

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} **Drainage Update** SPN H.011928(324)  
(Phase IV of SPN H.011928).
  - (a) Update on Status of Project.
  - (b) Discuss/Consider Balancing Change Order No. 5.
  - (c) Discuss/Consider Approval of Coastal Construction Application for Payment No. 9.
  - (d) Clear Lien Certificate; Adopt Acceptance Resolution for the LA DOTD.

- {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.
  - (b) 45-Day Lien Period.
  - (c) Discuss/Consider Balancing Change Order No. 4.
  - (d) Discuss/Consider the Approval of Acadiane' Renovations, Ltd. Application for Payment No. 8.
  
- {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) 45-Day Lien Period.
  
- {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) 45-Day Clear Lien Period.
  - (c) Discuss/Consider the Approval of Acadiane' Renovations Ltd. Application for Payment No. 9.
  
- {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) 45-Day Clear Lien Period.
  - (c) Discuss/Consider the Approval of Acadiane' Renovations Ltd. Application for Payment No. 6.
  
- {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) 45-Day Clear Lien Period.
  
- {7} **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 the Approval of Frisco Industrial Contractors, LLC Application for Payment No. 7.
  
- {8} **Building B – POI West Yard SPN H.011928(325h)  
Crane Controls Safety Upgrade**  
(Phase Vh of SPN H.011928).
  - (a) LA DOTD Letter Dated June 11, 2021 Approving POI Request for Revised Phase Number for Building B.

- {9} Discuss/Approve GIS Engineering, LLC May Invoice No. 70006021 POI West Yard Expansion.

6:30 P.M.- 7:00 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/Adopt Resolution to Award Tracts “O” and “P” to Rigid Constructors, LLC.
    - {3} Discuss/Adopt Resolution to Certify Compliance with the Public Bid Law.
    - {4} Discuss/Approve GIS Engineering, LLC May Invoice Number 70006023.
  
  - (c) **AGMAC Project General Engineering and Consulting Services:**
    - {1} Update on Status of AGMAC Project.
    - {2} AGMAC Port’s Maintenance Dredging Permit Update.
  
  - (d) **AGMAC Phase I Dredging Project:**
    - {1} Project Update.
  
    - {2} AGMAC Dredging Project – Pipeline Coordination.
      - ❖ **Shell Pipeline (Zydeco Pipeline)**
        - (a) Update on Pipeline Relocation.
        - (b) Discuss/Consider Approval of Shell Pipeline Company, LP (Zydeco Pipeline) Invoice No. 90000982
  
      - ❖ **Boardwalk (Texas Gas)**
        - (a) Update on Pipeline Relocation.
  
      - ❖ **Kinder Morgan (Tennessee Gas)**
        - (a) Update on Pipeline Relocation.
        - (b) Discuss/Consider Approval of Tennessee Gas Pipeline Company, LLC (Kinder Morgan) Invoice No. 302713AFE2
  
      - ❖ **Energy Transfer**
        - (a) Update on Pipeline Matting.

- {3} Survey and Right-of-Way Update.
  - AGMAC Right-of-Way Acquisition Team Update.
  - Discuss/Consider Approval of Discovery Land Group Invoice No. Discovery-2021-S160 (11655-452-1).
  
- {4} Discuss/Approve GIS Engineering, LLC May Invoice Number 70006022 for AGMAC Phase I Dredging Project.

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| 7:00 P.M.- 7:05 P.M. | 9.  | Report from Port Attorney.   |
| 7:05 P.M.- 7:10 P.M. | 10. | Report from Executive Director on: <ul style="list-style-type: none"><li>(a) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division.</li><br/><li>(b) Status Report on Proposed Plans for the Upgrade &amp; Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.</li><br/><li>(c) Executive Director's Monthly Report.</li><br/><li>(d) Announcements.<br/>*** Ethics Training due by June 30, 2021.</li></ul> |
| 7:10 P.M.            | 11. | Adjournment.   |