

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, APRIL 25, 2019
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

4/24/19 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, March 26, 2019. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following: (a) Budget Summary for Nine (9) Months Ending March, 2019. (b) Listing of Tenant Lease Billings for 2019. (c) Listing of Boat Stall Tenant Lease Billings for 2019. (d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 5. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. to Address the Board Regarding the Port's Flood Insurance Program as it Relates to Adding Various Infrastructure to the Port's Flood Policies. |
| 5:55 P.M.- 6:05 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board to Discuss the Status of All Points Equipment Company, LLC Wooden Office Building (4,174 sq. ft.) and Water Leaks in Three (3) All Points Equipment Fabrication Buildings: (a) Status Report. (b) Discuss/Consider Contractor Change Order #1 (Kerne Const.) (c) Discuss/Approve Modular Construction Company, Inc. Invoice. (d) Discuss/Approve Kerne Construction, Inc. Invoice. (e) Discuss/Approve Gesser Group APC Invoice. |
| 6:05 P.M.- 6:25 P.M. | 7. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:</u> (a) Report from Mr. Oneil Malbrough of GIS Engineering on: {1} Update on Status of West Yard Expansion Project. {2} Electrical Distribution Survey ****Discuss/Approve Dixie Electric Invoice. {3} Update on Office Building A Repairs (Carpentry, Electrical, HVAC, Plumbing). ****Discuss/Approve Contractor Invoices Building A Repairs. {4} Update on Status of Drainage Improvements Project. ***Status of Advertisement for Bid |

{5} Discuss/Approve GIS Engineering, LLC Invoice.

(b) Report from Port Attorney on:

{1} Status/Update on POI West Yard.

{2} Status of Negotiations Regarding the Cooperative Endeavor Agreement b/t Iberia Parish Government & the POI District (Office Bldg. A) at the 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) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.
{2} AGMAC Dredging Project/Permit Update.
{3} Discuss/Approve GIS Engineering, LLC Invoice.

6:45 P.M.- 6:50 P.M.

9. Report from Port Attorney on:
- (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
{1} Legal Opinion regarding Bernard Canal.

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

10. Report from Executive Director on:
- (a) Update on Restructuring Patriot Construction, Inc. Leases with the Port of Iberia District.
- (b) Update on Baldwin Redimix Lease Agreement Regarding Lots 59A, 60, & 61 (2.560 acres).
- (c) Executive Director's Monthly Report.
- (d) Announcements.
{1} Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2019.

7:00 P.M.

11. Adjournment.