

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 17, 2019
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

9/16/2019 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 Thursday, August 29, 2019. |
| 5:35 P.M.- 5:40 P.M. | 4. Ratification of Renewal of Certificates of Deposits. |
| 5:40 P.M.- 5:55 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 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. |
| 5:55 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.- 6:35 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) All Points Brick Office Building ("Building A")
{1} Status Report – Hurricane Barry Flood Damage Evaluation.

(b) All Points Equipment Company, LLC Fabrication/Warehouse Building ("Building C"):
{1} Status Report – Roof Replacement Contract b/t POI & Modular Construction Company, Inc.
{2} Discuss/Consider Proposed Change Order Number 1.
{3} Status Report – Folding Door Repairs.

(c) All Points Equipment Company, LLC Fabrication/Warehouse Building ("Building D"):
{1} Status Report – Exhaust Fans.

(d) Former Central Gulf Yard/Office Building (Bldg A) & Receiving Building (Building B):
{1} Status Report for Building B. |

- (e) Port of Iberia Administrative Office Building: (Generator Replacement; Aqua Dam Flood Control Structure.
 - {1} Status Report – Emergency Generator Replacement.
 - {2} Status Report – Aqua Dam Flood Control Structure.
 - *** Discuss/Consider Authorization to Advertise for Bid.
- (f) Proposed Emergency Command Center/File Storage Building:
 - {1} Status Report – Proposed Design & Budget Estimate (Port Improvement & Development Committee).
- (g) Superior Derrick Facility:
 - {1} Status Report - Two (2) Story Office Building “B” (Demolition/Vandalism).
 - {2} Discuss/Approve Kern Construction, Inc. Invoice #1368.
 - {3} Status Report Fabrication/Warehouse Building “C”.
- (h) POI West Yard Fabrication Building B:
 - {1} Status Report – Hurricane Barry Storm Damages.
 - {2} Repair Estimate to Office Area of Building B.
 - {3} Discuss/Consider LAWCO Proposal Water Line Ext.
- (i) Ram Design Warehouse:
 - {1} Status Report -Hurricane Barry Damages (Permanent).
- (j) Logan Industries Office Building B:
 - {1} Status Report Hurricane Barry Damages.
- (k) General:
 - {1} Insurance Wind Coverage
 - (a) Status Report – Hurricane Barry Storm Damages.
 - {2} Insurance Flood Coverage
 - (a) Status Report – Hurricane Barry Storm Damages.

6:35 P.M.- 6:45 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} Update on Status of West Yard Expansion Project.
 - {2} Update on Office Building A Repairs.
 - (a) Update on Coordination with the LA DOTD on Building A Submittals.
 - (b) Parking Lot Update.

- {3} Update on Status of Drainage Improvements Project.
***Status of Advertisement for Bid

(b) Report from Port Attorney on:

- {1} POI West Yard if Applicable.

(c) Report from Executive Director on:

- {1} Status/Update on POI West Yard.

6:45 P.M.- 7:00 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.
 - (b) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} AGMAC Port's Maintenance Dredging Permit Update.
 - {3} AGMAC Dredging Project – Update on Permit.
 - {4} Update on Dredging Project and Coordination with Pipeline Companies.
 - {5} Discuss/Approve GIS Engineering, LLC Invoice Number 70002753.

7:00 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.

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

11. Report from Executive Director on:
- (a) Executive Director's Monthly Report.
 - (b) Announcements.

7:15 P.M.

12. Adjournment.