

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

PRESS NOTIFIED

12/16/2019 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, November 21, 2019. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 2019.
(b) Listing of Tenant Lease Billings for 2019.
(c) Listing of Tenant Lease Billings for 2020.
(d) Listing of Boat Stall Tenant Lease Billings for 2019.
(e) Listing of Boat Stall Tenant Lease Billings for 2020.
(f) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:45 P.M. | 5. Election of 2020 Officers – President, Vice-President, Secretary-Treasurer. |
| 5:45 P.M.- 5:55 P.M. | 6. Representative from Joulon to Address the Board to Discuss RAM Design, LLC Primary Term of Lease Agreement Expiring on December 31, 2019 (Tract "L" - 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
{1} Mr. Harinder Arya (Joulon). |
| 5:55 P.M.- 6:00 P.M. | 7. 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. |
| 6:00 P.M.- 6:15 P.M. | 8. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) All Points Equipment Company, LLC Fabrication/Warehouse Building ("Building C"):
{1} Status Report – Roof Replacement.
{2} Status Report – Folding Door Repairs (Rear Door / Wall Replacement).
*** Discuss/Consider Approval of Gesser Group Invoice Number 01-POI-APRDWR |

- (b) 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.
 - **** Update on Vendor’s Contracts (Base Contract; Storage Contract; and Installation Contract).
- (c) Proposed Emergency Command Center/File Storage Building:
 - {1} Status Report – Proposed Design & Budget Estimate (Port Improvement & Development Committee).
- (d) Ram Design Warehouse:
 - {1} Status Report -Hurricane Barry Damages (Permanent).
- (e) Discuss/Consider Gesser Group Invoice No. 2019-01 for General Architectural Services Provided.

6:15 P.M.- 6:25 P.M.

9. 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.
 - {3} Discuss/Approve GIS Engineering, LLC Inv #70003108 .
- (b) **Report from Executive Director on:**
 - {1} Status/Update on POI West Yard.

6:25 P.M.- 6:45 P.M.

- 10. 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) Bank Stabilization Project
 - {1} Update (Chart, All Points, Dynamic).
 - {2} Discuss/Approve GIS Engineering Inv. #70003110.
 - (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} AGMAC Dredging Project – Update on Permit.
 - {2} AGMAC Dredging Project – Pipeline Coordination.

- {3} Landowner Coordination.
- {4} Discuss/Approve GIS Engineering, LLC Inv. #70003109.

- 6:45 P.M.- 6:50 P.M. 11. 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).
- 6:50 P.M.- 7:10 P.M. 12. Report from Executive Director on:
- (a) Update on Lease Agreement Between Redguard & the POI Regarding Lots 23-26 (0.827 acres) at the Port of Iberia.
 - (b) 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.
 - (c) Update on Lease Agreement Between Seadrill Americas, Inc. & the POI Regarding Site B-1 (57.4 acres) Located at the POI West Yard.
 - (d) Executive Director's Monthly Report.
 - (e) Announcements.
- 7:10 P.M. 13. Adjournment.