

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
FRIDAY, JUNE 5, 2020
PORT ADMINISTRATIVE OFFICE – 2:45 P.M.
MINUTES**

The special meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Roy Pontiff, Secretary-Treasurer, at the Port of Iberia Administrative Office, on Friday, June 5, 2020, at 2:45 P.M.

In attendance were Commissioners Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Larry Rader.

Commissioners Mark Dore', President, Danny J. David, Sr., Vice-President Elbridge "Smitty" Smith, III were absent.

Also present were Craig Romero, Executive Director, Joanna Durke, Administrative Assistant, Tracy Boudreaux, Bookkeeper-Secretary, Ray Allain, Port Attorney, and Shari Landry.

Thus, with a quorum being acknowledged, Commissioner Larry Rader recited the opening prayer and the Pledge of Allegiance.

**I. Louisiana Port Construction & Development Priority Program SPN H.011928
"East and West Yard" Expansion & Site Improvements Project:**

(a) Report from Mr. Oneil Malbrough of GIS Engineering on:

**{1} Building B – POI West Yard SPN H.011928(325b) Concrete
Construction**

(Phase Vb of SPN H.011928).

(a) Discuss/Adopt a Resolution to Advertise for Bid.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Simieon d. Theodile, to adopt the following:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE

STATE PROJECT NO. H. 011928(325b)

Phase Vb of SPN H.011928

PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Site and Drainage Improvements Building B Concrete (Phase Vb of SPN H.011928) port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of this Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325b); and

WHEREAS, this Port of Iberia District Board of Commissioners has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, this Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, this Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of

a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 5th day of June, 2020, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED that Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Larry G. Rader.**

Nays: None.

Absent at Voting: Mark Dore', Danny J. David, Sr., and Elbridge "Smitty" Smith, III.
And the motion was therefore passed on this the 5th day of June, 2020.

- {2} Building B – POI West Yard SPN H.011928(325f) Site Improvements
(Phase Vf of SPN H.011928).
- (a) Discuss/Adopt a Resolution to Advertise for Bid with Contingency.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Larry Rader, to adopt the following:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE with Contingency
Port responsible for engineering

STATE PROJECT NO. H. 011928(325f)
Phase Vf of SPN H.011928
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements East and West Yard Expansion & Site Improvements Site and Drainage Improvements Building B Site Improvements (Phase Vf of SPN H.011928) port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds have been made available and the Port of Iberia District Board of Commissioners has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of this Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. H.011928(325f); and

WHEREAS, this Port of Iberia District Board of Commissioners has reviewed the plans, specifications and cost estimate and has submitted them to the Department of Transportation and Development. The Port of Iberia District Board of Commissioners will accept the final plans and specifications **contingent** on the Department of

Transportation and Development's final approval inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by this Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, this Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is 124 East Main Street, New Iberia, LA 70560, and whose telephone number is (337) 365-6773; and

WHEREAS, this Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 5th day of June, 2020, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of Port of Iberia District Board of Commissioners, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that Port of Iberia District Board of Commissioners has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED that Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

This Resolution having been submitted to a vote, the vote thereon was as follows:

Yeas: Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Larry G. Rader.

Nays: None.

Absent at Voting: Mark Dore', Danny J. David, Sr., and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 5th day of June, 2020.

II. ADJOURNMENT.

On a motion made by Commissioner Larry Rader, and seconded by Commissioner Shane Walet the meeting was adjourned at 2:47 p.m.