

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
MONDAY, NOVEMBER 2, 2020
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.
MINUTES**

The special meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Mark Dore', President, at the Port of Iberia Administrative Office, on Monday, November 2, 2020, at 12:00 P.M.

In attendance were Commissioners Mark Dore', President, Danny J. David, Sr., Vice-President, Roy A. Pontiff, Secretary – Treasurer, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Commissioner Elbridge "Smitty" Smith, III was absent.

Also present were Tracy Boudreaux, Bookkeeper-Secretary, Ray Allain, Port Attorney, and Shari Landry.

Thus, with a quorum being acknowledged, Commissioner Roy A. Pontiff 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(325e)
Building B Multipurpose Facilities & Small Warehouse
(Phase Ve of SPN H.011928).**

**(a) Discuss/Adopt Resolution to Award Multipurpose
Facilities & Small Warehouse Project.**

Mr. Oneil Malbrough of GIS Engineering presented a spreadsheet to the Board, Mr. Oneil stated that this spreadsheet shows what we will end up with at the end of the day. Mr. Ray Allain, Port Attorney, suggested to the Board that we expand the agenda now due to Mr. Oneil Malbrough covering the expansion items in the spreadsheet as well. Mr. Oneil Malbrough explained the deductive change orders to the board that were listed on the spreadsheet. The deductive change orders are for;

1. Building B Multipurpose Facilities and Small Warehouse deductive change order in the amount of \$280,040.96.

- Elimination of Building B-4 and Support Structure (\$131,985.67)
 - Elimination of Building B-4 Interior Installation (\$100,215.56)
 - Elimination of Building B-4 plumbing (\$32,036.91)
 - Electrical (\$67,056.76)
 - HVAC (\$16,474.24)
 - Elimination of the proposed Service Lift with Enclosure (\$62,884.84)
2. Building B Bay 5 Repairs and Renovations deductive change order in the amount of \$17,238.41.
 - Removal of 20'x30' overhead rollup door
 - Sheeting the 20'x30' framed opening in lieu of rollup door
 - Increasing the dimension of the 15'x10' overhead door to 15'x13' on the south side of Bay 5.
 3. Building B Steel Repairs and Installation deductive change order in the amount of \$91,153.75.
 - Removal of a 30'x50' overhead rollup door that will be replaced with a 20'x30' rollup door in Bay 3 at the contract unit price.

The total of the change orders are \$388,432.87. Mr. Oneil Malbrough then stated that in the bid of the Multi-Purpose Facilities, Seadrill asked Mr. Oneil to add something that was not originally in the bid. Seadrill would like for GIS to ask the contractor to run the wiring for their computer wiring and electricity for office and the building. The contractor then came up with a bid of \$60,284.75. Mr. Oneil Malbrough stated that Seadrill would like for the Port of Iberia to amend their lease to include the 6% on that price to pay for the electrical work. Frisco also gave a price for roof repair work from storm damage by Hurricane Laura and Hurricane Delta in the amount of \$59,805.35. Mr. Oneil stated that LA DOTD will reimburse the Port for this work. Mr. Oneil then discussed Garden City Construction fixing the bulkhead on the North side in the amount of \$37,604.58, this amount will stay in the bid but this has nothing to do with Seadrill's property, this repair is for the Port property. After calculating all of the numbers, the new total of construction costs is \$4,437,691.94. This is now \$22,691.94 over the original budget of \$4,415,000.00.

Commissioner Roy Pontiff questioned Mr. Oneil if LA DOTD is agreeing to participate in the roof repairs from Hurricane Laura and Hurricane Delta. Mr. Oneil states that they are. Mr. Roy Pontiff then asked if LA DOTD will participate in the electrical wiring on Seadrill's buildings, Mr. Oneil stated that it was in the plans and specs of the bid that LA DOTD approved.

Mr. Oneil discussed Multipurpose Facilities and Small Warehouse update. Mr. Oneil stated that due to all 4 of the submitted bids going over the construction budget of \$500,000, GIS began negotiations with the low bidder, Acadiane' Renovations, to value

engineer the project. After proposing several revisions to the overall project scope, Acadiane' Renovations, Ltd. has provided a total credit cost proposal of \$280,040.96. Once deductive Change Order No.1 is executed, the revised contract value will be reduced to \$665,773.41. The project revisions consisted of the following:

- Elimination of Building B-4 and Support Structure (\$131,985.67)
- Elimination of Building B-4 Interior Installation (\$100,215.56)
- Elimination of Building B-4 plumbing (\$32,036.91)
- Electrical (\$67,056.76)
- HVAC (\$16,474.24)
- Elimination of the proposed Service Lift with enclosure (\$62,884.84)

Additions include the expansion of Building B-2's second story floor plan for additional multipurpose space for Seadrill (\$130,613.02).

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

RESOLUTION – AWARD PROJECT

STATE PROJECT NO. H.011928(325e)

PARISH OF IBERIA

**RESOLUTION
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, the Port of Iberia District Board of Commissioners has received bids on Monday, October 19, 2020 at 2:00 p.m. on the Port Improvements East and West Yard Expansion & Site Improvements Building B Multipurpose Facilities & Small Warehouse (Phase Ve of SPN H.011928) a Port Improvements Project under the Louisiana Port Construction & Development Priority Program; and

WHEREAS, GIS Engineering, LLC has recommended that the Award of Contract be made to the lowest qualified bidder; Acadiane' Renovations, Ltd.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session, assembled on this 2nd day of November, 2020, acting pursuant to the recommendation of GIS Engineering, LLC that the Base Bid in the Amount of \$945,814.37 by Acadiane' Renovations, Ltd. be accepted and a contract be awarded to them.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d.
Theodile, and Patrick Broussard.**

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 2nd day of November, 2020.

**(b) Discuss/Adopt Resolution to Certify Compliance with
Public Bid Law.**

**A motion was made by Commissioner Simieon d. Theodile, seconded by
Commissioner Patrick Broussard to adopt the following:**

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

**STATE PROJECT NO. H. 011928(325e)
PARISH OF IBERIA**

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

WHEREAS, the Port of Iberia District Board of Commissioners has solicited bids for State Project No. H.011928(325e) Port Improvements East and West Yard Expansion & Site Improvements Building B Multipurpose Facilities & Small Warehouse (Phase Ve of SPN H.011928) in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

WHEREAS, the Port of Iberia District Board of Commissioners has submitted to the LA DOTD Certification of Proof of Publication, One (1) copy of the bid proposals and bid bonds as submitted by each of the Three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Iberia Parish Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Special session, assembled on this 2nd day of November, 2020, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

**This Resolution having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d.**

Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III.

And the Resolution was therefore adopted on this the 2nd day of November, 2020.

II. EXPANSION

A motion was made by Commissioner Simieon d. Theodile , seconded by Commissioner Danny David, Sr. to expand the Port of Iberia District Board of Commissioners Special Board meeting of Monday, November 2, 2020 to Discuss/Consider Deductive Change Orders for Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard Expansion & Site Improvements Project for Buildings B Multipurpose Facilities & Small Warehouse, Bay 5 Repairs and Renovations, and Steel Repairs and Installation.

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

Yeas: Mark Dore’, Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III

And the motion was therefore passed on this the 2nd day of November, 2020.

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

(A) Building B- POI West Yard SPN H.011928(325e)

Building B Multipurpose Facilities & Small Warehouse

1. Discuss/Consider Approval of Deductive Change Order No. 1

See previous discussion.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Shane Walet, to approve and authorize Change Order No. 1 regarding East & West Yard Expansion & Site Improvements Project Building B Bay 5 Multipurpose Facilities and Small Warehouse as it relates to an decrease of \$280,040.96 for the elimination of Building B-4 and Support Structure, elimination of B-4 Interior Installation, elimination of Building B-4 plumbing, electrical, and HVAC, and the elimination of proposed Service Lift with Enclosure. Additions include the expansion of Building B-2’s second story floor plan for additional multipurpose space for Seadrill; and the motion further authorizes the Board President to execute said Change Order Number 1 and motion further stipulates that the total revised contract amount is \$665,773.41 with a contract completion date to be determined.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 2nd day of November, 2020.

**(B) Building B- POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations**

1. Discuss/Consider Approval of Deductive Change Order No. 2

Mr. Oneil Malbrough requested approval of Deductive Change Order No. 2 (Two), which will provide a credit amount of \$17,238.41 to the contract for the removal of the 20'x30' overhead rollup door, sheeting the 20'x30' framed opening in lieu of rollup door, and increasing the dimension of the 15'x10' overhead door to the 15'x13' on the south side of Bay 5. These changes were approved by Mike & Lynn of Seadrill.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize Change Order No. 2 regarding East & West Yard Expansion & Site Improvements Project Building B Bay 5 Repairs and Renovations as it relates to an decrease of \$17,238.41 for the removal of the 20'x30 rollup door, sheeting the 20'x30' framed opening in lieu of rollup door, and increasing the dimension of the 15'x10' overhead door to 15'x13' on the south side of Bay 5 and the addition of 3 contract days; and the motion further authorizes the Board President to execute said Change Order Number 2 in accordance with the contract dated June 5, 2020; and motion further stipulates that the total revised contract amount is \$804,555.15 with a contract completion date of November 9, 2020.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 2nd day of November, 2020.

**(C) Building B- POI West Yard SPN H.011928(325c)
Steel Repairs & Installation (Bays 1-4)**

1. Discuss/Consider Approval of Deductive Change Order No. 2

GIS Engineering requested the approval of Deductive Change Order No. 2, which will provide a new credit amount of \$91,153.75 to the contract for the removal of a 30'x50' overhead rollup door that will be replaced with a 20'x30' rollup door in Bay 3 at the

contract unit price.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize Change Order Number 2 regarding SPN H.011928 (325c) East & West Yard Expansion & Site Improvements Project Building B Steel Repairs & Installation as it relates to the decrease of \$91,153.75 for the removal of a 30'x50' overhead rollup door that will be replaced with a 20'x30' rollup door in Bay 3 at contract price; motion further authorizes the Board President to execute Change Order Number 1; the revised contract amount is \$1,115,495.44 with a completion date of December 14, 2020.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 2nd day of November, 2020

III. Discuss/Approve Authorizing Board President to Execute Flood Insurance Adjusters Assessments from Brown & Brown of Louisiana, LLC from Hurricane Laura Flood Damage.

Mr. Gerald Gesser asked the board to move this to the November board meeting. The adjuster sent Mr. Gerald Gesser Three (3) proof of loss statements already and there will be up to Five (5) more coming in. Mr. Gerald Gesser stated that he would like to make a presentation at the November meeting so the Board can get all of the information at once on the flood damages.

A motion was made by Commissioner Shane Walet, seconded by Commissioner Simieon d. Theodile to table authorizing Board President to Execute Flood Insurance Adjusters Assessments From Brown & Brown of Louisiana, LLC from Hurricane Laura Flood damage until the November Regular Monthly Board meeting.

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

Yeas: Mark Dore', Danny J. David, Sr., Roy A. Pontiff, Shane Walet, Simieon d. Theodile, and Patrick Broussard.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 2nd day of November, 2020.

II. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Shane Walet the meeting was adjourned at 12:45 p.m.

**DANNY J. DAVID, SR.
SECRETARY/TREASURER**

**MARK DORE'
PRESIDENT**