

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, APRIL 20, 2021  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

04/19/2021 BY 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 Wednesday, March 24, 2021.<br>- Special Meeting Thursday, April 1, 2021.<br>- Special Meeting Thursday, April 8, 2021.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Nine (9) Months Ending March 2021.<br><br>(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.<br><br>(c) Listing of Tenant Lease Billings for 2021.<br>➤ Dynamic Industries, Inc. March 26, 2021 Letter Regarding Tracts "A", "C", "E", "E-1", and "G" at the Port of Iberia.<br><br>(d) Listing of Boat Stall Tenant Lease Billings for 2021.<br><br>(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification of Renewal of Certificate of Deposit.  |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Harold Schoeffler to Address the Board Regarding Wind Energy.   |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Todd Vincent, President & CEO, Sellers and Associates, Inc., to Address the Board Regarding a Presentation on Flood Protection.   |
| 6:05 P.M.- 6:15 P.M. | 8. Mr. Brad Cradeur, Interim Director, Iberia Parish Sewerage District Number 1, to Address the Board Regarding the Operation and Maintenance Budget for Sewerage Services Provided by Sewerage District Number 1 to the Port of Iberia.   |
| 6:15 P.M.- 6:30 P.M. | 9. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's , 2021 Annual Insurance Renewals and Request for Proposals:<br>{1} (May 12, 2021 Renewal):<br>General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.  |

{2} (April 1, 2021 Renewal):  
Flood Insurance; Workers Compensation.

6:30 P.M.- 6:40 P.M.

10. Report from Mr. Gerald Gesser, Gesser Group, APC on:
- (a) Proposed Facility Inspection
    - {1} Discuss/Consider Gesser Group's Proposal (Port Development & Maintenance Committee for Review).
  - (b) Port of Iberia Small Repairs Projects:
    - {1} Status Report for the "You Are Here" Port Sign Installation by Crosby Construction Services Located on David Berard Road.
    - {2} Status Report for Utility Meters (Cleco, Lawco, Atmos, and Entergy).
    - {3} Discuss/Consider Gesser Group's Inv # 10-POI-SRP.
  - (c) Hurricane Laura & Delta Storm Damages
    - {1} Status Report of on Hurricane Laura Flood Damage.
    - {2} Status Report on Hurricanes Laura & Delta FEMA Applications.
      - Recap of Hurricanes Laura & Delta Spreadsheets (insured and FEMA Damage Claims).
    - {3} Discuss/Consider Gesser Group's Inv. #08-POI-HLSD.

6:40 P.M.- 7:00 P.M.

11. 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} **Port Priority & Capital Outlay Spreadsheets.**
  - Report from Mr. Austin Hebert of GIS Engineering on:**
    - {1} **Drainage Update** SPN H.011928(324) (Phase IV of SPN H.011928).
      - (a) Update on Status of Project.
      - (b) Discuss/Consider Approval of Change Order No. 4.
      - (c) Discuss/Consider Substantial Completion to Coastal Construction & Engineering, LLC.
    - {2} **Building B – POI West Yard SPN H.011928(325d) Crane & Ventilation Purchase & Installation** (Phase Vd of SPN H.011928).
      - (a) Update on Status of Project.
      - (b) Discuss/Consider Approval of Acadiane' Renovations, Ltd. Application for Payment No. 7.
      - (c) Discuss/Consider Approval of Change Order No. 3.
    - {3} **Building B - POI West Yard SPN H.011928(325a) Electrical Construction** (Phase Va of SPN H.011928).

- (a) Update on Status of Project.
- (b) Discuss/Consider Approval of Change Order No. 7.
- (c) Discuss/Consider Approval of Preferred Electric, Inc. Application for Payment No. 8.
- (d) Discuss/Consider Substantial Completion to Preferred Electric, Inc.

{4} **Building B – POI West Yard SPN H.011928(325g)  
Bay 5 Repairs and Renovations**  
(Phase Vg of SPN H.011928).  
(a) Update on Status of Project.

{5} **Building B – POI West Yard SPN H.011928(325e)  
Building B Multipurpose Facilities & Small Warehouse**  
(Phase Ve of SPN H.011928).  
(a) Update on Status of Project.  
(b) Discuss/Consider the Approval of Acadiane' Renovations, Ltd. Application for Payment No. 5.  
(c) Discuss/Consider Request for Approval of Change Order No. 5.  
(d) Discuss/Consider the Approval of Substantial Completion with Contingency to ARL.

{6} **Building B – POI West Yard SPN H.011928(325b)  
Concrete Construction (Bays 1-4)**  
(Phase Vb of SPN H.011928).  
(a) Update on Status of Project.  
(b) Discuss/Consider Approval of Southern Constructors, LLC. Pay Application Number 2.  
(c) Discuss/Consider the Approval of Substantial Completion to Southern Constructors, LLC.

{7} **Building B – POI West Yard SPN H.011928(325c)  
Steel Repairs & Installation (Bays 1-4)**  
(Phase Vc of SPN H.011928).  
(a) Update on Status of Project.  
(b) Discuss/Consider Approval of Change Order No. 5.

{8} Discuss/Approve GIS Engineering, LLC March Invoice No. 70005746 POI West Yard Expansion.

7:00 P.M.- 7:20 P.M.

12. **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.
    - {2} Discuss/Approve GIS Engineering, LLC March Invoice No. 70005758 Port Millennium Expansion Phase III.

- (b) **Change of Scope Request Regarding SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts “K”, “L”, and “M” (POI Millennium Expansion Phase II Property Site).**
- {1} Expand SPN H.011756 to Include Improvements of Steel Bulkhead and Bankline Stabilization at Tracts “O” and “P” in the Vicinity of Tracts “K”, “L”, and “M”.
  - {2} Update on Engineering, Geotech, and Surveying for Improvements to Steel Bulkhead and Bankline Stabilization of Tracts “O” and “P” SPN H.011756 in the Vicinity of Tracts “K”, “L”, and “M” Contingent upon the LA DOTD Approval.
  - {3} Discuss/Consider Approval to Advertise for Bids w/Contingency (LA DOTD Approval).
  - {4} Discuss/Approve GIS Engineering, LLC March Invoice Number 70005748.
- (c) **AGMAC Project General Engineering and Consulting Services:**
- {1} Discuss Correspondence Dated April 16, 2021 from the LA DOTD Regarding Capital Outlay Funding.
  - {2} Update on Status of AGMAC Project.
  - {3} AGMAC Port’s Maintenance Dredging Permit Update.
- (d) **AGMAC Phase I Dredging Project:**
- {1} Project Update.
  - {2} AGMAC Dredging Project – Update on Permit LDNR and USACE.
  - {3} AGMAC Dredging Project – Pipeline Coordination.
    - ❖ **Shell Pipeline (Zydeco Pipeline)**
      - (a) Update on Pipeline Relocation.
      - (b) Discuss/Consider Approval of Shell Invoice.
    - ❖ **Boardwalk (Texas Gas)**
      - (a) Update on Pipeline Relocation.
      - (b) Discuss/Consider Approval of Boardwalk Invoice.
    - ❖ **Kinder Morgan (Tennessee Gas)**
      - (a) Update on Pipeline Relocation.
    - ❖ **Energy Transfer**
      - (a) Update on Pipeline Matting.
      - (b) Update on Discussions Regarding a Reimbursement Agreement b/t POI & Energy Transfer.
  - {4} Survey and Right-of-Way Update.
    - AGMAC Right-of-Way Acquisition Team Update.

➤ Attorney General Jeff Landry Special Counsel Approval Letter dated April 9, 2021 for AGMAC Project.

{5} Discuss/Approve GIS Engineering, LLC Invoice Number 70005747 for AGMAC Phase I Dredging Project.

7:20 P.M.- 7:25 P.M.

13. Report from Port Attorney on:
- (a) Hold Harmless Agreement Regarding ARL and Seadrill that will Allow Seadrill to Occupy Certain Areas of Building B to Commence their Lease Period.

7:25 P.M.- 7:35 P.M.

14. Report from Executive Director on:
- (a) Appraisal of Omega Property.  
Discuss/Approve Appraiser Associates of Louisiana, LLC Invoice.
  - (b) Port Construction and Development Priority Program Fiscal Year 2021/2022 Recommended Construction Program Applications Received Through December 1, 2020.
  - (c) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.
  - (d) Executive Director's Monthly Report.
  - (e) Announcements.  
\*\*\*Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2021.  
\*\*\* Ethics Training due by June 30, 2021.

7:35 P.M.

15. Adjournment.