

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 18, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

08/15/2020 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, July 23, 2020. |
| 5:35 P.M.- 5:40 P.M. | 4. | Discuss and/or Distribute the Following:
(a) Budget Summary for One (1) Month Ending July, 2020.
(b) Listing of Tenant Lease Billings for 2020.
(c) Listing of Boat Stall Tenant Lease Billings for 2020.
(d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:45 P.M. | 5. | Mr. Troy Bollich, Plant Manager, Prairie Contractors, to Address the Board Regarding Proposed Plans for the Upgrade and Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site. |
| 5:45 P.M.- 5:50 P.M. | 6. | Update on Executive Board Officers Negotiations for Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending September 19, 2020. |
| 5:50 P.M.- 6:00 P.M. | 7. | Update on Tenant Requests & Responses to the POI Regarding Lease Payments.
(a) Report from Port Attorney and Executive Director - Possible Lease Payment Options to Pursue regarding Ram Design, LLC (Tract "L" 18.13 acres) Located at POI Millennium Expansion Phase II Property Site.
{1} Joulon (Ram Design, LLC) Lease Agreement (Tract "L" 18.130 acres located on the POI Millennium Expansion Phase II Property Site). |
| 6:00 P.M.- 6:10 P.M. | 8. | Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Proposed Facility Inspection
{1} Discuss/Consider Gesser Group's Proposal.

(b) Port Administrative Building (Aqua Dam)
{1} Update on Installation of 8" IPS Pipe from Canal Water Edge Across South Lewis Street to Aquadam Dry Hydrant Location.

{2} Update on Dixie Electric Placing Protection Piles at the POI Marina Relative to the Dry Hydrant.

{3} A Representative from the Iberia Parish Fire District No. 1 to Address the Board Regarding the Compatibility & |

Compliance with Fire District #1 Regulations for the Bore & Fire District No. 1 Utilizing the Dry Hydrant.

- {4} Discuss/Consider Dixie Electric's Invoice No. 009922 for Dry Hydrants.
- {5} Discuss/Consider Quotes Received for the POI Administrative Office for Dry Hydrant Protection Frames.

(c) Port of Iberia Small Repairs Projects

- {1} Discuss/Consider Improvements to the Following:
 - (a) All Points – Electric & Water Meter Transfer.
 - (b) Diamond – Electric & Water Meter Transfer.
 - (c) Diamond – Building Imp./Painting of Roof & Walls.
 - (d) Superior Fab Shop–Building Imp./ Debris Removal.
- {2} Discuss/Consider Gesser Group's Inv # 02-POI-SRP.

6:10 P.M.- 6:15 P.M.

9. Status Report Relative to Re-Negotiating the POI Aqua Dam Contract Between Moscamp, Inc. d/b/a Gulf Coast Aquadams.

6:15 P.M.- 6:45 P.M.

10. 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} **Drainage Update** SPN H.011928(324)
(Phase IV of SPN H.011928).
 - (a) Discuss/Consider Coastal Const. & Engineering LLC Application for Payment No. 4.
- {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 Acadiane' Renovations Payment Application No. 1.
- {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 Preferred Electric's Payment Application No. 1.
 - (c) Discuss/Consider Change Order Number 1.
- {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.
 - (b) Discuss/Consider Acadiane' Renovations RFP #1.

- {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.

- {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/Adopt Resolution to Award Concrete Construction.
(c) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.

- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).
(a) Update on Status of Project.

- {8} **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/Adopt Resolution to Award Steel Repairs w/Contingency.
(c) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.

- {9} Discuss/Approve GIS Engineering, LLC July Invoice Number 70004446 POI West Yard Expansion.

- (b) Report from Port Attorney on:**
 - {1} Update on Atmos Energy Right-of-Way Agreement Regarding the POI West Yard.

- (c) Report from Executive Director on:**
 - {1} Status/Update on POI West Yard.
 - {2} Discuss/Approve Baldwin Redi-Mix Co., Inc. Inv.#66890.
 - {3} Discuss/Approve Iberia Aggregates & Const. Materials, LLC Invoice Number A-6306.

6:45 P.M.- 7:10 P.M.

- 11. 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 July Invoice #70004448.

- (b) **Bank Stabilization Project (Slip P-2).**
 - {1} Project Update (Chart, All Points, Dynamic).
 - {2} Discuss/Approve GIS Engineering July Invoice #70004449.
- (c) **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”.
- (d) **AGMAC Project General Engineering and Consulting Services:**
 - {1} Update on Status of AGMAC Project.
 - {2} AGMAC Port’s Maintenance Dredging Permit Update.
 - {3} Discuss/Approve GIS Engineering, LLC July Invoice #70004445.
- (e) **AGMAC Phase I Dredging Project:**
 - {1} AGMAC Dredging Project – Update on Permit.
 - {2} AGMAC Dredging Project – Pipeline Coordination.
 - {3} Landowner Coordination.
 - {4} Survey Update.
 - {5} Discuss/Approve GIS Engineering, LLC July Invoice #70004447.

7:10 P.M.- 7:20 P.M.

- 12. Report from Port Attorney on:
 - (a) Update on Waterway Obstruction Channel P-2-B per Crosby Construction Services, Inc. Request for the Removal of Obstruction on the POI Millennium Expansion Phase I Property Site.
 - (b) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - {1} Update Buy/Sell Agreement Bernard Port Properties, LLC.
 - {2} Update Buy/Sell Agreement Bernard Holdings, LLC.
 - {3} Status of Jeff Simon, Simon and Simon, Performing the Title Work for the Port of Iberia and Purchasing and Issuing the Title Insurance Policy and Closing Documents Regarding Items {1} & {2}.
 - (c) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).
 - (d) AGMAC – Utility Relocation Work (Legal Counsel).

7:20 P.M.- 7:30 P.M.

- 13. Report from Executive Director on:
 - (a) Executive Director’s Monthly Report.
 - (b) Announcements.

7:30 P.M.

- 14. Adjournment.