

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 15, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

2/11/2022 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 Tuesday, January 18, 2022. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Seven (7) Months Ending January 2022.(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.(c) Listing of Tenant Lease Billings for 2022.<ul style="list-style-type: none">➤ Update on Treva Crosby, Crosby Construction Services, Regarding its Lease Agreement Payment Schedule.(d) Listing of Boat Stall Tenant Lease Billings for 2022.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 5. Mr. John Istre with Broussard, Poche', L.L.P., to Address the Commission - Presentation of Fiscal Year 2020-2021 Audit. |
| 6:00 P.M.- 6:10 P.M. | 6. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's, 2022 Annual Insurance Renewals and Request for Proposals: <ul style="list-style-type: none">{1} (May 12, 2022 Renewal):
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, 2022 Renewal):
Flood Insurance; Workers Compensation. |
| 6:10 P.M.- 6:20 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on: <ul style="list-style-type: none">(a) Proposed Facility Inspection<ul style="list-style-type: none">{1} Discuss/Consider Gesser Group's Proposal (Port Development & Maintenance Committee for Review). |

- (b) Port of Iberia Small Repairs Projects:
 - {1} Status Report for Utility Meters. (Cleco, Lawco, Atmos, and Entergy).
 - {2} Status Report on former HIS Renovations & former HIS/Superior Fencing Installation (from clearance of trees, etc).
 - {3} Discuss/Consider Modular Construction's Invoice No. 4445-22 per Quote # M-4445-22 (Pressure Wash Former All Points Brick Building; Walkways & Steps; Cut and Haul Trees away).
 - {4} Status Report on Identifying and Surveying Meter Feeds at the Former All Points Facility for the Six (6) Meter Locations on the POI Public Dock Area.
 - {5} Status Report on Electrical Disconnect Pad Locks at Various Sites.
 - {6} Discuss/Consider Gesser Group's Inv # 19-POI-SRP.
- (c) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
 - {2} Discuss/Consider Gesser Group's Inv. #17-POI-HLSD.
- (d) Special Projects
 - {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Gesser Group's Inv. #01-POI-ESF.
 - {2} Status Report on the Rehabilitation of Building "F" at the POI West Yard.

6:20 P.M.- 6:30 P.M.

- 8. 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} Building B Update.**

- {2} **Building B – POI West Yard SPN H.011928(325h)
Crane Controls Safety Upgrade**
(Phase Vh of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Contractor Application for Payment No. 1 (Louisiana Crane Acquisition Corp.).
 - (c) Discuss/Consider Granting Substantial Completion to Louisiana Crane Acquisition Corporation.
- {3} **Building C and D Security Fencing – POI West Yard
SPN H.011928(330) (Phase X of SPN H.011928).**
 - a) Update on Status of Project.
- {4} Discuss/Consider GIS Engineering, LLC January Invoice No. 70007717 POI West Yard Expansion.

6:30 P.M.- 6:45 P.M.

- 9. **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) **Port Millennium Expansion Phase II Property Site SPN H.011756 Tract’s “O” and “P” Site Improvements.**
 - {1} Update on Status of Tract’s “O” and “P” Site Improvements.
 - {2} Discuss/Consider Contractor’s Application for Payment #1 (Rigid Constructors, LLC).
 - {3} Discuss/Consider GIS Engineering, LLC January Inv. No. 70007693 Tracts “O” & “P” Site Improvements.
 - (c) **AGMAC Project General Engineering and Consulting Services:**
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Consider GIS Engineering, LLC January Inv. No. 70007697 AGMAC Proj. Gen’l Engineering & Consulting.
 - (d) **AGMAC Phase I Dredging Project – Commercial Canal**
 - {1} Project Update.
 - {2} Discuss/Consider Contractor’s Application for Payment #2 (Magnolia Dredge & Dock, LLC).

- {3} AGMAC Dredging Project – Pipeline Coordination.
 - ❖ **Shell Pipeline (Zydeco Pipeline)**
 - (a) Project Complete.
 - ❖ **Boardwalk (Texas Gas)**
 - (a) Project Complete.
 - ❖ **Kinder Morgan (Tennessee Gas)**
 - (a) Project Complete.
 - (b) Discuss/Consider Kinder Morgan Invoice No. 302713AFE5.
 - ❖ **Energy Transfer**
 - (a) Update on Pipeline Matting.
 - ❖ **Atmos Natural Gas Transmission Line**
 - (a) Atmos 4” Pipeline within Rodere Canal has been Abandoned and Removed.
- {4} Discuss/Consider GIS Engineering, LLC January Inv. No. 70007718 (AGMAC Phase I Channel Dredging Project - Commercial Canal).
- (e) **AGMAC Phase 2 Dredging Project – Freshwater Bayou**
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC January Inv. No. 70007716 (AGMAC Phase 2 Channel Dredging Project – Freshwater Bayou).

6:45 P.M.- 6:55 P.M.

10. **Report from Port Attorney – Donelson T. Caffery, III.**

- (a) Update on Settlement Agreement between the POI and Gonsoulin Farms, LLC Regarding the Gonsoulin Property Damage in Association with Shell Pipeline and Boardwalk Pipeline Relative to the AGMAC Pipeline Relocation Project.
- (b) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division.
- (c) Update on “Form Contract” for Small Repair Projects (Contractors).
- (d) Update on “Form Contract” for Small Repair Projects (Architect, Gesser Group, APC).
- (e) Discuss/Approve Donelson T. Caffery III, APLC Invoice relative to the AGMAC Project.

6:55 P.M.- 7:10 P.M.

11. **Report from Executive Director on:**

- (a) Revised Update of AGMAC Phase I Funding Status & Phase II Cost Estimate.
- (b) Update on Negotiations with Cody Fortier, Rigid Constructors, LLC., Regarding an Amendment to Rigid's Lease Agreement for Tract "J" (13.534 acres) Located on the POI Millennium Expansion Phase I Property Site.
 - Status of Environmental Phase I – John Koury with Kourco Environmental Services, Inc. to Perform.
 - Status of Amendment to Rigid Constructors, LLC Lease Agreement.
- (c) Update on Environmental Phase I for Bayou Holdco (Plant 2) & Demolition Process.
- (d) Executive Director's Monthly Report.
- (e) Announcements.

7:10 P.M.

12. Adjournment.