

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 19, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

05/18/2020 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 – Tuesday, February 18, 2020.
- Regular Meeting – Tuesday, April 21, 2020. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Ten (10) Months Ending April, 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.- 5:55 P.M. | 5. Discuss Policies and Procedures Committee Recommendations & Findings from Wednesday, May 13, 2020 Committee Meeting:
(a) Discuss/Review Port of Iberia District Policies & Procedures Regarding Repair of Depreciated Buildings and Improvements on Leased Property.
(b) Discuss/Review Tenant Requests Regarding Lease Payments. |
| 5:55 P.M.- 6:10 P.M. | 6. Discuss Finance Committee Recommendations & Findings from Friday, May 15, 2020 Committee Meeting.
(a) Discuss and Consider FY 2020 – 2021 Budget.
(b) Discuss and Consider FY 2019 – 2020 Audit Engagement. |
| 6:10 P.M.- 6:15 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Proposed Emergency Command Center/File Storage Building:
{1} Status Report – Proposed Design & Budget Estimate (Port Improvement & Development Committee).
(b) West Yard Electrical Distribution System-Survey:
{1} Discuss/Consider Dixie Electric's Inv. No. 009349. |
| 6:15 P.M.- 6:40 P.M. | 8. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:</u>
(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 Construction & Engineering LLC Application for Payment No. 1.
 - (b) Update on Quotes to Bring Power from Bldg C to the Pump Station Construction Site.
- {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.
- {3} **Building B - POI West Yard SPN H.011928(325a)
Electrical Construction**
(Phase Va of SPN H.011928).
(a) Discuss/Adopt Resolution to Award Building B Electrical Construction to Preferred Electric, Inc.
(b) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law for Building B Electrical Construction.
- {4} **Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations**
(Phase Vg of SPN H.011928).
(a) Discuss/Adopt Resolution to Award Bay 5 Repairs & Improvements w/Contingency.
(b) Discuss/Adopt Resolution to Certify Compliance with Bid Law for Building B Bay 5 Repairs & Improvements w/Contingency.
- {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**
(Phase Vb of SPN H.011928).
- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).
- {8} **Building B – POI West Yard SPN H.011928(325c)
Steel Repairs & Installation (Bays 1-4)**
(Phase Vc of SPN H.011928).
- {9} Discuss/Approve GIS Engineering, LLC April Invoice #70003935.

(b) Report from Executive Director on:

- {1} Status/Update on POI West Yard.
- {2} Discuss/Approve Vacco, Inc. Invoice #017967 (Bldg B POI West Yard).
- {3} Discuss/Approve Iberia Aggregates & Construction Materials, LLC Invoice # A-6200 (Bldg B POI West Yard).

6:40 P.M.- 7:05 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.
 - {2} Discuss/Approve GIS Engineering April Invoice #70003937.
 - (b) **Bank Stabilization Project (Slip P-2).**
 - {1} Project Update (Chart, All Points, Dynamic).
 - {2} Discuss/Approve GIS Engineering April Invoice #70003936.
 - (c) **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 April Invoice #70003938.
 - (d) **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 April Invoice #70003939.

7:05 P.M.- 7:10 P.M.

10. Report from Port Attorney on:
- (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - {1} Status of Navigation Servitudes on Bernard Canal.
 - {2} Status of Navigation Servitude – (MIF & Henry Bernard).
 - (b) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).
 - (c) AGMAC – Utility Relocation Work (Legal Counsel).
 - {1} Discuss/Approve Allain and Allain April Invoice #9149.

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

11. Report from Executive Director on:
- (a) Authorize the Board President to execute the Tenth Amendment of Lease Between Dynamic Industries, Inc., and the Port of Iberia District (Tracts A, C, E, E-1, and Tract G Total Acreage 88.40).

- (b) Update on Joulon (Ram Design, LLC) Lease Agreement (Tract "L" 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
- (c) Update on Lease Agreement Between Noble Drilling Services & the POI Regarding Lot 14R-A (0.992 acres) at the Port of Iberia for Module Storage.
- (d) Update on Lease Agreement Between Seadrill Americas, Inc. & the POI Regarding Site B-1 (57.4 acres) Located at the POI West Yard.
- (e) Executive Director's Monthly Report.
- (f) Announcements.

7:20 P.M.

12.

Adjournment.