

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
THURSDAY, NOVEMBER 21, 2019  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

11/20/2019 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, October 15, 2019.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Four (4) Months Ending October, 2019.<br>(b) Listing of Tenant Lease Billings for 2019.<br>(c) Listing of Boat Stall Tenant Lease Billings for 2019.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.  |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. J. D. Harrington, Fabrication and Production Manager, and Mr. Troy Lorenz, Director of Manufacturing, both with Redguard, to Address the Board Regarding Lots 23-26 (0.827 acres) at the POI.   |
| 5:50 P.M.- 6:00 P.M. | 6. Discuss Policies and Procedures Committee Recommendations & Findings from Friday, May 10, 2019 Committee Meeting:<br>(a) Discuss/Review Port of Iberia District Policies & Procedures.<br>(b) Discuss/Review Lease Provisions Relative to Maintenance/ Improvements.  |
| 6:00 P.M.- 6:15 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:<br>(a) All Points Equipment Company, LLC Fabrication/Warehouse Building ("Building C"):<br>{1} Status Report – Roof Replacement.<br>{2} Status Report – Folding Door Repairs (Rear Door / Wall Replacement).<br>{3} Discuss/Consider Modular Construction Company, Inc. Application for Payment No. 1.<br>{4} Discuss/Consider Modular Construction's Change Order Number 1.<br>{5} Discuss/Consider Gesser Group APC Contract for Folding Door Repairs (Rear Door/Wall Replacement).<br><br>(b) Port of Iberia Administrative Office Building: (Generator Replacement; Aqua Dam Flood Control Structure).<br>{1} Status Report – Emergency Generator Replacement. |

- {2} Discuss/Consider Dixie Electric's Invoice No. 009350.
  - {3} Status Report – Aqua Dam Flood Control Structure.
  - {4} Discuss/Consider Recommendation/Vendor's Contracts.
  - {5} Discuss/Consider Gesser Group's Contract.
- (c) Proposed Emergency Command Center/File Storage Building:
- {1} Status Report – Proposed Design & Budget Estimate (Port Improvement & Development Committee).
- (d) Ram Design Warehouse:
- {1} Status Report -Hurricane Barry Damages (Permanent).
  - {2} Discuss/Consider Kerne Construction's Invoice No. 1374.

6:15 P.M.- 6:25 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} Update on Status of West Yard Expansion Project.
  - {2} Update on Office Building A Repairs.
    - (a) Update on Coordination with the LA DOTD on Building A & Building G & H Submittals.
    - (b) Building A Parking Lot Update.
  - {3} Drainage Update.
  - {4} Discuss/Approve GIS Engineering, LLC Invoice Number 70003038.
- (b) **Report from Executive Director on:**
- {1} Status/Update on POI West Yard.

6:25 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) AGMAC Project General Engineering and Consulting Services:
- {1} Update on Status of AGMAC Project.
  - {2} AGMAC Port's Maintenance Dredging Permit Update.
  - {3} Bank Stabilization Project.
  - {4} Discuss/Approve GIS Engineering, LLC Invoice Number 70003040.
- (c) AGMAC Phase I Dredging Project:
- {1} AGMAC Dredging Project – Update on Permit.
  - {2} AGMAC Dredging Project – Pipeline Coordination.
  - {3} Landowner Coordination.
  - {4} Discuss/Approve GIS Engineering, LLC Inv. #70003039.

(d) Update on Capital Outlay 2020-2021 Request (due 11/1/19).

6:45 P.M.- 6:50 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.

6:50 P.M.- 7:10 P.M.

11. Report from Executive Director on:
- (a) Discuss RAM Design Primary Term of Lease Agreement Expiring on December 31, 2019 (Tract "L" - 18.130 acres located on the POI Millennium Expansion Phase II Property Site).  
{1} Mr. Harinder Arya (Joulon).
  - (b) Discuss/Consider Noble Drilling Services Request to Lease Lot 14R-A (0.992 acres) at the Port of Iberia for Module Storage.
  - (c) Executive Director's Monthly Report.
  - (d) Announcements.  
{1} Louisiana Port Construction and Development Priority Program History and Economic Impact – September 2019 Report.

7:10 P.M.

12. Adjournment.