

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

2/15/19 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, January 15, 2019. |
| 5:35 P.M.- 5:40 P.M. | 4. Re-Election of 2019 Officers – Vice-President; Secretary-Treasurer. |
| 5:40 P.M.- 5:50 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January, 2019.
(b) Listing of Tenant Lease Billings for 2019.
(c) Listing of Boat Stall Tenant Lease Billings for 2019.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet. |
| 5:50 P.M.- 6:05 P.M. | 6. Discuss Status of All Points Equipment Company, LLC Wooden Office Building (4,175 sq. ft.):
(a) Discuss Current Emergency Conditions that Exist.
(b) Discuss/Consider Engaging an Engineer and/or Architect to Develop a Scope of Work to Bring the Office Building back to Acceptable Operating Conditions/Standards.
(c) Discuss/Consider Port Participation. |
| 6:05 P.M.- 6:25 P.M. | 7. <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} Update on Status of West Yard Expansion Project.
{2} Update on Office Building A Repairs (Carpentry, Electrical, HVAC, Plumbing).
{3} Update on Status of Drainage Improvements Project.
{4} Discuss/Approve GIS Engineering, LLC Invoice.

(b) Report from Port Attorney on:
{1} Status/Update on POI West Yard.
{2} Status of Negotiations Regarding an Intergovernmental Agreement b/t Iberia Parish Government & the POI District (Office Bldg. A) at the POI West Yard.

(c) Report from Executive Director on:
{1} Status/Update on POI West Yard. |

- 6:25 P.M.- 6:45 P.M. 8. 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 Dredging Project.
 {3} Discuss/Approve GIS Engineering, LLC Invoice.
- 6:45 P.M.- 6:50 P.M. 9. Report from Port Attorney on:
 (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 {1} Legal Opinion regarding Bernard Canal.
- 6:50 P.M.- 7:00 P.M. 10. Report from Executive Director on:
 (a) Update on Restructuring Patriot Construction, Inc. Leases with the Port of Iberia District.
 (b) Update on Baldwin Redimix Lease Agreement Regarding Lots 59A, 60, & 61 (2.560 acres).
 (c) Executive Director’s Monthly Report.
 (d) Announcements.
 {1} PAL 36th Annual Conference – April 9 – 10, 2019
 Evangeline Downs Hotel.
 {2} Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2019.
- 7:00 P.M. 11. Adjournment.