

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MARCH 26, 2019
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

3/25/19 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, February 19, 2019. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eight (8) Months Ending February, 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. |
| 5:45 P.M.- 6:00 P.M. | 5. Discuss Recommendations/Findings from the Finance Committee Meeting Held on Monday, March 25, 2019:
(a) Commissioner Roy A. Pontiff, Committee Chairman To Present A POI Financial Report Comparison For Fiscal Years 6/30/14 Thru 6/30/18 & A Review Of Committed Funds For Projects.
(b) Review and Consider Changes to the Port's Property And Flood Insurance. |
| 6:00 P.M.- 6:15 P.M. | 6. Discuss Recommendations/Findings from the Policy & Procedures Committee Meeting Held on Monday, March 25, 2019:
Review/Discuss Cooperative Endeavor Agreement Between Iberia Parish Government And The Port Of Iberia District Board Of Commissioners Regarding Use Of The Building And Property On Unifab Road (POI West Yard - Office Building A).

(a) Review Expenditures to Date Relative to Office Building A - POI West Yard. |
| 6:15 P.M.- 6:25 P.M. | 7. Mr. Gerald Gesser, Gesser Group, APC to Address the Board to Discuss the Status of All Points Equipment Company, LLC Wooden Office Building (4,174 sq. ft.) and Water Leaks in Three (3) All Points Equipment Fabrication Buildings:
(a) Discuss/Consider Approval of a Contract Agreement Between Gesser Group, APC and the Port of Iberia District with Regards to the 4,174 sq. ft. Wooden Office Building Interior and Exterior Alterations in Order to Bring the Building Back to Acceptable Operating Conditions/Standards. |

- (b) Discuss/Consider the Quotes Received on March 18, 2019 for the Office Repairs and the Authorization for Contract Award.
- (c) Discuss/Consider Port Participation.
- (d) Discuss/Consider a Proposal from Modular Construction Company, Inc, to Conduct an Investigation of the Origin of Water Leaks in the Three (3) Fabrication Buildings Located on the All Points Equipment Property Site.

6:25 P.M.- 6:45 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.
****Discuss/Approve L & K Demolition, LLC Invoice.
 - {2} Update on Office Building A Repairs (Carpentry, Electrical, HVAC, Plumbing).
****Discuss/Approve Contractor Invoices Building A Repairs.
 - {3} Discuss/Consider Award for HVAC Maintenance/Repairs on Office Building A from "Re-Quote" Received February 28, 2019.
 - {4} Update on Status of Drainage Improvements Project.
 - {5} 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.

6:45 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.
 - (b) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} AGMAC Dredging Project/Permit Update.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.

- 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} Legal Opinion regarding Bernard Canal.
- 7:10 P.M.- 7:20 P.M. 11. 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) Crosby Construction Property Site Incident.
 - (d) Executive Director's Monthly Report.
 - (e) Announcements.
 - {1} PAL 36th Annual Conference – April 9 – 10, 2019
 Evangeline Downs Hotel.
 - (a) Discuss/Consider Port Participation.
 - {2} Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2019.
- 7:20 P.M. 12. Adjournment.