

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 21, 2021
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

09/20/2021 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, August 24, 2021. |
| 5:35 P.M.- 5:50 P.M. | 4. Mr. Ray Fremin, Jr. and Mr. Ben Langlinais, Iberia Parish Levee, Hurricane, and Conservation District to Address the Board. |
| 5:50 P.M.-5:55 P.M. | 5. Mr. Roland Maturin, Harbor Dredging, to Address the Board Regarding Leasing Lots 23-26 (0.827 acres) at the Port of Iberia. |
| 5:55 P.M.- 6:00 P.M. | 6. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Two (2) Months Ending August 2021.<ul style="list-style-type: none">➤ Discuss Clarification of the Budget Amendment approved at the August 24th Regular Monthly Board Meeting which added Maintenance Outside Services back as a Budgetary Line Item to Accommodate for only One (1) Month (July 2021) Paying the Temporary Service for the Temporary Employee.(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.(c) Listing of Tenant Lease Billings for 2021.<ul style="list-style-type: none">➤ Update on Treva Crosby, Crosby Construction Services, Regarding its Lease Agreement Payment Schedule.➤ Update on Diversified Materials Letter dated 7-19-2021 regarding its Lease Agreement Payment Schedule.(d) Listing of Boat Stall Tenant Lease Billings for 2021.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 6:00 P.M.- 6:10 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 the "You Are Here" Port Sign Installation by Crosby Construction Services Located Across David Berard Road.
 - {2} Status Report for Utility Meters. (Cleco, Lawco, Atmos, and Entergy).
 - {3} Status Report on Electrical Meters for 2 Security Cameras (David Berard Road and C. P. Voorhies Road).
 - {4} Status Report on Former HIS/Superior Fencing Installation (from clearance of trees, etc).
 - {5} Discuss/Consider Francis Fortier's Invoice Number 21-21 (Fencing Survey for former HIS/Current RAM).
 - {6} Discuss/Consider Modular Construction's Invoice No. 4430-21 (Installation/Labor/Equipment to Install Rain Gauge at Port Marina).
 - {7} Discuss/Consider Sir Speedy's Invoice No. 116702 (Print/Materials for Rain Gauge for Port Marina).
 - {8} Discuss Overhead Door Company's Invoice No. 134778 (Past Due Invoice for All Points End of Lease Items).
 - {9} Discuss/Consider Gesser Group's Inv # 15-POI-SRP.
- (c) Hurricane Laura & Delta Storm Damages
- {1} Status Report of on Hurricane Laura Flood Damage Insurance Claim.
 - Update on Modular Construction Company, Inc. Renovations from Hurricane Laura Damages to the former HIS Building and the Current Ram Building 5-A/6-B.
 - Update on Ram Design Considering Leasing Lot 9 (former H.I.S. Building/Property Site) as it Relates to Fencing from the Canal behind the Former H.I.S. Property Site to Lewis Street in order to Separate the former H.I.S Building from the former Diamond Offshore and current Ram Property Site.
 - {2} Status Report on Hurricanes Laura & Delta FEMA Applications.
 - {3} Discuss/Consider Gesser Group's Inv. #13-POI-HLSD.

- (d) Seadrill
 - {1} Report from Air Ameri-Air on Indoor Air Quality Assessment.
- (e) Special Projects
 - {1} Status Report on Location of Property Lines of Seadrill and Aquadrill both Located at the POI West Yard.
 - {2} Status Report on POI Maintenance Equipment Storage Building.
 - {3} Status Report on the Rehabilitation of Building "F" at the POI West Yard.

6:10 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.**
 - Update/Clarification on Funding Amount on State Project Number H.011928 Port Improvements Port of Iberia East & West Yard Expansion & Site Improvements (Letter dated July 19, 2021 from LA DOTD).

Report from Mr. Austin Hebert of GIS Engineering on:

- {1} **Building B – POI West Yard SPN H.011928(325g) Bay 5 Repairs and Renovations**
(Phase Vg of SPN H.011928).
 - (a) Discuss/Consider Change Order No. 4 (Balancing).
- {2} **Building B – POI West Yard SPN H.011928(325e) Building B Multipurpose Facilities & Small Warehouse**
(Phase Ve of SPN H.011928).
 - (a) Discuss/Consider Rescinding the Acceptance Resolution with Contingency Adopted at the Board's Regular Monthly Meeting of August 24, 2021.
 - (b) Discuss/Consider Rescinding the Approval of Acadiane' Renovations Application for Payment No. 7 with contingency (Retainage), approved at the Board's Regular Monthly Meeting of August 24, 2021
- {3} **Building B – POI West Yard SPN H.011928(325c) Steel Repairs & Installation (Bays 1-4)**
(Phase Vc of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Contractor Request for Payment

Number 9 to Frisco Industrial Contractor's LLC.

- (c) Discuss/Consider Adopting a Resolution for the LA DOTD Regarding Substantial Completion of the Project.

{4} **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.

6:30 P.M.- 6:50 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.

(c) **AGMAC Project General Engineering and Consulting Services:**

- {1} Update on Status of AGMAC Project.

(d) **AGMAC Phase I Dredging Project:**

- {1} Project Update.

- {2} Bid Opening Rescheduled to Wednesday, September 29, 2021.

{3} **AGMAC Dredging Project – Pipeline Coordination.**

❖ **Shell Pipeline (Zydeco Pipeline)**

- (a) Update on Pipeline Relocation.
- (b) Discuss/Consider Approval of Shell Pipeline Company, LP (Zydeco Pipeline) Invoice No. 90001369.

❖ **Boardwalk (Texas Gas)**

- (a) Update on Pipeline Relocation.

❖ **Kinder Morgan (Tennessee Gas)**

- (a) Update on Pipeline Relocation.

❖ **Energy Transfer**

- (a) Update on Pipeline Matting.
- (b) Update on Final Design & Cost Estimate Based on Recent Soil Boring Data.
- (c) Update on Permit Application & Completing Final Design to Jet & Lower Pipeline.

- {3} Survey and Right-of-Way Update.
 - AGMAC Right-of-Way Acquisition Team Update.
 - Discuss/Consider Approval of Discovery Land Group Invoice No. Discovery-2021-S240 (11655-452-5).

6:50 P.M.- 7:00 P.M.

10. **Report from Port Attorney – Donelson T. Caffery, III.**
- (a) Update on Obtaining Servitudes (Right-of-Way Agreements) From Landowners for the AGMAC Project and the Board President Signing Agreements.
 - (b) Discuss/Consider the Approval of Two (2) Landlord Waivers Regarding Bayou Holdco.
 - 24.2 Acre Tract – 4817 Curtis Lane; and
 - Lot 1B 3.956 Acres – 5201 Curtis Lane.
 - (c) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division.
 - Discuss/Consider Approval/Authorization for the Board President to Execute the Ballot for Accepting or Rejecting the Debtors’ Joint Plan of Reorganization and Opt out of Releases.
 - (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice No. 1038 relative to the AGMAC Project.
 - (e) Discuss/Approve H. Kent Aguillard, Attorney at Law Invoice No. 4793.

7:00 P.M.- 7:05 P.M.

11. **Report from Executive Director on:**
- (a) Update on Environmental Phase I for Bayou Holdco (Plant 2) & Demolition Process.
 - (b) Executive Director’s Monthly Report.
***Status of Job Descriptions and The Archer Company.
 - (c) Announcements.

7:05 P.M.

12. Adjournment.