

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, JULY 23, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

07/22/2020 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, June 16, 2020. - Special Meeting – Friday, July 10, 2020. |
| 5:35 P.M.- 5:40 P.M. | 4. | Discuss and/or Distribute the Following: (a) Budget Summary for Twelve (12) Months Ending June, 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.- 5:45 P.M. | 5. | Ratification of Renewal of Certificate of Deposit. |
| 5:45 P.M.- 5:50 P.M. | 6. | Discuss Executive Director’s Employment Agreement with the Port of Iberia Regarding the Current Term Ending September 19, 2020. |
| 5:50 P.M.- 6:00 P.M. | 7. | Update on Tenant Requests & Responses to the POI Regarding Lease Payments. |
| 6:00 P.M.- 6:10 P.M. | 8. | Report from Mr. Gerald Gesser, Gesser Group, APC on: (a) Proposed Facility Inspection {1} Discuss/Consider Gesser Group’s Proposal. (b) Port Administrative Building (Aqua Dam) {1} Update on Installation of 8” IPS Pipe from Canal Water Edge Across South Lewis Street to Aquadam Dry Hydrant Location. {2} Discuss/Consider Gesser Group, APC Inv. #02-POI-AD. (c) Port of Iberia Small Repairs Projects {1} Discuss/Consider Gesser Group’s Inv # 01-POI-SRP. |
| 6:10 P.M.- 6:20 P.M. | 9. | Status Report Regarding Gulf Coast Aqua Dams Letter Received on July 9, 2020 Regarding the POI’s Aqua Dam. {1} Executive Director’s Findings. {2} Port Attorney Research. |
| 6:20 P.M.- 6:45 P.M. | 10. | <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 Const. & Engineering LLC Application for Payment No. 3.

- {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) Update on Status of Project.

- {4} **Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations**
(Phase Vg of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Approve Change Order No. 1 for Pressure Washing Bays 1-4.

- {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.
 - (b) Bid Opening Thursday, July 30, 2020.

- {6} **Building B – POI West Yard SPN H.011928(325b)
Concrete Construction (Bays 1-4)**
(Phase Vb of SPN H.011928).
 - (a) Update on Status of Project.

- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).
 - (a) Update on Status of Project.

- {8} **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.

- {9} Discuss/Approve GIS Engineering, LLC June Invoice Number 70004279 POI West Yard Expansion.

(b) **Report from Port Attorney on:**
{1} Update on Atmos Energy Right-of-Way Agreement Regarding the POI West Yard.

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

6:45 P.M.- 7:10 P.M.

11. 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 June Invoice #70004281.
 - (b) **Bank Stabilization Project (Slip P-2).**
 - {1} Project Update (Chart, All Points, Dynamic).
 - {2} Discuss/Approve GIS Engineering June Invoice #70004282.
 - (c) **Change of Scope Request.**
 - {1} SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts “K”, “L”, and “M” (POI Millennium Expansion Phase II Property Site).
 - {2} Expand SPN H.011756 to Include Improvements of Steel Bulkhead and Bankline Stabilization at Tracts “O” and “P” in the Vicinity of Tracts “K”, “L”, and “M”.
 - (d) **Crosby Construction Services, Inc.**
 - {1} Withdrawal of Application to the Louisiana Port Const.& Dev’l Priority Program (March 2, 2020) for Assistance in the Implementation of a Port Improvement Project Regarding Crosby Construction Services, Inc., Facility Expansion Capital Improvement Project.
 - (e) **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 June Invoice #70004278.
 - (f) **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 June Invoice #70004280.

- 7:10 P.M.- 7:20 P.M. 12. Report from Port Attorney on:
- (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - {1} Update Buy/Sell Agreement Bernard Port Properties, LLC.
 - {2} Update Buy/Sell Agreement Bernard Holdings, LLC.
 - {3} Discuss/Consider Authorizing Engaging Jeff Simon, Simon and Simon, to Perform the Title Work for the Port of Iberia and Purchase and Issue the Title Insurance Policy and Closing Documents Regarding Items {1} & {2}.
 - (b) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).
 - (c) AGMAC – Utility Relocation Work (Legal Counsel).
 - {1} Discuss/Approve Allain and Allain June Invoice #9168.
- 7:20 P.M.- 7:30 P.M. 13. Report from Executive Director on:
- (a) Discuss Letter from D & J Construction Company, LLC dated June 24, 2020 Regarding Lease Agreement Tract “M” (15.00 acres).
 - (b) Discuss Diamond Offshore Lease Agreement Regarding Lots 7, 8, 9, 15, and 16 at the Port of Iberia.
 - (c) Update on Joulon (Ram Design, LLC) Lease Agreement (Tract “L” 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
 - (d) Executive Director’s Monthly Report.
 - (e) Announcements.
***Iberia Parish Council Resolution 2020-89 Port Commissioner Appointment Division 2 – Mr. Patrick Broussard Commencing on September 20, 2020.
- 7:30 P.M. 14. Adjournment.