

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 24, 2021
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

08/20/2021 BY EMAIL

TIME ALLOTTED

A G E N D A

5:30 P.M.- 5:31 P.M.
5:31 P.M.- 5:32 P.M.
5:32 P.M.- 5:35 P.M.

1. Call to Order - Roll Call.
2. Opening Prayer & Pledge of Allegiance.
3. Approval of Minutes - Regular Meeting Tuesday, June 15, 2021.
- Special Meeting Friday, July 9, 2021.
- Regular Meeting Tuesday, July 20, 2021.

5:35 P.M.- 5:40 P.M.

4. Discuss and/or Distribute the Following:
 - (a) Budget Summary for One (1) Month Ending July 2021.
 - Discuss/Consider Budget Amendment to add 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.
 - 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.
 - Update on removal of sunken vessel in Slip #8 (Mr. Louis Corne).
 - (e) Approve Payment of Bills & Checks Issued During Interim Period.

5:40 P.M.- 5:50 P.M.

5. Report from Mr. John Koury, Kourco Environmental, Regarding the Environmental Phase I for Bayou Holdco.

5:50 P.M.- 6:10 P.M.

6. Report from Mr. Gerald Gesser, Gesser Group, APC on:
 - (a) Proposed Facility Inspection
 - {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} Discuss/Approve Royal Security Solutions, Inc. Invoice No. 20210193 Regarding the Port Security Surveillance System.
- {4} Discuss/Consider Gesser Group's Inv # 14-POI-SRP.

(c) Hurricane Laura & Delta Storm Damages

- {1} Status Report of on Hurricane Laura Flood Damage.
 - Discuss/Consider Three (3) Proposals for Renovations from Hurricane Laura Damages to the former HIS Building and the Ram Building 5-A/6-B.
 - Discuss/Consider Three (3) Proposals for Fencing at the former HIS Yard.
- {2} Status Report on Hurricanes Laura & Delta FEMA Applications.
- {3} Discuss/Consider Gesser Group's Inv. #12-POI-HLSD.

6:10 P.M.- 6:30 P.M.

7. 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.

Report from Mr. Austin Hebert of GIS Engineering on:

- {1} **Building B – POI West Yard SPN H.011928(325d)**
Crane & Ventilation Purchase & Installation
(Phase Vd of SPN H.011928).
 - (a) Clear Lien Certificate; Adopt Acceptance Resolution for the LA DOTD.
 - (b) Discuss/Consider Approval of Acadiane' Renovations Application for Payment No. 9 (Retainage).
- {2} **Building B – POI West Yard SPN H.011928(325g)**
Bay 5 Repairs and Renovations
(Phase Vg of SPN H.011928).
 - (a) Discuss/Consider Approval of Acadiane' Renovations Application for Payment No. 10.
- {3} **Building B – POI West Yard SPN H.011928(325e)**
Building B Multipurpose Facilities & Small Warehouse
(Phase Ve of SPN H.011928).
 - (a) Clear Lien Certificate; Adopt Acceptance Resolution

for the LA DOTD with contingency.

- (b) Discuss/Consider Approval of Acadiane' Renovations Application for Payment No. 7 with contingency (Retainage).

{4} **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.

{5} **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} Discuss/Consider Approval of Commercial Signs Invoice Number 70167 for Installation of the 20' x 40' Seadrill Sign.

{7} Discuss/Approve GIS Engineering, LLC July Invoice No. 70006464 POI West Yard Expansion.

6:30 P.M.- 7:00 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) **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.
 - {2} Discuss/Approve GIS Engineering, LLC July Invoice Number 70006465.
 - (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} 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. 90001163.
 - ❖ **Boardwalk (Texas Gas)**
 - (a) Update on Pipeline Relocation.

❖ **Kinder Morgan (Tennessee Gas)**

- (a) Update on Pipeline Relocation.
- (b) Discuss/Consider Approval of Kinder Morgan Invoice.
- (c) Update on Oneil Malbrough's Verification Letter to POI Regarding Tennessee Gas Invoice # 302713AFE2.

❖ **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} Discuss/Consider Approval of Stubbs & Hightower, L.L.C. Invoice Number 4199.

{4} Survey and Right-of-Way Update.
➤ AGMAC Right-of-Way Acquisition Team Update.
➤ Discuss/Consider Approval of Discovery Land Group Invoice No. Discovery-2021-S203 (11655-452-3).

{5} Update on Land Rights Associated with Required Work Space as per Temporary Workspace Access Agreement b/t Sterling Sugars, LLC; Gonsoulin Farms, LLC; and the Port of Iberia District.

{6} Discuss/Approve GIS Engineering, LLC July Invoice Number 70006466 for AGMAC Phase I Dredging Project.

7:00 P.M.- 7:10 P.M.

9. **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.
- (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice No. 1037 relative to the AGMAC Project.
- (e) Discuss/Approve H. Kent Aguillard, Attorney at Law Invoice No. 4762.

7:10 P.M.- 7:20 P.M.

10. **Report from Executive Director on:**
 - (a) Update 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).
 - (b) Discuss/Approve Resolution for Intergovernmental Replacement Agreement Between the State of Louisiana DOTD and the Port of Iberia District Regarding Millennium Expansion Phase III – Site Excavation & Dredging, State Project Number H.013572.
 - (c) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.
 - (d) Executive Director's Monthly Report.
***Status of Job Descriptions and The Archer Company.
 - (e) Announcements.

7:20 P.M.

11. Adjournment.