

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 21, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

01/20/2020 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.- 5:34 P.M. | 3. Presentation of Appreciation Plaque to 2019 Board President - Commissioner Elbridge “Smitty” Smith III. |
| 5:34 P.M.- 5:35 P.M. | 4. Approval of Minutes - Regular Meeting Thursday, November 21, 2019.
Regular Meeting Tuesday, December 17, 2019. |
| 5:35 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 2019.
(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. |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. John Istre with Broussard, Poche’, L.L.P., to Address the Commission - Presentation of Fiscal Year 2018-2019 Audit. |
| 6:00 P.M.- 6:10 P.M. | 7. Representative from Joulon to Address the Board to Discuss RAM Design, LLC Primary Term of Lease Agreement Which Expired on December 31, 2019 (Tract “L” - 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
{1} Mr. Alok Anand (Joulon). |
| 6:10 P.M.- 6:20 P.M. | 8. Mr. Cody Fortier, Owner/CEO and Mr. Francis Fortier, Manager, with Rigid Constructors, LLC to Address the Board Regarding a Letter of Intent to Lease Tract “R” (2.880 Acres) and Tract “S” (10.920 Acres) Located on the Port of Iberia Millennium Expansion Phase II Property Site. |
| 6:20 P.M.- 6:25 P.M. | 9. Discuss Policies and Procedures Committee Recommendations & Findings from Friday, May 10, 2019 Committee Meeting:
(a) Discuss/Review Port of Iberia District Policies & Procedures.
(b) Discuss/Review Lease Provisions Relative to Maintenance/Improvements. |
| 6:25 P.M.- 6:35 P.M. | 10. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) All Points Equipment Company, LLC Fabrication/Warehouse |

Building ("Building C"):

{1} Discuss/Consider Modular Construction Company, Inc. Application and Certificate for Payment No. 2.

(b) Port of Iberia Administrative Office Building: (Generator Replacement; Aqua Dam Flood Control Structure.

{1} Status Report – Emergency Generator Replacement.

{2} Status Report – Aqua Dam Flood Control Structure.

**** Discuss/Consider MosCamp, Inc. d/b/a Gulf Coast Aqua Dams Invoice No. 0000393 (Structure Purchase).

**** Discuss/Consider MosCamp, Inc. d/b/a Gulf Coast Aqua Dams Invoice No. 0000394 (Structure Storage).

(c) Proposed Emergency Command Center/File Storage Building:

{1} Status Report – Proposed Design & Budget Estimate (Port Improvement & Development Committee).

6:35 P.M.- 6:45 P.M.

11. 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 (Building B).

{2} Drainage Update.

Discuss/Adopt a Resolution Authorizing to Advertise for Bid.

{3} Discuss/Approve GIS Engineering, LLC Inv #70003294 .

(b) Report from Executive Director on:

{1} Status/Update on POI West Yard.

6:45 P.M.- 7:05 P.M.

12. 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 Invoice #7000296.

(b) Bank Stabilization Project (Slip P-2).

{1} Update (Chart, All Points, Dynamic).

{2} Discuss/Adopt Resolution Authorizing to Advertise for Bid.

{3} Discuss/Approve GIS Engineering Inv. #70003295.

(c) AGMAC Project General Engineering and Consulting Services:

{1} Update on Status of AGMAC Project.

{2} AGMAC Port's Maintenance Dredging Permit Update.

- (d) 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 Inv. #70003293.

7:05 P.M.- 7:15 P.M.

- 13. Report from Port Attorney on:
 - (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - {1} Status of Navigation Servitudes on Bernard Canal.
 - {2} Status of Navigation Servitude – (MIF & Henry Bernard).
 - (b) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).
 - (c) Discuss/Consider Amendment to AGMAC – General Legal Services Contract of Employment.

7:15 P.M.- 7:25 P.M.

- 14. Report from Executive Director on:
 - (a) Discuss/Approve Norris Insurance Consultants, Inc. Professional Services Contract Invoice for the Year 2020 for Property & Liability Insurance Consulting Services (Pmt #1).
 - (b) Update on Lease Agreement Between Redguard & the POI Regarding Lots 23-26 (0.827 acres) at the Port of Iberia.
 - (c) Update on Lease Agreement Between Noble Drilling Services & the POI Regarding Lot 14R-A (0.992 acres) at the Port of Iberia for Module Storage.
 - (d) Update on Lease Agreement Between Seadrill Americas, Inc. & the POI Regarding Site B-1 (57.4 acres) Located at the POI West Yard.
 - (e) Executive Director’s Monthly Report.
 - (f) Announcements.

7:25 P.M.

- 15. Adjournment.