

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MARCH 15, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

3/14/2022 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, February 15, 2022. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Eight (8) Months Ending February 2022.(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.(c) Listing of Tenant Lease Billings for 2022.<ul style="list-style-type: none">➤ Update on Treva Crosby, Crosby Construction Services, Regarding its Lease Agreement Payment Schedule.(d) Listing of Boat Stall Tenant Lease Billings for 2022.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 P.M. | 5. Mr. Benjamin O. Schupp, McGlinchey Stafford, PLLC, Legal Counsel for Exploraciones Y Perforadora Central, to Address the Board Concerning Lease Termination at the Port of Iberia (Lot 10 – 11.376 acres). |
| 6:00 P.M.-6:15 P.M. | 6. Mr. Hampton “Happy” Davis, Max Derbes, Inc., to address the Board regarding: <ul style="list-style-type: none">(a) Presentation Regarding Marketing of the Approved POI Parcels.(b) Discuss/Consider Recommendation from Max Derbes, Inc. Relative to the Proposed Modification of Lease Rates for Approved POI Parcels.(c) Discuss/Consider Addendum Number 1 to Max Derbes, Inc. Contract dated October 15, 2021. |
| 6:15 P.M.- 6:30 P.M. | 7. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District’s, 2022 Annual Insurance Renewals. <ul style="list-style-type: none">{1} (May 12, 2022 Renewal):
General Liability, Automobile Liability and Physical |

Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.

{2} (April 1, 2022 Renewal):
Flood Insurance; Workers Compensation.

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

8. 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 Utility Meters. (Cleco, Lawco, Atmos, and Entergy).
 - {2} Status Report on former HIS Renovations & former HIS/Superior Fencing Installation (from clearance of trees, etc).
 - {3} Status Report on Identifying and Surveying Meter Feeds at the Former All Points Facility for the Six (6) Meter Locations on the POI Public Dock Area.
 - {4} Status Report on Electrical Disconnect Pad Locks at Various Sites.
 - {5} Status Report on Wood Walk Ways & Rails at the Former All Points Facility (Between Buildings "B" – 1 ½ Story Wooden Office Bldg. and "C" – Warehouse Building) Located at the POI Public Dock.
 - (a) Discuss/Consider Tilden A. Bonin Contractor, Inc. Proposal Dated February 22, 2022.
 - {6} Status Report on Air Conditioning Units at the Former All Points Facility (Building B – 1 ½ Story Wooden Office Bldg.) at the POI Public Dock.
 - (a) Discuss/Consider Doerle's Heating & Cooling, Inc. Invoice Number 42672.
 - {7} Status Report on POI Administrative Office Generator.
 - (a) Discuss/Consider Dixie Electric's Estimate from Cummins Sales and Service Relative to a Software Upgrade.
 - (b) Discuss/Consider Gesser Group, APC, Securing a Proposal for a "Service Agreement" (Original Installation Warranty Expired September 2021).

- {8} Status Report on Street Lights on Earl B. Wilson Road to Chart Industries (Chart Industries Request).
 - {9} Status Report on Seadrill's Electric Gate Opener (Seadrill Request).
 - {10} Status Report on Water Leak at RAM Design (former Diamond Offshore Facility).
 - {11} Discuss/Consider Gesser Group's Inv # 20-POI-SRP.
- (c) Hurricane Laura & Delta Storm Damages
- {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
 - {2} Discuss/Consider Gesser Group's Inv. #18-POI-HLSD.
- (d) Special Projects
- {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider LA Testing & Inspection, Inc. Invoice Number 37-2632 (Geotechnical Investigation Report).
 - {2} Status Report on the Rehabilitation of Buildings "C", "D", "E" & "F" at the POI West Yard.

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

9. 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.**
- (b) **Report from Mr. Austin Hebert of GIS Engineering on:**
- {1} **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.
 - (b) 45-Day Clear Lien Period.
 - {2} **Building B – POI West Yard SPN H.011928(325i) Additional Repairs**
(Phase Vi of SPN H.011928).
 - (a) Update on Three (3) Quotes.
 - {3} **Building C and D Security Fencing – POI West Yard SPN H.011928(330) (Phase X of SPN H.011928).**
 - (a) Update on Status of Project.

- (b) Discuss/Adopt Resolution to Award Buildings “C” & “D” Security Fencing.
- (c) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.

{4} Discuss/Consider GIS Engineering, LLC February Invoice No. 70007809 POI West Yard Expansion.

7:00 P.M.- 7:20 P.M.

10. **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/Consider Contractor’s Application for Payment #2 (Rigid Constructors, LLC).
 - {3} Discuss/Consider GIS Engineering, LLC February Inv. No. 70007807 Tracts “O” & “P” Site Improvements.
 - (c) **AGMAC Project General Engineering and Consulting Services:**
 - {1} Update on Status of AGMAC Project.
 - (d) **AGMAC Phase I Dredging Project – Commercial Canal**
 - {1} Project Update.
 - {2} Discuss/Consider Contractor’s Application for Payment #3 (Magnolia Dredge & Dock, LLC).
 - {3} AGMAC Dredging Project – Pipeline Coordination.
 - ❖ **Energy Transfer**
 - (a) Update on Pipeline Matting.
 - {4} Discuss/Consider GIS Engineering, LLC February Inv. No. 70007806 (AGMAC Phase I Channel Dredging Project - Commercial Canal).
 - (e) **AGMAC Phase 2 Dredging Project – Freshwater Bayou**
 - {1} Project Update.
 - {2} Discuss/Consider GIS Engineering, LLC February Inv. No. 70007808A (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

- 7:20 P.M.- 7:30 P.M. 11. **Report from Port Attorney – Donelson T. Caffery, III.**
- (a) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division.
 - (b) Discuss/Consider Approval of “Form Contract” for Small Repair Projects prepared by the Port Attorney.
(Contractors).
 - (c) Discuss/Consider Approval of “Form Contract” for Small Repair Projects prepared by the Port Attorney (Architect, Gesser Group, APC).
 - (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice relative to the AGMAC Project.
- 7:30 P.M.- 7:40 P.M. 12. **Report from Executive Director on:**
- (a) Rigid Constructors, LLC., Amendment Number 1 Relative to Lease Agreement for Tract “J” (13.534 acres) – (former Diversified Materials Yard) Located on the POI Millennium Expansion Phase I Property Site.
 - Environmental Phase I Report – John Koury, Kourco Environmental Services, Inc. Limited Environmental Evaluation – Letter of Findings for Diversified Materials, LLC Property Site (Tract “J”).
 - Kourco Environmental Services, Inc. Invoice #25870 (Rigid Constructors, LLC to Process Payment to Kourco).
 - (b) Environmental Phase I for Bayou Holdco (Plant 2) & Demolition Process.
 - Kourco Environmental Services, Inc. Demolition of Plant 2 and Actions to Address Environmental Concerns – Letter of Findings.
 - Discuss/Approve Kourco Environmental Services, Inc. Invoice Number 25871.
 - (c) Executive Director’s Monthly Report.
 - (d) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2021.
 - *** Ethics Training due by June 30, 2021.
- 7:40 P.M. 13. Adjournment.