

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 19, 2021
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

10/15/2021 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.- 5:40 P.M. | 3. Mr. Bo Duhe', District Attorney for the 16 th Judicial District Attorney's Office, to Administer the Oath of Office to Mr. Bilal Morton who was Recently Appointed to Serve as a Port Commissioner Representing the City of New Iberia. |
| 5:40 P.M.- 5:45 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, September 21, 2021. Special Meeting Tuesday, October 5, 2021. |
| 5:45 P.M.- 5:55 P.M. | 5. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Three (3) Months Ending September 2021.(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.(d) Listing of Boat Stall Tenant Lease Billings for 2021.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:55 P.M.- 6:05 P.M. | 6. Discuss Executive Director's Employment Agreement with the POI. |
| 6:05 P.M.- 6:25 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:<ul style="list-style-type: none">{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 Renovations & former HIS/Superior Fencing Installation (from clearance of trees, etc).
- {5} Discuss/Consider Francis Fortier's Invoice Number 21-24 (Elevations at Port Office & Adjacent Areas).
- {6} Discuss Overhead Door Company's Invoice No. 134778 (\$14,905.00) Relative to the Past Due Invoice for the former All Points Equipment End of Lease Items, Based on the Purchase Order that All Points Issued to Overhead Door.
- {7} Discuss/Consider Three (3) Flag Pole Installation Quotes from Bulliard Construction, Modular Construction & Cajun Building Specialties for the POI Administrative Office.
- {8} Discuss/Consider Dixie Electric's Proposal for the Flag Pole Light (POI Admin. Office) & Replacement of Three (3) Port of Iberia Administrative Office Parking Lot Fixtures to LED from Cobra Head Parking Lot Fixtures.
- {9} Discuss/Consider Two (2) Quotes for the Public Dock Signage Replacement from Sir Speedy and Exclusive Links.
- {10} Discuss/Consider Sir Speedy's Quote No. 16268 (Public Dock Sign Structure).
- {11} Discuss/Consider Dixie Electric's Quote No. 2021-0043 (Public Dock Sign Lighting).
- {12} Status Report on West Yard Ground Water Pump Station Electrical Utility Voltage Survey.
- {13} Discuss/Consider Gesser Group's Inv # 16-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. #14-POI-HLSD.

(d) 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.

6:25 P.M.- 6:45 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.**

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 Resolution for Final Acceptance of the Project for the LA DOTD.
(b) Discuss/Consider Contractor Request for Payment No. 11 (Retainage).

{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 Resolution for Final Acceptance of the Project for the LA DOTD.
(b) Discuss/Consider Contractor Request for Payment No. 7 (Retainage).

- {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) 45 Day Clear Lien Period.
- {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.
- {5} Discuss/Consider GIS Invoice No. 70006609 (August)
Discuss/Consider GIS Invoice No. _____(September)

6:45 P.M.- 7:05 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.
 - {2} Discuss/Consider GIS Invoice No. 70006608 (August)
Discuss/Consider GIS Invoice No. _____ (September)
 - (c) **AGMAC Project General Engineering and Consulting Services:**
 - {1} Update on Status of AGMAC Project.
 - {2} Update on GIS Engineering, LLC submitting the 2022 – 2023 Capital Outlay Application on behalf of the Port of Iberia.
 - (d) **AGMAC Phase I Dredging Project – Commercial Canal**
 - {1} Project Update.
 - {2} AGMAC Dredging Project – Pipeline Coordination.
 - ❖ **Shell Pipeline (Zydeco Pipeline)**
 - (a) Update on Pipeline Relocation.
 - ❖ **Boardwalk (Texas Gas)**
 - (a) Update on Pipeline Relocation.
 - (b) Discuss/Consider Approval of Boardwalk Invoice No. 13930423.
 - ❖ **Kinder Morgan (Tennessee Gas)**
 - (a) Update on Pipeline Relocation.
 - (b) Discuss/Consider Approval of Kinder Morgan

❖ **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.

❖ **Atmos Natural Gas Transmission Line**

- (a) Update on Removal from Rodere Canal & Rerouting Around the Construction Limits. (Atmos Responsible for Costs Associated with Removal & Rerouting).

❖ **Inlake Pipeline**

- (a) Update on Dauterive Contractors Removal of Abandoned Pipeline Stubs in Commercial Canal. (POI not Responsible for Costs Associated with Removal of Abandoned Pipeline Stubs).

- {3} Survey and Right-of-Way Update.
 - AGMAC Right-of-Way Acquisition Team Update.

- {4} Discuss/Consider GIS Invoice No. 70006610 (August).
Discuss/Consider GIS Invoice No. _____ (September).

(e) **AGMAC Phase 2 Dredging Project – Freshwater Bayou**

- {1} Project Update.

7:05 P.M.- 7:15 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.
 - Update on James Stein Provision to be Included in Right-of-Way Agreement.
- (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.
 - Update on First Amendment of Lease Agreement Regarding Seadrill Americas, Inc. and the Port of Iberia District (57.4 acres POI West Yard).

- (d) Discuss/Approve Donelson T. Caffery III, APLC Invoice No. 1051 relative to the AGMAC Project.
- (e) Discuss/Approve H. Kent Aguillard, Attorney at Law Invoice No. 4824.
- (f) Discuss for Consideration a “Form Contract” for Small Projects.

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

- 11. **Report from Executive Director on:**
 - (a) Update on Mr. Roland Maturin, Harbor Dredging, Regarding Leasing Lots 23-26 (0.827 acres) at the Port of Iberia.
 - (b) Update on Environmental Phase I for Bayou Holdco (Plant 2) & Demolition Process.
 - (c) Executive Director’s Monthly Report.
***Status of Job Descriptions and The Archer Company.
 - (d) Announcements.
 - Saturday, November 13, 2021 Election Day.
 - Discuss November & December 2021 Regular Monthly Board Meetings.

7:25 P.M.

- 12. Adjournment.