

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING AGENDA  
THURSDAY, MAY 6, 2021  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

05/05/2021 BY EMAIL

**TIME ALLOTTED**

**A G E N D A**

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| 5:30 P.M.- 5:32 P.M. | 1. Call to Order - Roll Call.  |
| 5:32 P.M.- 5:35 P.M. | 2. Opening Prayer & Pledge of Allegiance.  |
| 5:35 P.M.- 5:40 P.M. | 3. Discuss/Approve Payment of Allain & Allain Invoices.  |
| 5:40 P.M.- 5:50 P.M. | 4. Port Attorney Ray Allain to Address the Board.  |
| 5:50 P.M.- 6:10 P.M. | 5. Report from Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., Regarding the Port of Iberia District's , 2021 Annual Insurance Renewals and Request for Proposals:<br>{1} (May 12, 2021 Renewal):<br>General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.  |
| 6:10 P.M.- 6:25 P.M. | 6. Report from Mr. Oneil Malbrough of GIS Engineering, LLC On:<br><br>(a) Update on "Agreement for Substantial Completion & Occupancy by Tenant"Regarding the POI West Yard Building B Multipurpose Facilities & Small Warehouse; and Building B Bay 5 Repairs and Improvements Between the POI District, Seadrill Americas, Inc., Acadiane' Renovations, Ltd., and GIS Engineering, LLC. Regarding ARL and Seadrill that will Allow Seadrill to Occupy Certain Areas of Building B.<br><br>(b) Update on ARL Executing Substantial Completion Certificate with Contingency – Bldg B Bay 5 Repairs & Renovations. SPN H.011928(325g) (Phase Vg of SPN H.011928).<br><br>(c) Update on ARL Executing Substantial Completion Certificate with Contingency – Bldg B Multipurpose Facilities & Small Warehouse. SPN H.011928(325e) (Phase Ve of SPN H.011928). |
| 6:25 P.M.- 6:30 P.M. | 7. Discuss/Consider the Collection of Local Attorney Resumes'.   |
| 6:30 P.M.            | 8. Adjournment.  |