

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 15, 2019
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

10/14/2019 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.- 5:35 P.M. | 3. Approval of Minutes - Regular Meeting Thursday, August 29, 2019.
Regular Meeting Tuesday, September 17, 2019. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Three (3) Months Ending September, 2019.
(b) Discuss/Consider Amendment to the POI FY 2019-2020 Budget as it Relates to Hurricane Barry Expenses.
(c) Listing of Tenant Lease Billings for 2019.
(d) Listing of Boat Stall Tenant Lease Billings for 2019.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. Joey Belfour, Vice President of Operations, Custom Compression Systems to Address the Board regarding Leasing Property from the POI. |
| 5:50 P.M.- 6:00 P.M. | 6. 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. |
| 6:00 P.M.- 6:30 P.M. | 7. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) All Points Brick Office Building ("Building A")
{1} Status Report – Hurricane Barry Flood Damage Evaluation.

(b) All Points Equipment Company, LLC Fabrication/Warehouse Building ("Building C"):
{1} Status Report – Roof Replacement.
{2} Discuss/Consider Modular Construction Company, Inc. Application for Payment No. 1.
{3} Status Report – Folding Door Repairs (Rear Door / Wall Replacement). |

- (c) All Points Equipment Company, LLC Fabrication/Warehouse Building ("Building D"):
 - {1} Status Report – Exhaust Fans.
- (d) Former Central Gulf Yard/Office Building (Bldg A) & Receiving Building (Building B):
 - {1} Status Report for Building B.
- (e) 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.
 - ***Update on Advertisement of Bids.
 - *** Umbrella Coverage.
- (f) Proposed Emergency Command Center/File Storage Building:
 - {1} Status Report – Proposed Design & Budget Estimate (Port Improvement & Development Committee).
- (g) Superior Derrick Facility:
 - {1} Status Report - Two (2) Story Office Building "B" (Demolition/Vandalism).
 - {2} Status Report Fabrication/Warehouse Building "C".
- (h) POI West Yard Fabrication Building B:
 - {1} Status Report – Hurricane Barry Storm Damages (Flood Clean-up).
 - {2} Discuss/Consider Wilson Janitorial Invoice No. 2019-111.
- (i) Ram Design Warehouse:
 - {1} Status Report -Hurricane Barry Damages (Permanent).
 - {2} Discuss/Consider Kerne Construction's Invoice No. 1371.
- (j) Logan Industries Office Building B:
 - {1} Status Report Hurricane Barry Damages.
- (k) General:
 - {1} Insurance Wind Coverage
 - (a) Status Report – Hurricane Barry Storm Damages.
 - {2} Insurance Flood Coverage
 - (a) Status Report – Hurricane Barry Storm Damages.

6:30 P.M.- 6:40 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} Update on Status of West Yard Expansion Project.
- {2} Update on Office Building A Repairs.
 - (a) Update on Coordination with the LA DOTD on Building A & Building G & H Submittals.
 - (b) Building A Parking Lot Update.
- {3} Drainage Update.
- {4} Discuss/Approve GIS Engineering, LLC Invoice Number 70002837.

(b) Report from Port Attorney on:

- {1} POI West Yard if Applicable.

(c) Report from Executive Director on:

- {1} Status/Update on POI West Yard.

6:40 P.M.- 6:55 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) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} AGMAC Port's Maintenance Dredging Permit Update.
 - {3} Bank Stabilization Project.
 - {4} Discuss/Approve GIS Engineering, LLC Invoice Number 70002836.
 - (c) AGMAC Phase I Dredging Project:
 - {1} AGMAC Dredging Project – Update on Permit.
 - {2} AGMAC Dredging Project – Pipeline Coordination.
 - {3} Landowner Coordination.
 - {4} Discuss/Approve GIS Engineering, LLC Invoice Number 70002838.
 - (d) Update on Capital Outlay 2020-2021 Request (due 11/1/19).

6:55 P.M.- 7:00 P.M.

10. 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.

7:00 P.M.- 7:15 P.M.

11. Report from Executive Director on:
- (a) Discuss/Consider Kourco Environmental Services Invoice Number 25530 for Services Provided (as a result of Hurricane Barry July, 2019) for Oil Spill (Lots 23 – 26) at Port of Iberia Which Includes Invoice From Kent Energy Environmental & Material Services.

- (b) Discuss RAM Design Primary Term of Lease Agreement Expiring on December 31, 2019 (Tract "L" - 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
{1} Mr. Harinder Arya (Joulon).
- (c) Executive Director's Monthly Report.
- (d) Announcements.

7:15 P.M.

12.

Adjournment.