

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

PRESS NOTIFIED

1/14/19 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 2018 Board President - Commissioner Roy A. Pontiff. |
| 5:34 P.M.- 5:35 P.M. | 4. Approval of Minutes - Regular Meeting Tuesday, December 11, 2018. |
| 5:35 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 2018.
{1} Discuss/Approve an Amendment to the POI's Fiscal Year Budget for 2018-2019.
(b) Listing of Tenant Lease Billings for 2019.
(c) Listing of Boat Stall Tenant Lease Billings for 2019.
(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 2017-2018 Audit. |
| 6:00 P.M.- 6:20 P.M. | 7. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. to Address the Board Regarding a Proposal for Insurance Consulting Services for the Port of Iberia District as it Relates to General Liability, Automobile Liability and Physical Damage, Workers Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood.
{1} Discuss/Consider Contract for Professional Services. |
| 6:20 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} Quotes Received for Building A (Office Building) POI West Yard Regarding Repairs for Carpentry, Plumbing, HVAC, and Electrical.
{3} Status/Update on Scope of Work for Drainage Plans.
{4} Discuss/Approve GIS Engineering, LLC Invoice. |

- (b) Report from Port Attorney on:**
 - {1} Status/Update on POI West Yard.
 - {2} Status of Negotiations Regarding an Intergovernmental Agreement b/t Iberia Parish Government & the POI District (Office Bldg. A) at the POI West Yard.

- (c) Report from Executive Director on:**
 - {1} Status/Update on POI West Yard.

- 6:40 P.M.- 7:00 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} Discuss/Approve GIS Engineering, LLC Invoice.
- 7:00 P.M.- 7:05 P.M. 10. Report from Port Attorney on:
 - (a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - {1} Legal Opinion regarding Bernard Canal.
- 7:05 P.M.- 7:15 P.M. 11. Report from Executive Director on:
 - (a) Discuss Status of All Points Equipment Company, LLC Wooden Office Building.
 - (b) Update on Restructuring Patriot Construction, Inc. Leases with the Port of Iberia District
 - (c) Update on Baldwin Redimix Lease Agreement Regarding Lots 59A, 60, & 61 (2.560 acres).
 - (d) Executive Director’s Monthly Report.
 - (e) Announcements.
 - {1} PAL 36th Annual Conference – April 9 – 10, 2019
Evangeline Downs Hotel.
- 7:15 P.M. 12. Adjournment.