

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 16, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

06/12/2020 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M.
5:31 P.M.- 5:32 P.M.
5:32 P.M.- 5:35 P.M. | 1. Call to Order - Roll Call.
2. Opening Prayer & Pledge of Allegiance.
3. Approval of Minutes - Regular Meeting – Tuesday, February 18, 2020.
- Regular Meeting – Tuesday, April 21, 2020.
- Regular Meeting – Tuesday, May 19, 2020.
- Special Meeting - Friday, June 5, 2020. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May, 2020.
(b) Listing of Tenant Lease Billings for 2020.
(c) Listing of Boat Stall Tenant Lease Billings for 2020.
(d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:55 P.M. | 5. Discuss Policies and Procedures Committee Recommendations & Findings from Friday, June 5, 2020 Committee Meeting:
(a) Discuss/Review Port of Iberia District Policies & Procedures Regarding Repair of Depreciated Buildings and Improvements on Leased Property.
(b) Discuss/Review Tenant Requests Regarding Lease Payments. |
| 5:55 P.M.- 6:00 P.M. | 6. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port Administrative Building (Aqua Dam)
{1} Discuss/Consider Gesser Group, APC Inv. #01-POI-AD.

(b) Proposed Facility Inspection
{1} Discuss/Consider Gesser Group, APC Proposal.
**Narrative of Concept for Review. |
| 6:00 P.M.- 6:25 P.M. | 7. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard” Expansion & Site Improvements Project:</u>
(a) Report from Mr. Oneil Malbrough of GIS Engineering on:
{1} Drainage Update SPN H.011928(324)
(Phase IV of SPN H.011928).
(a) Discuss/Approve Change Order Number 2.
(b) Discuss/Consider Coastal Const. & Engineering LLC Application for Payment No. 2.

{2} Building B – POI West Yard SPN H.011928(325d)
Crane & Ventilation Purchase & Installation
(Phase Vd of SPN H.011928). |

- (a) Update on Status of Project.
- {3} **Building B - POI West Yard SPN H.011928(325a)
Electrical Construction**
(Phase Va of SPN H.011928).
(a) Update on Status of Project.
- {4} **Building B – POI West Yard SPN H.011928(325g)
Bay 5 Repairs and Renovations**
(Phase Vg of SPN H.011928).
(a) Update on Status of Project.
- {5} **Building B – POI West Yard SPN H.011928(325e)
Building B Multipurpose Facilities & Small Warehouse**
(Phase Ve of SPN H.011928).
(a) Update on Status of Project.
- {6} **Building B – POI West Yard SPN H.011928(325b)
Concrete Construction (Bays 1-4)**
(Phase Vb of SPN H.011928).
- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).
- {8} **Building B – POI West Yard SPN H.011928(325c)
Steel Repairs & Installation (Bays 1-4)**
(Phase Vc of SPN H.011928).
*** Discuss/Adopt Resolution to Advertise w/Contingency.
- {9} Discuss/Approve GIS Engineering, LLC May Invoice
Number 70004111.
- (b) Report from Executive Director on:**
{1} Status/Update on POI West Yard.

6:25 P.M.- 6:50 P.M.

- 8. 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.
 - {2} Discuss/Approve GIS Engineering May Invoice
#70004114.
 - (b) **Bank Stabilization Project (Slip P-2).**
 - {1} Project Update (Chart, All Points, Dynamic).
 - {2} Discuss/Approve GIS Engineering May Invoice
#70004113.
 - (c) **AGMAC Project General Engineering and Consulting**

Services:

- {1} Update on Status of AGMAC Project.
- {2} AGMAC Port's Maintenance Dredging Permit Update.
- {3} Discuss/Approve GIS Engineering, LLC May Invoice #70004115.

(d) **AGMAC Phase I Dredging Project:**

- {1} AGMAC Dredging Project – Update on Permit.
- {2} AGMAC Dredging Project – Pipeline Coordination.
- {3} Landowner Coordination.
- {4} Survey Update.
- {5} Discuss/Approve GIS Engineering, LLC May Invoice #70004112.

6:50 P.M.- 6:55 P.M.

9. 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.
 - {2} Status of Navigation Servitude – (MIF & Henry Bernard).
 - (b) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).
 - (c) AGMAC – Utility Relocation Work (Legal Counsel).
 - {1} Discuss/Approve Allain and Allain May Invoice #9154.

6:55 P.M.- 7:05 P.M.

10. Report from Executive Director on:
- (a) Update on Lease Agreement Between Seadrill Americas, Inc. & the POI Regarding Site B-1 (57.4 acres) Located at the POI West Yard.
 - {1} Authorize Board President to Execute Lease Agreement.
 - (b) Discuss a Lease Agreement Between Freeport McMoRan & the POI Regarding only Building "C" Located at 4506 South Lewis Street (Perforadora Site).
 - {1} Authorize Board President to Execute Lease Agreement Contingent upon Legal Review and Approval.
 - (c) Update on Lease Agreement Between Noble Drilling Services & the POI Regarding Lot 14R-A (0.992 acres) at the Port of Iberia for Module Storage.
 - {1} Authorize Board President to Execute Lease Agreement.
 - (d) Update on Joulon (Ram Design, LLC) Lease Agreement (Tract "L" 18.130 acres located on the POI Millennium Expansion Phase II Property Site).
 - (e) Executive Director's Monthly Report.
 - (f) Announcements.

7:05 P.M.

11. Adjournment.