

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, FEBRUARY 18, 2021
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

02/17/2021 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 - Special Meeting – Wednesday, December 23, 2020.
Regular Meeting – Thursday, January 14, 2021. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January 2021.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2021.
{1} Update on Request made by Excalibar (a Newpark Company) (Email dated January 11, 2021), Regarding Lots 11-A, 11-B, and Lot 14 (11.179 acres) and Lot 12 (4.490 acres) at the Port of Iberia.
{2} Update on Request made by Ram Design (Joulon) (Email dated December 22, 2020).
(d) Listing of Boat Stall Tenant Lease Billings for 2021.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:40 P.M.- 5:55 P.M. | 5. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Proposed Facility Inspection
{1} Discuss/Consider Gesser Group's Proposal.
(b) Port of Iberia Small Repairs Projects:
{1} Status Report for the "You Are Here" Port Sign Installation by Crosby Construction Services Located on David Berard Road.
{2} Status Report for Security Camera Location on David Berard Road and Frank's International.
{3} Status Report for Utility Meters (Cleco, Lawco, Atmos, and Entergy).
{4} Discuss/Consider Gesser Group's Inv # 08-POI-SRP.

(c) Hurricane Laura Storm Damages
{1} Status Report of on Hurricane Laura Flood Damage.
{2} Discuss/Consider Tiden A. Bonin Contractor, Inc. Invoice No. 1-12756 for Hurricane Laura Flood Damage at All Points. |

- {3} Status Report on Hurricanes Laura & Delta FEMA Applications.
- {4} Discuss/Consider Gesser Group's Inv. #06-POI-HLSD.

5:55 P.M.- 6:15 P.M.

6. 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 Spreadsheet.

Report from Mr. Austin Hebert of GIS Engineering on:

- {1} **Drainage Update** SPN H.011928(324)
(Phase IV of SPN H.011928).
 - (a) Update on Status of Project.

- {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.
 - (b) Discuss/Consider Approval of Acadiane' Renovations, Ltd. Application for Payment No. 6.

- {3} **Building B - POI West Yard SPN H.011928(325a)**
Electrical Construction
(Phase Va of SPN H.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Approval of Preferred Electric Application for Payment No. 6.
 - (c) Discuss/Consider Approval of Change Order No. 6.

- {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.
 - (b) Discuss/Consider Approval of Acadiane' Renovations, Ltd. Application for Payment No. 7.

- {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.
 - (b) Discuss / Consider Approval of Acadiane' Renovations, Ltd. Application for Payment No. 3.
 - (c) Discuss/Consider Request for Approval of Change Order No. 3.

- {6} **Building B – POI West Yard SPN H.011928(325b)**

Concrete Construction (Bays 1-4)

(Phase Vb of SPN H.011928).

(a) Update on Status of Project.

- {7} **Building B – POI West Yard SPN H.011928(325f)
Site Improvements**
(Phase Vf of SPN H.011928).
(a) Update on Status of Project.
(b) Discuss/Consider Approval of Garden City
Construction Application for Payment Number 4.
- {8} **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) Discuss/Consider Approval of Frisco Industrial
Contractors, LLC Application for Payment Number 5.
- {9} Discuss/Approve GIS Engineering, LLC January Invoice
No. 70005389 POI West Yard Expansion.

(b) Report from Port Attorney on:

{1} Status/Update on POI West Yard.

(c) Report from Executive Director on:

{1} Status/Update on POI West Yard.

6:15 P.M.- 6:35 P.M.

7. **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) **Bank Stabilization Project (Slip P-2).**
{1} Project Update (Chart, All Points, Dynamic).
{a} 45-Day Clear Lien Period.
{2} Discuss/Consider Approval of Patriot Construction
Application for Payment Number 5.
{3} Discuss/Approve GIS Engineering, LLC January Invoice
No. 70005391 for Bank Stabilization Project.
- (c) **Change of Scope Request Regarding SPN H.011756 Port
Priority Port Improvements – Site Improvements at Tracts
“K”, “L”, and “M” (POI Millennium Expansion Phase II
Property Site).**
{1} Expand SPN H.011756 to Include Improvements of Steel
Bulkhead and Bankline Stabilization at Tracts “O” and “P”
in the Vicinity of Tracts “K”, “L”, and “M”.
{2} Update on Engineering, Geotech, and Surveying for
Improvements to Steel Bulkhead and Bankline

Stabilization of Tracts “O” and “P” SPN H.011756 in the Vicinity of Tracts “K”, “L”, and “M” Contingent upon the LA DOTD Approval.

(d) **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 January Invoice No. 70005388 for General Engineering & Consulting Services.

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

- {1} Project Update.
- {2} AGMAC Dredging Project – Update on Permit LDNR and USACE.
- {3} AGMAC Dredging Project – Pipeline Coordination.

❖ **Shell Pipeline (Zydeco Pipeline)**

- (a) Update on Pipeline Relocation.
- (b) Discuss/Consider Approval of Shell Pipeline Company, LP (Zydeco Pipeline) Invoice No. 90000630.

❖ **Boardwalk (Texas Gas)**

- (a) Update on Pipeline Relocation.
- (b) Update on Progressive Pipeline Public Dock Lease Agreement.
 - (1) Authorization for Board President to Execute the Public Dock Lease Agreement.
- (c) Discuss/Consider Authorizing the Executive Director to Negotiate a Public Dock Lease Agreement Between LATCHCO, LLC and the Port of Iberia District.

❖ **Kinder Morgan (Tennessee Gas)**

- (a) Update on Pipeline Relocation.

❖ **Energy Transfer**

- (a) Update on Pipeline Matting.

{4} Discuss/Consider Donelson T. Caffery III, APLC Invoice Number 1035 for legal services regarding the AGMAC Project – Pipeline Coordination.

{5} Discuss/Consider Calvin Viator, Ph.D. & Associates, LLC Invoice Number 2 for Crop Damage Assessment for Pipeline Project on Peebles Plantation.

{6} Landowner Coordination.

{7} Survey Update.

{8} Discuss/Approve GIS Engineering, LLC January Invoice Number 70005390 for AGMAC Phase I Dredging Project.

6:35 P.M.- 6:45 P.M.

8. Report from Port Attorney on:
- (a) Update on Waterway Obstruction Channel P-2-B per Crosby Construction Services, Inc. Request for the Removal of Obstruction on the POI Millennium Expansion Phase I Property Site.
 - (b) Update on Demand Letter Regarding Coastal Construction Repairs to Two (2) POI Bulkheads which were Damaged by Coastal Construction.

6:45 P.M.- 7:00 P.M.

9. Report from Executive Director on:
- (a) Update on the Port of Iberia District's 2021 Annual Insurance Renewals:
 - {1} SCHWING INSURANCE: (May 12, 2021).
General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.
 - {2} BROWN & BROWN OF LOUISIANA: (April 1, 2021).
Flood Insurance; Workers Compensation.
 - (b) Discuss/Adopt Resolution Certifying Review and Accepting the Louisiana Municipal Water Pollution Prevention Environmental Audit for the Year 2020.
 - (c) Update on Max J. Derbes, Inc. Regarding Marketing Vacant Port Properties.
 - {1} Policies & Procedures Committee Meeting Scheduled for Friday, February 26, 2021 to Discuss Listing Agreement between Max J. Derbes, Inc. and Port of Iberia for Marketing Vacant Port Properties.
 - (d) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.
 - (e) Executive Director's Monthly Report.
 - (f) Announcements.
 - ***Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2021.
 - ***Policies & Procedures Committee Mtg. 2/26/2021 @ Noon.

7:00 P.M.

11. Adjournment.