

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 17, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

11/13/2020 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

- | | |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 – Tuesday, October 20, 2020.
Special Meeting – Monday, November 2, 2020. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October, 2020.
(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.
(c) Listing of Tenant Lease Billings for 2020.
(d) Listing of Boat Stall Tenant Lease Billings for 2020.
(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 6:00 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 All Points End of Lease Items.

{2} Status Report for the “You Are Here” Port Sign Installation by Crosby Construction Services Located on David Berard Road.

{3} Status Report for Security Camera Location on David Berard Road.

{4} Status Report on Cleco’s Right-of-Way Request for Tract “R” – Rigid Constructors.

{5} Status Report for Utility Meters (Cleco, Lawco, Atmos, Entergy, Acadiana Waste).

{6} Discuss/Consider Dixie Electric’s Invoice No. 0010130 for Disconnect of meters and assessment of meters. |

- {7} Status Report for AT&T Buried Fiber Cable Installation.
- {8} Discuss/Consider Francis Fortier AT&T Fiber Cable Invoice No. 20-2026.
- {9} Discuss/Consider Gesser Group's Inv # 05-POI-SRP.
- (c) Hurricane Laura Storm Damages
 - {1} Status Report of Facility Damage Assessment.
 - {2} Discuss/Consider Gesser Group's Inv. #03-POI-HLSD.
- (d) Hurricane Delta Storm Damage:
 - {1} Status Report of Hurricane Delta Storm Damage Assessment.
 - {2} Discuss/Consider Gesser Group's Invoice #01-POI-HDSD

6:00 P.M.- 6:20 P.M.

6. Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:
- (a) **Report from Mr. Austin Hebert of GIS Engineering on:**
 - {1} **Drainage Update** SPN H.011928(324)
(Phase IV of SPN H.011928).
 - (a) Discuss/Consider Coastal Const. & Engineering LLC Application for Payment No. 7.
 - (b) Discuss/Consider Partial Substantial Completion as of October 22, 2020.
 - {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. 3.
 - {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 Change Order No. 2.
 - (c) Discuss/Consider Approval of Preferred Electric, Inc. Application for Payment No. 4.
 - {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'

- {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).
 - (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 Change Order No. 1.
 - (c) Discuss/Consider Approval of Garden City Construction Application for Payment Number 1.
- {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 2.
- {9} Discuss/Approve GIS Engineering, LLC October Invoice Number 70004962 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.

6:20 P.M.- 6:40 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} Discuss/Consider Approval of Change Order No. 2.
 - {b} Discuss/Consider Approval of Patriot Construction and Industrial, LLC. Pay App Number 3.

{2} Discuss/Approve GIS Engineering October Invoice # 70004964.

(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”.

(d) **AGMAC Project General Engineering and Consulting Services:**

{1} Update on Status of AGMAC Project.

{2} Update on GIS Engineering, LLC submitting the 2020 – 2021 Capital Outlay Application on behalf of the Port of Iberia.

{3} AGMAC Port’s Maintenance Dredging Permit Update.

{4} Discuss/Approve GIS Engineering, LLC October Invoice # 70004965.

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

{1} Project Update.

{2} AGMAC Dredging Project – Update on Permit.

{3} AGMAC Dredging Project – Pipeline Coordination.

{4} Landowner Coordination.

{5} Survey Update.

{6} Discuss/Approve GIS Engineering, LLC October Invoice # 70004963.

6:40 P.M.- 7:00 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 Henry Bernard Property Located Behind the POI Administrative Office.

{1} Update Buy/Sell Agreement Bernard Port Properties, LLC.

{2} Update Buy/Sell Agreement Bernard Holdings, LLC.

{3} Status of Jeff Simon, Simon and Simon, Performing the Title Work for the Port of Iberia and Purchasing and Issuing the Title Insurance Policy and Closing Documents Regarding Items {1} & {2}.

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

9. Report from Executive Director on:
 - (a) Update on Max J. Derbes, Inc. Regarding Marketing Vacant Port Properties.
 - {1} Discuss/Consider Listing Agreement between Max J. Derbes, Inc. and Port of Iberia for Marketing Vacant Port Properties.
 - (b) Status Report Relative to Re-Negotiating the POI Aqua Dam Contract Between Moscamp, Inc. d/b/a Gulf Coast Aquadams.
 - (c) Status Report on Proposed Plans for the Upgrade & Additional Footage to the Bulkhead for Prairie Contractors Asphalt Plant Site.
 - (d) Executive Director's Monthly Report.
 - {1} Status Road Survey of all POI Interior Roads (Oneil Malbrough, GIS Engineering & Executive Director).
 - (e) Announcements.

7:15 P.M.

10. Adjournment.