

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JULY 19, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

7/14/2022 BY 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 Tuesday, June 21, 2022. |
| 5:35 P.M.- 5:40 P.M. | 4. Presentation by State of Louisiana Legislature of Capital Outlay Check to Port of Iberia Board. |
| 5:40 P.M.- 5:50 P.M. | 5. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Twelve (12) Months Ending June 2022.(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.(c) Listing of Tenant Lease Billings for 2022.<ul style="list-style-type: none">➤ Update on Chart Energy & Chemicals, Inc. Entering into a Lease Agreement with the POI.➤ Update on Exploraciones Y Perforadora Central regarding Lease Termination at the Port of Iberia (Lot 10 – 11.376 acres).(d) Listing of Boat Stall Tenant Lease Billings for 2022.(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:50 P.M.- 5:55P.M. | 6. Ratification of Renewal of Certificate of Deposit. |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Brad Cradeur, Executive Director, Sewerage District No. 1 of Iberia Parish, to Address the Board regarding Iberia Parish Sewerage District No. 1 Budget. <ul style="list-style-type: none">❖ Discuss/Consider Amendment to POI Fiscal Year 22-23 Budget Laboratory Testing and Maintenance and Repair Expenses. |
| 6:05 P.M.- 6:25 P.M. | 8. Report from Mr. Gerald Gesser, Gesser Group, APC on: <ul style="list-style-type: none">(a) Port of Iberia Small Repairs Projects:<ul style="list-style-type: none">{1} Update on Broken piling in Boat Slip No. 12. |

- {2} Status Report on Sheriff's Office Building 17-A End of Lease.
- {3} Discuss/Consider Gesser Group's Inv #24-POI-SRP.
- (b) Hurricane Laura & Delta Storm Damages
 - {1} Status Report on Hurricanes Laura & Delta FEMA Applications.
 - (a) Update on Approval for State Applicant Liaison (SAL) Reimbursement into Advance Mode for Payments.
 - (b) Discuss/Consider Gesser Group's Invoice No. POI-20-HLSD
- (c) Special Projects:
 - {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Budget Increase.
 - (b) Discuss/Consider Recommendation to Award Contract.
 - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.
 - {3} Status Report on Flood Management/Elevation of the Building.
 - (a) Discuss/Consider Gesser Group's Invoice No. 04-SP-FM.
 - {4} Status Report on Document Scanning Services:
 - (a) Discuss/Consider Gesser Group APC Invoice No. 04-POI-SP-DSS.
- (d) Seadrill:
 - {1} Status Report on Seadrill Building "17-B" Repairs to 1,200 Rafter Flange Structural Steel Supports.
 - {2} Status Report on Roll-Up Doors.
 - {3} Status Report on Electronic Gate Openers.
 - {4} Discuss/Consider Louisiana Crane's Invoice No. BRD_PSI01241 (Test for 30 Ton Crane at Seadrill).
 - {5} Update on Seadrill and Other Tenants PM (Preventative Maintenance) Proposal Agreements.

6:25 P.M.- 6:35 P.M.

9. 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 Spreadsheets.

 - (b) Report from Mr. Austin Hebert of GIS Engineering on:
 - {1} **Building B** – POI West Yard SPN H.011928(325i)
Additional Repairs
(Phase Vi of SPN H.01928).
 - (a) Update on Status of Project.

 - {2} **Building C and D Security Fencing** – POI West Yard SPN H.011928(330) (Phase X of SPN H.011928).
 - (a) Discuss/Consider Approval of Pay Application Number 1.
 - (b) Discuss/Consider Granting Substantial Completion.

 - {3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70008833 for POI West Yard Expansion.

6:35 P.M.- 6:55 P.M.

10. 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) Port Millennium Expansion Phase II Property Site SPN H.011756 Tract's "O" and "P" Site Improvements.
 - {1} Update on Status of Tract's "O" and "P" Site Improvements.

 - {2} Discuss/Consider Contractor's Application for Payment Number 6 (Rigid Constructors, LLC).

 - {3} Discuss/Consider GIS Engineering, LLC June Inv. No. 70008835 Tracts "O" & "P" Site Improvements.

 - (c) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.

 - {2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70008831.

 - (d) AGMAC Phase I Dredging Project – Commercial Canal
 - {1} Project Update.

 - {2} AGMAC Dredging Project – Pipeline Coordination.

❖ **Energy Transfer**

(a) Update on Pipeline Matting.

{3} Update on Quotes Received for Navigation Aides in Commercial Canal.

{4} Discuss/Consider Contractor's Application for Payment Number 7 (Magnolia Dredge & Dock, LLC).

{5} Discuss/Consider GIS Engineering, LLC June Inv. No. 70008832 (AGMAC Phase I Channel Dredging Project - Commercial Canal).

(e) AGMAC Phase 2 Dredging Project – Freshwater Bayou
{1} Project Update.

{2} Discuss/Consider GIS Engineering, LLC June Inv. No. 70008834 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

6:55 P.M.- 7:10 P.M.

11. Report from Port Attorney – Donelson T. Caffery, III
(a) Port Attorney Report.

(b) Update on Legal Action taken on Crosby Construction Services, Regarding the Default of its Lease Agreement for Tract “H” (15.14 acres) Located on the POI Millennium Expansion Phase I Property Site.

(c) Discuss/Approve Donelson T. Caffery III, APLC Invoice Number 1095 Relative to the AGMAC Project.

7:10 P.M.- 7:25 P.M.

12. Report from Executive Director on:
(a) Rigid Constructors, LLC., Amendment Number 1 Relative to Lease Agreement for Tract “J” (13.534 acres) – (former Diversified Materials Yard) Located on the POI Millennium Expansion Phase I Property Site.

{1} Update on Progress Regarding Diversified Materials Clean-up/Clearing of Property Site.

(b) Discuss/Approve Board President to Execute First Amendment to Contract for Raymond Joseph Delahoussaye, Maintenance/Dock Supervisor, Regarding Adjusting Vehicle Expense.

(c) Discuss/Approve Authorizing First Horizon to Remove Joanna D. Durke's, Chief Administrative Officer, Name and Add Tracy R. Boudreaux's, Administrative Assistant, Name to all Online Banking Functions Due to the Retirement of Joanna D. Durke; and/or Any Other Matters Regarding Same.

- (d) Discuss/Consider Francis Fortier, PLS Invoice 22-24 for Drainage Survey and Drawings on Port Road, Unifab Road, and Seadrill Lease.
- (e) Executive Director's Monthly Report.
- (f) Announcements.

7:25 P.M.

13. Adjournment.