

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2020
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

09/14/2020 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 - Regular Meeting – Thursday, July 23, 2020
Regular Meeting - Tuesday, August 18, 2020 |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 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. Mr. Happy Davis, Commercial Real Estate with Max J. Derbes, Inc. and Mr. Bryce French, Commercial Real Estate with Max J. Derbes, Inc. to Address the Board Regarding Marketing Vacant Port Properties. |
| 5:55 P.M.– 6:15 P.M. | 6. Mr. Oneil Malbrough, GIS Engineering, LLC and Mr. Ed Landgraf, SME Pipeline Consultant, GIS Engineering, LLC, to make a Power Point Presentation to the Board Regarding an Update on the Pipeline Relocation Project Schedule.

(a) Discuss/Consider Approval and Authorization for the Board President to Execute the Reimbursement Agreement b/t Tennessee Gas Pipeline Company, LLC. (Kinder-Morgan) and the POI.

(b) Discuss/Consider Approval and Authorization for Board President to Execute the Reimbursement Agreement b/t Shell Pipeline Company, LP and the POI. |
| 6:15 P.M.- 6:20 P.M. | 7. Update on Executive Board Officers Negotiations for Executive Director’s Employment Agreement with the Port of Iberia Regarding the Current Term Ending September 19, 2020. |
| 6:20 P.M.- 6:25 P.M. | 8. Update on Tenant Requests & Responses to the POI Regarding Lease Payments.
(a) Report from Port Attorney and Executive Director - Possible Lease Payment Options to Pursue regarding Ram Design, LLC (Tract “L” 18.13 acres) Located at POI Millennium Expansion Phase II Property Site.
{1} Joulon (Ram Design, LLC) Lease Agreement (Tract “L” 18.130 acres located on the POI Millennium Expansion Phase II Property Site). |

6:25 P.M.- 6:40 P.M.

9. 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 Dry Hydrant Protection Frames.
 - {2} Status Report for All Points Electric & Water Meter Transfer.
 - {3} Status Report for All Points End of Lease Items.
 - {4} Status Report for Diamond Offshore Electric & Water Meter Transfer.
 - {5} Discuss/Consider Kerne Construction's Invoice No. 1403 for Diamond Offshore Canopy Removal.
 - {6} Discuss/Consider Kerne Construction's Invoice No. 1405 for Removal of Wooden Sign at POI Administrative Office.
 - {7} Discuss/Consider Modular Construction's Inv #4364-20 for Superior Debris Removal.
 - {8} Discuss/Consider Gesser Group's Inv # 03-POI-SRP.
 - {9} Discuss/Consider Recommendation for Port Sign Installation from Crosby Construction Services.
 - (c) Hurricane Laura Storm Damages
 - {1} Discuss/Consider Gesser Group's Inv. #01-POI-HLSD.

6:40 P.M.- 7:00 P.M.

10. 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} **Drainage Update** SPN H.011928(324) (Phase IV of SPN H.011928).
 - (a) Discuss/Approve Change Order No. 3 for Coastal Construction & Engineering, LLC.
 - (b) Discuss/Consider Coastal Const. & Engineering LLC Application for Payment No. 5.
 - {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.
(b) Discuss/Consider Acadiane’ Renovations RFP #2.
- {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/Adopt Resolution to Award Site Improvements Project.
(c) Discuss/Adopt Resolution to Certify Compliance with Public Bid Law.
- {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.
- {9} Discuss/Approve GIS Engineering, LLC August Invoice Number 70004604 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.

7:00 P.M.- 7:20 P.M.

- 11. 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 August Invoice #70004606.

(b) **Bank Stabilization Project (Slip P-2).**

{1} Project Update (Chart, All Points, Dynamic).

{1} Discuss/Approve Patriot Construction and Industrial, LLC. Pay App Number 1.

{2} Discuss/Approve GIS Engineering August Invoice #70004607.

(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} Discuss/Approve GIS Engineering, LLC to submit 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 July Invoice #70004603.

(e) **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 August Invoice #70004605.

7:20 P.M.- 7:30 P.M.

12. 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}.

(c) Update on AGMAC Dredging Project – Pipeline Coordination (Legal Counsel).

7:30 P.M.- 7:40 P.M.

13. Report from Executive Director on:
- (a) Status Report Relative to Re-Negotiating the POI Aqua Dam Contract Between Moscamp, Inc. d/b/a Gulf Coast Aquadams.
 - (b) Discuss/Approve Invoices from Redfish Rentals, Inc.
 - (c) Executive Director's Monthly Report.
 - (d) Announcements.

7:40 P.M.

14. Adjournment.