

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2022
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

9/16/2022 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, August 16, 2022.
Special Meeting Monday, August 29, 2022. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August 2022.

(b) Listing of Utility Breakdown as it Relates to Electricity, Water, & Natural Gas.

(c) Listing of Tenant Lease Billings for 2022.

(d) Listing of Boat Stall Tenant Lease Billings for 2022.

(e) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:50 P.M. | 5. Ratification of Renewal of Certificate of Deposit. |
| 5:50 P.M.- 6:10 P.M. | 6. Report from Mr. Gerald Gesser, Gesser Group, APC on:
(a) Port of Iberia Small Repairs Projects:
{1} Status Report on Sheriff's Office Building 17-A End of Lease.

{2} Status Report on Electrical Meter Transfer from All Points to POI.

{3} Status Report on Electrical Overhead Service Lines at All Points.

{4} Discuss/Consider Doerle's Heating & Cooling Proposals.
(a) Chart Building B – Replacement of upstairs A/C Unit.
(b) Chart Building G – Replacement of outside A/C Unit. |

- {5} Discuss/Consider Queen City Plumbing's Proposal.
(Central Gulf Building 8-A – new plumbing)
 - {6} Discuss/Consider Queen City Plumbing's Proposal.
(Chart Building B – Installation of 1 new toilet & plumbing repairs)
 - {7} Discuss/Consider Queen City Plumbing's Proposal.
(Chart Building B – service to run water lines in wall)
 - {8} Discuss/Consider Modular Construction's Invoice No. 4487-22.
(Chart Building B – Cut wall open for plumbing repairs & reinstall wall paneling)
 - {9} Discuss/Consider Modular Construction's Invoice No. 4490-22.
(Admin. Office – Check roof for leaks & remove debris from gutters)
 - {10} Discuss/Consider L & K Demolition's Invoice No. 091222-1.
(Central Gulf Building 8-B – Demolition)
 - {11} Discuss/Consider Gesser Group's Inv #26-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-22-HLSD
- (c) Special Projects:
- {1} Status Report on POI Maintenance Equipment Storage Building.
 - (a) Discuss/Consider Modular Construction's Pay App No. 1.
 - (b) Discuss/Consider Gesser Group's Invoice No. POI-03-ESF.
 - {2} Status Report on Rehabilitation of "Buildings C, D, E, & F" at the West Yard.
 - {3} Status Report on Document Scanning Services:

- (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 HVLS Fans.

6:10 P.M.- 6:20 P.M.

- 7. 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.011928).
 - (a) Update on Status of Project.
 - (b) Discuss/Consider Approval for Frisco’s Pay Application No. 1.
 - (c) Discuss/Consider Approval of Change Order No. 1.
 - {2} **Building C and D Security Fencing – POI West Yard SPN H.011928(330) (Phase X of SPN H.011928).**
 - (a) Discuss/Adopt Final Acceptance Resolution to Bulliard Construction.
 - (b) Discuss/Consider Approval of Pay Application No. 2 (Retainage).
 - {3} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009341 for POI West Yard Expansion.

6:20 P.M.- 6:35 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.
 - (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 8 (Rigid Constructors, LLC).

- {3} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009339 Tracts "O" & "P" Site Improvements.
- (c) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Request Approval for GIS Engineering, LLC to Submit the 2022 – 2023 Capital Outlay Applications on behalf of the Port of Iberia.
 - {3} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009324.
- (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 9 (Magnolia Dredge & Dock, LLC).
 - {5} Discuss/Consider GIS Engineering, LLC August Inv. No. 70009380 (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 August Inv. No. 70009337 (AGMAC Phase 2 Channel Dredging Project Freshwater Bayou).

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

- 9. Report from Port Attorney – Donelson T. Caffery, III
 - (a) Port Attorney Report.
 - (b) Update on Abstract and Reimbursement Agreements for AGMAC Phase 2 Channel Dredging Project Freshwater Bayou.
 - {1} Discuss/Consider Approval of Invoice Number 22001 (12166-653-1) from HPS Oil & Gas Properties, Inc.
 - (c) Update on Seadrill and Other Tenants PM (Preventative Maintenance) Proposal Agreements.

- (d) Update on Crosby Construction Lease Option Renewal.
- (e) Rigid Constructors, LLC., 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.
- (f) Update Regarding Newpark (Excalibar).
- (g) Discuss/Approve Donelson T. Caffery III, APLC Invoice Relative to the AGMAC Project.

6:45 P.M.- 6:55 P.M.

- 10. 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 Excess Equipment Disposal at Former All Points Facility.
 - (c) Executive Director's Monthly Report.
 - (d) Announcements.
 - *** GPAA Fall Meeting November 2-4, 2022, L'Auberge Hotel Resort, Lake Charles, LA.

6:55 P.M.

- 11. Adjournment.