

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, FEBRUARY 15, 2011  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.  
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by the Board President, Danny J. David, Sr., at the Port of Iberia Administrative Office, on Tuesday, February 15, 2011, at 5:30 P.M.

In attendance were Commissioners Danny J. David, Sr., President, Raymond Bernard, Jr., Vice-President, Millie Martinez, Secretary-Treasurer, Frank Minvielle, Mark Dore', and Mike Resweber.

Commissioner Gene Jefferies was absent.

Also present were Roy Pontiff, Executive Director, Joanna D. Durke, Administrative Assistant, Holly Breaux, Secretary-Bookkeeper, and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Millie Martinez recited the opening prayer and Commissioner Danny David, Sr. recited the Pledge of Allegiance.

**I. APPROVAL OF MINUTES**

On a motion by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, the Commission approved the minutes of the Regular meeting held on Tuesday, January 18, 2011.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

**II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:**

- (a) Budget Summary For Seven (7) Months Ending January, 2011.
- (b) Listing of Tenant Lease Billings.
- (c) Listing of Boat Stall Lease Billings.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.
- (e) Computer Summary of Lease Agreement Activity Sheet .
- (f) Status of Invoices Report.

The Executive Director presented the Budget Summary for Seven (7) months ending January, 2011. A listing of bills to be paid for the month of February 2011 was presented, and discussions were held with regards to the Budget Summary, Tenant Lease Billings, Boat Stall Lease Billings, Bills to Be Paid, Checks Issued During Interim, Lease Activity Sheet, and Status of Invoices.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to approve and authorize the payment of bills for February 2011, and ratify those paid during the interim period.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15<sup>th</sup> day of February 2011.

### III. RATIFICATION OF RENEWAL OF CERTIFICATE OF DEPOSIT & RATIFICATION OF INITIAL CERTIFICATES OF DEPOSIT.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to approve and ratify the renewal of Certificate of Deposit Number 40000181307, which matured on January 24, 2011, with Iberia Bank, for Six (6) months at the rate of 0.70% and 0.70% A.P.Y. ; and motion further approves and ratifies the opening of the initial Certificates of Deposit Numbers 40001342851 and 40001342878 with Iberia Bank, for Six (6) months at the rate of 0.70% and 0.70% A.P.Y. with both investments being taken from the Port's Operating Account.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15<sup>th</sup> day of February 2011.

### IV. DISCUSS/CONSIDER AUTHORIZATION FOR BOARD PRESIDENT TO EXECUTE A CONVEYANCE NOTIFICATION, AREA OF INVESTIGATION #3, THE BAYOU COMPANIES.

The Executive Director reported that he met with Mr. Jimmy Shea recently, and Mr. Shea provided him with a copy of a letter dated January 31, 2011 from Mr. Kyle Schmidt, Environmental Specialist with Providence Engineering & Environmental Group LLC, regarding a Conveyance Notification for an Area of Investigation #3 on behalf of The Bayou Companies. Providence Engineering is requesting that the Port of Iberia execute the Conveyance Notification (which would be filed in the Iberia Parish Clerk of Court's Office). The Executive Director explained that when the Phase I Environmental was performed, as a result of the Sale between The Bayou Companies & Insituiform, there were some contaminants found on the Port's property. A Risk Evaluation/Corrective Action Program (RECAP) Assessment was completed on behalf of The Bayou Companies for Area of Investigation (AOI) #3. RECAP is a method of bringing closure on an environmental assessment as opposed to remediation. The LA DEQ will approve this type of method in order to close-out an environmental assessment and leave the contaminants which is below industrial standards but above residential standards on the Port's property. The Executive Director contacted the LA DEQ and he also consulted with Mr. Clayton Courville, President

of EDI Environmental Services, Inc. for his review and comments. It is noted that the January 31, 2011 letter from Providence and February 3, 2011 response letter from EDI Environmental Services was presented to the Board for review, in addition to an email dated February 1, 2011 from the Port Attorney. The Port Attorney has concerns with the POI executing the Conveyance. The Port Attorney feels that an Environmental Attorney having expertise in these matters should be consulted, who could advise the Port what the filing of this document will mean regarding future use of the property and what action should be taken in the event that it does have some adverse impact on the value of the Port's property. Lengthy discussion ensued.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Frank Minvielle, to table the Agenda Item Regarding the Authorization for the Board President to Execute a Conveyance Notification, Area of Investigation #3, The Bayou Companies until further information can be obtained from an Environmental Attorney who has the expertise in the field on these types of conveyances.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

**V. REPORT FROM PROJECT ENGINEER MR. DAVID BOURQUE, PENSCO ON:**

(a) Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company).

{1} Status of Change Order Number 1 - LA DOTD Approval Regarding Additional Items that can be Constructed with the Remaining Balance of Funds Allocated for the Project all Within the Original Project Scope.

The Project Engineer reported that the LA DOTD has approved Change Order Number 1 (Letter dated January 27, 2011 from the LA DOTD was presented to the Board). Due to inclement weather conditions, the Project has just commenced. There is approximately \$150,000 remaining in the Project Budget, and the Project Engineer is in the process of working on Change Order Number 2.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to approve and authorize payment of Invoice Number 36-17636 in the amount of \$475.00, to Louisiana Testing & Inspection Inc., regarding services rendered on January 11, 2011 for State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company).

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle,

Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

**VI. REPORT FROM PROJECT ARCHITECT MR. GERALD GESSER, GESSER GROUP, APC, ON:**

- (a) **Roof Repairs/Replacement to Superior Derrick Services L.L.C.  
\*\*\*Status of Superior Derrick Services Utilizing "In-House" Labor to Perform the Incidental Repairs to the Carport Area.**

The Project Architect reported that he continues to coordinate with Mr. Dan Alexander, Superior Derrick Services, the incidental repairs to the carport area by utilizing "in-house" labor.

- (b) **Discuss/Consider Request from Mr. Carroll Laviolette Regarding an Invoice Submitted for Payment for Work Relative to Superior Derrick Services Buildings A & B Regarding Hurricane Ike.**

The Executive Director presented Invoice Number 1468 in the amount of \$51,136.00 from Mr. Carroll Laviolette regarding work he claims he performed to Superior Derrick Services Buildings A & B in 2008 as a result of Hurricane Ike. The Project Architect presented a letter dated January 31, 2011 which provides a very detailed synopsis of the Port's Contracts issued to Mr. Laviolette, as well as invoices presented and payments made. Mr. Laviolette was issued two (2) contracts for the work he performed for the Port and was paid for all of the work covered by the contracts. The additional work referenced in Invoice Number 1468, to Mr. Gesser's knowledge, was never authorized by the Port of Iberia and consequently never approved for payment. The contracts issued to Mr. Laviolette were based on the insurance adjuster's original scopes of work and any unauthorized additional work performed was not eligible for payment by the Port. Lengthy discussion ensued.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to table the request from Mr. Carroll Laviolette regarding Invoice Number 1468 (in the amount of \$51,136.00) submitted for payment for work relative to Superior Derrick Services Buildings A & B Regarding Hurricane Ike; and motion further acknowledges that this matter may be brought to the appropriate Committee for further review in the event Mr. Laviolette provides the Port with detailed supporting documentation relative to Invoice Number 1468.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

**VII. REPORT FROM MR. O'NEIL MALBROUGH, SHAW COASTAL, INC., ON:**

- (a) **Status of AGMAC Project.**

The Executive Director presented a letter dated February 7, 2011 from Colonel Edward Fleming, U.S. Army District Commander with the USCOE, New Orleans District, regarding a refund check in the amount of \$864.59 the Port received referencing the Feasibility Cost Share Agreement (FCSA) between the Department of the Army and the Port of Iberia which was executed on September 4, 2002. The FCSA authorized the POI to serve as the non-Federal sponsor for the study, and obligated the POI to provide 50 percent of the total study costs in accordance with the Agreement. The Government completed the final project accounting of the POI project. The total study costs are \$5,681,603.34 of which the POI paid \$2,841,666.26. The POI's share of the total cost was to be \$2,840,801.67; therefore, a refund in the amount of \$864.59 was issued to the POI.

Mr. Malbrough and the Executive Director reported that the MCASE Study cost estimate is ongoing, and it is anticipated that it will take approximately 2-3 weeks until the study is complete.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Raymond Bernard, Jr., to approve and authorize payment of Invoice Number 562148-R8-00501 in the amount of \$12,240.08, to Shaw Coastal, Inc., for the period September 1, 2010 thru December 31, 2010, in accordance with the contract between the POI and Shaw Coastal, Inc. Dated September 3, 2002 and Amendment No. 17 (Independent Alternative Cost Analysis) dated September 1, 2010 for the AGMAC Project.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 562866-R8-00501 in the amount of \$105.50, to Shaw Coastal, Inc., for the period December 1, 2010 thru December 31, 2010 (not reimb. to POI by DOTD), in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 8 (Project Management) dated October 29, 2009.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

- (b) Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.

Mr. Malbrough reported that the permit was submitted on February 9, 2011, and he is

awaiting a response. The General Permit includes maintenance dredging to a -13ft. MLG throughout the Port, bulkheading, and bank stabilization in the Port. Mr. Malbrough submitted the Amendment Number 1 to the Port's Master Plan this date.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 561924-R8-00501 in the amount of \$726.00, to Shaw Coastal, Inc., for the period December 1, 2010 thru December 31, 2010 (not reimb. To POI by DOTD), regarding the Port's Master Plan Amendment Number One relative to the requirement of "beneficial use" of dredged material, as well as erosion control/bulkheading inside the Port area, in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 8 (Project Management) dated October 29, 2009.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to approve and authorize payment of Invoice Number 564017-R8-00501 in the amount of \$1,257.25, to Shaw Coastal, Inc., for the period January 1, 2011 thru January 28, 2011 (not reimb. to POI by DOTD), for the Port's Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction, in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

(c) Coastal Timbers, Inc., Erosion Issues @ POI (Slip C-8).

{1} Status of Plans & Specifications, Surveying, Geotechnical Investigation & Permitting Procedures Regarding Alternative Method Number 1 - Rip-Rap.

\*\*\*Emergency Permit & Status of Formal Application Submission (30 day time frame).

\*\*\*Work to be Performed in Accordance w/Revised Cost Estimate (1/18/11).

Mr. Malbrough reported that there was nothing to report on this item due to the fact that the Port Attorney was still negotiating the Settlement Agreement between the POI, Coastal Timbers, Inc. and LeBlanc Marine, LLC regarding the installation of the Rip-Rap on the 300 feet of Slip C-8 bordering Coastal's property.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 562868-R8-00501 in the amount of \$2,206.50, to Shaw Coastal, Inc., for the period December 1, 2010 thru December 31, 2010 (not reimb. To POI by DOTD), regarding the Erosion Control Project located at the POI (Slip C-8 - Coastal Timbers), in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 8 (Project Management) dated October 29, 2009.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 564019-R8-00501 in the amount of \$5,255.15, to Shaw Coastal, Inc., for the period January 1, 2011 thru January 28, 2011 (not reimb. To POI by DOTD), regarding the Erosion Control Project located at the POI (Slip C-8 - Coastal Timbers), in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

- {2} Port Attorney Report on Status of Ongoing Negotiations with Coastal Timbers, Inc. and their Legal Representative.  
\*\*\*Written Agreement with Coastal Timbers, Inc. & LeBlanc Marine, LLC Regarding the Installation of Rip-Rap on the 300 feet of Slip C-8 Bordering Coastal's Property.

The Port Attorney provided a revised Settlement Agreement to Mr. Alex Lopresto, Attorney representing Coastal Timbers, Inc., and Mr. Ben LeBlanc, LeBlanc Marine, LLC, for review prior to the regular Board meeting this date. Mr. Lopresto expressed concern that the Emergency Permit has expired. Mr. Lopresto questioned what is the procedure to follow now as well as the time frame involved if the project moves forward. Mr. Malbrough feels that the USACE will issue another Emergency Permit once he informs them of the reasons for the delays. Lengthy discussion ensued. It was noted that all of the parties are in

agreement with the revised Settlement Agreement provided by the Port Attorney, and can now be executed accordingly.

(d) **Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):**

**{1} Status of the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.**

**\*\*\*Cost Estimate Quotes.**

Mr. Malbrough reported that multiple quotes were received relative to this project, and it has been determined that due to project costs the project will have to be bid out. At the regular Board meeting held on July 20, 2010, the Commission passed a motion authorizing Shaw Coastal Inc. be retained to perform the engineering, design, and necessary permitting for the Central Gulf Shipyard Dry Dock Project, with the total cost of the project not to exceed \$200,000.00 and the engineering fees to be included in said amount of \$25,000.00. At this time, it has been determined that the estimated total project cost is now \$255,000.00, which includes the construction (\$230,000.00), and engineering, permitting, and contingencies (\$25,000.00). The Executive Director indicated that Central Gulf Shipyard has agreed to the additional costs as well as the additional lease rental payments.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Frank Minvielle, to approve and authorize the Executive Director to negotiate a Second Amendment to the Central Gulf Shipyard L.L.C. Lease Agreement relative to the proposed 160' x 70' 1800 ton Dry Dock and Slip C-2 Modifications, and motion further amends the motion passed at a regular Board meeting held on July 20, 2010 by increasing the Project Budget Costs in the amount of \$55,000.00, with the revised total cost of the project not to exceed \$255,000.00 (construction \$230,000.00) and the engineering fees to be included in said amount of \$25,000.00; and motion further authorizes the Board President to execute the Second Amendment of Lease Agreement between the Port of Iberia District and Central Gulf Shipyard, L.L.C. regarding same.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 561923-R8-00501 in the amount of \$2,028.00, to Shaw Coastal, Inc., for the period December 1, 2010 thru December 31, 2010 (not reimb. to POI by DOTD), for the Central Gulf Dry Dock Project in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 8 (Project Management) dated October 29, 2009.

This motion having been submitted to a vote, the vote thereon was as follows:



Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Raymond Bernard, Jr., to approve and authorize payment of Invoice Number 564020-R8-00501 in the amount of \$9,126.00, to Shaw Coastal, Inc., for the period January 1, 2011 thru January 28, 2011 (not reimb. to POI by DOTD), for the Central Gulf Dry Dock Project in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

- (e) Capital Improvements Feasibility Study on the Port Millennium Expansion Phase II Project (108 acres Port to Purchase from Sterling Sugars, Inc).

Mr. Malbrough reported that the Capital Improvements Feasibility Study on the Port Millennium Expansion Phase II Project is in the process of being finalized.

#### VIII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Update on the Executive Director's Negotiations on the Following Items Regarding Leblanc Marine, LLC & Stark Services, Inc:
  - {1} Cancellation of 1<sup>st</sup> Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regarding 'Tract A'.
  - {2} Cancellation of Lease Agreement between Carlin Fleet, Inc. & the POI Regarding Lot 7.
  - {3} First Amendment of Lease Agreement between LeBlanc Marine, L.L.C. & the POI Regarding Tracts A & B, Including Portions of Columbia Gulf and Tennessee Gas Pipelines, and Lot 7.
  - {4} Cancellation of Lease Agreement between Stark Services, Inc. & the POI Regarding "Tract B".
  - {5} Authorization of a Consent to a Sublease Agreement between Leblanc Marine, L.L.C. & Stark Services, Inc. With Property Site Acreage to be Mutually Agreed Upon.
  - {6} Status of Stark Services, Inc., Environmental Phase I (rec'd 12/21/10).

**{7} Status of Stark Services, Inc., Removal of Submerged Structure.  
\*\*\*Declare Submerged Structure as Abandoned Vessel & Provide  
a 30-day Notice to Stark Services, Inc. Regarding Same.**

The Executive Director reported that the last attempt made to remove the submerged structure failed. The Executive Director presented a faxed copy of a letter dated February 15, 2011 from Mr. Hulin explaining the next plan of action to remove the submerged structure. Blake Marine Group from Alabama will attempt to remove the obstruction with a Beaching Scrap Plan. Discussion ensued. Mr. Ben LeBlanc indicated that he has forwarded a "draft" Sublease Agreement between LeBlanc Marine & Stark Services to his attorney for further review.

**(b) Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.**

**{1} Phase I - Asphalt Street Improvements: Glenn Lege Construction, Inc.,**

The Executive Director reported that the overlay crew is scheduled to commence the overlaying of Curtis Lane from the railroad tracks to the Frontage Road tie-in on February 16, 2011.

**{2} Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.**

**\*\*\*Pre-Construction Meeting January 20, 2011.**

The Executive Director presented a report dated February 7, 2011 from BH&A regarding the Concrete Street Improvements Project as it relates to Sterling Road @ Pesson Road Intersection and Sterling Road @ Hwy 83 Intersection.

**(c) Report on Port Millennium Expansion Phase II Project:**

**\*\*\*Cash Sale Closing January 27, 2011 (107.494 acres from Sterling Sugars, LLC).**

The Executive Director reported that the closing for the Cash Sale of the 107.494 acres the Port purchased from Sterling Sugars, LLC was held on January 27, 2011, and the Port now owns the property.

**(d) Update on Environmental Compliance Solutions, LLC, Operations:**

**{1} Assets Remaining on Tract "I-2"; Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.**

**\*\*\*Port Attorney Report Regarding Letter to Mr. George Bevan (ECS) Requesting Status of Item Number {1}.**

The Port Attorney presented a copy of a letter he forwarded to Mr. George Bevan dated February 11, 2011 regarding the Environmental Compliance Solutions Lease Agreement with the POI and the status of the clean up operations. Mr. Bevan plans on paying the annual lease payment in order to be in compliance with his Lease Agreement.

- {2} Cancellation of Lease Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
- {3} Authorization for Executive Director to Negotiate a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.

Discussion ensued on items {2} & {3} and there was no action taken.

**(e) Proposals for the Placement of Rip-Rap/Limestone Fill Behind the Bulkhead Located at the Port's Marina (Slip C-20) due to Erosion Issue.**

The Executive Director reported that three (3) proposals were received for the placement of Rip-Rap/Limestone fill behind the bulkhead located at the Port's Marina (Slip C-20) due to an erosion issue (Acadiana Shell & Limestone, Inc., M. Matt Durand, L.L.C., and Iberia Aggregates & Construction Materials, L.L.C.). The Port's Independent Inspector, Mr. Joe Belton, has reviewed the proposals accordingly and recommends the lowest quote by M. Matt Durand, L.L.C. in the amount of \$9,998.05.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Raymond Bernard, Jr., to accept and authorize the Executive Director to engage M. Matt Durand, L.L.C. to perform the work as outlined in the proposal dated February 3, 2011, for the Erosion Control Project located at the Port's Marina Bulkhead (Slip C-20), at a total project cost not to exceed \$10,000.00.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

**(f) Ratification of Public Dock Lease Agreement & Authorization for Board President to Execute Public Dock Lease Agreement Between Javeler Construction Company, Inc. & the Port of Iberia.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and ratify the Public Dock Lease Agreement and further authorize the Board President to execute the Public Dock Lease Agreement between Javeler Construction Company, Inc. and the Port of Iberia District.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Millie Martinez, Frank Minvielle, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 15th day of February 2011.

(g) Announcements.

\*\*\*Hwy 90/South Lewis Street Lighting (correspondence).

\*\*\*PAL Annual Conference March 23-25, 2011, Shreveport, LA.

IX ADJOURNMENT.

On a motion by Commissioner Frank Minvielle, and seconded by Commissioner Mark Dore', the meeting was adjourned at 6 :51 P.M.

  
SECRETARY-TREASURER

  
PRESIDENT