

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, JULY 19, 2016  
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 Commissioner Larry G. Rader, Board President, at the Port of Iberia Administrative Office, on Tuesday, July 19, 2016, at 5:38 P.M.

In attendance were Commissioners Larry G. Rader, Board President, Gene L. Jefferies, Vice-President, Roy A. Pontiff, Secretary-Treasurer, and Danny J. David, Sr.

Commissioners absent were Elbridge "Smitty" Smith III, Simieon d. Theodile, and Mark Dore'.

Also present were Craig F. Romero, Executive Director, Tracy Domingue, Secretary-Bookkeeper and Ray Allain, Port Attorney.

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

**I. APPROVAL OF MINUTES – Regular Meeting, June 21, 2016.**

On a motion by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., the Commission approved the minutes of the Regular Meeting held on June 21, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

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

- (a) Budget Summary for Twelve (12) Months Ending June 2016.
  - (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.
- {1} Lexicon, Inc. Letter Acknowledging Intention to Renew Ten

**(10) Year Option Period December 1, 2016 thru November 30, 2026**

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of bills for June 2016, and ratify those paid during the interim period.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

**III. Mr. Creed Romano, Site Development Program Manager, Louisiana Economic Development (LED), to address the Board regarding available property for prospects.**

Mr. Creed Romano gave the Board a background of how he secured the position he has now. Mr. Romano spoke about the two parcels the Port has available for development (50 acre site and 30 acre site). The two sites are not on the work plan. This meaning there has not been a pre-application filed to have the land considered for inclusion into the Certified Site Program. One of the requirements for certification is you have 25 continuous buildable acres above the 100 year flood plain. Mr. Romano said the base flood elevation he looked at for the sites will be a challenge; however it is their goal to have at least one certified site in every parish. The Bayou Region has been a very challenging region, as far as, there has not been a lot of interest. Mr. Romano indicated what his team and he would like to work with members of the community in the Parish to try to identify a site and/or sites that the Port of Iberia District thinks would have the best chance to make it through the program. Mr. Romano indicated in agricultural regions, if you have a site that is available but it is in agriculture production, he would suggest looking at the service lease regarding the tenant farmer and let the farmer know if you have a prospect that is interested in the site, and the Port could work with the farmer. Companies want to move extremely quickly when they are looking for sites. The more you can do to make your site more attractive/marketable the better chance it has.

Board President Larry Rader asked Mr. Romano if LED has any kind of assistance in helping to get the site ready. Mr. Romano reported they do have a program. Louisiana is the only State in the United States that offers a program of such. The program is a cost sharing program; which means once a site has been approved, the preapplication phase in order to proceed further down the line is eligible for funding which then means Mr. Romano's program picks up 75% of the cost associated with certification. The local organization is responsible for the remaining 25%. Mr. Romano gave an example of

another company in Lake Charles where Cleco picked up the remaining 25% for a company.

Port Commissioner Danny J. David, Sr. asked Mr. Romano if access plays an important part of the program (rail, water, road, and air). Mr. Romano indicated the better logistics that you have to the site makes it so much more attractive. Discussion ensued and there was no action taken.

**IV. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD ON:**

- (a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements- Site Improvements – Tracts “K”, “L”, & “M”. Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION – TRACT “K” – 10.61 ACRES).**

**{1} Update on Construction Project. (78.61% Complete)**

Mr. Gerald Gesser, Gesser Group, APC reported that the Project was progressing well. The crane test was held on Friday, July 15, 2016, and everything went fine with the test. The temporary to permanent power has been turned on. The electrical in the warehouse should be completed in the near future.

Executive Director Craig Romero reported that the tenant is wanting to, within the next 2 – 3 weeks, store a piece of equipment in the building. Mr. Romero and Port Attorney Ray Allain will meet at a later date to discuss the insurance requirements regarding allowing the tenant to occupy a part of the building.

**{2} Discuss/Approve Contractor’s Application for Payment #6.**

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Contractor’s Application for Payment #6 in the amount of \$416,484.58 to JC Construction LLC for the work performed June 21, 2016 thru July 19, 2016 regarding State Project Number H.011756 (322) Port Improvements – Site Infrastructure Improvements – Tract “K” (10.61 acres) (Phase II of SPN H.011756) Logan Industries International Corporation; in accordance with the contract dated January 22, 2016; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark**

Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{3} Discuss/Approve Gesser Group Invoice Number 10.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 10 in the amount of \$7,198.82 to Gesser Group, APC; for architectural services rendered regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M” Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{4} Discuss/Approve Gesser Group Additional Services Invoice Number AS-11-LI.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number AS-11-LI in the amount of \$6,347.00 to Gesser Group, APC; for Pile Load Testing and Concrete Control Testing performed by Louisiana Testing & Inspection for the period April 13, 2016 thru May 11, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M” Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-12-LI.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number AS-12-LI in the amount of \$5,045.70 to Gesser Group, APC; for Pile Load Testing and Concrete Control Testing performed by Louisiana Testing & Inspection Inc. for the period May 13, 2016 thru June 8, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M” Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

**{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-13-LI.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number AS-13-LI in the amount of \$4,840.90 to Gesser Group, APC; for Engineering Inspections performed by Berard, Habetz, & Associates, Inc. for the period May 16, 2016 thru June 12, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M” Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

**{7} Discuss/Approve allowing the Tenant (Logan) to store “product” in the warehouse.**

Executive Director Craig Romero will discuss this item with Port Attorney Ray Allain at a later date.

**{8} Discuss/Approve Contractor's Change Order No. 9 (Additional Crane Test Weights - \$4,043.75)**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize Change Order Number 9, regarding State Project Number H.011756(322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M”, Infrastructure Improvements Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation Tract “K” – 10.61 Acres) as it relates to an increase of \$4,043.75 for additional Crane Test Weights for Crane Load Test; and the motion further authorizes the Board President to execute said Change Order Number 9 in accordance with the contract dated January 22, 2016; and motion further stipulates that the total revised contract amount is \$4,040,055.47; and motion further stipulates that Change Order Number 9 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

**(b) LA DOTD Port Construction & Development Priority Program:  
State Project Number H.011756(321) Port Improvements - Site  
Improvements - Tracts “K”, “L”, & “M”.**

**Infrastructure Improvements - Tract “L” (Phase I of SPN H.011756)  
(RAM DESIGN, LLC - TRACT “L” - 18.13 ACRES).**

**{1} Update on Construction Project (43% Complete)**

Mr. Gerald Gesser, Gesser Group APC, reported the project is moving along well. The contractor will be making their second pour of concrete on July 20, 2016. The site work has been done and all the pile caps have been finished.

**{2} Discuss/Approve Contractor's Application for Payment #3.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor's Application for Payment #3 in the amount of \$466,017.95 to Thomson Brothers Construction for the work performed June 14, 2016 thru July 8, 2016; State Project Number H.011756 (321) Port Improvements – Site Infrastructure Improvements – Tract “L” (Phase I of SPN H.011756) RAM Design (18.13 acres); in accordance w/contract dated March 10, 2016; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.  
Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{3} Discuss/Consider Change Order No. 6 (8 Additional Rain Days)**

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Danny J. David, Sr., to approve and authorize Change Order Number 6, regarding State Project Number H.011756(321) Port Improvements – Site Improvements – Tracts "K", "L", & "M", Infrastructure Improvements Tract "L" (Phase I of SPN H.011756) (RAM Design LLC Tract "L" 18.13 acres) as it relates to the addition of Eight (8) Contract days due to adverse weather conditions for the month of June 2016; and motion further stipulates the Change Order reflects the "revised" total contract working days to 185 days; and the motion further authorizes the Board President to execute said Change Order Number 6 in accordance with the contract dated March 10, 2016; and motion further stipulates that Change Order Number 6 be forwarded to the LA Department of Transportation & Development for review and approval.

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.  
Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{4} Discuss/Approve Gesser Group Invoice Number 6.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 6 in the amount of \$10,000.00 to Gesser Group, APC for State Project Number H.011756 (321) Port Improvements - Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES), in accordance with the Contract dated August 26, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.  
Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-6-RD.**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number AS-6-RD in the amount of \$15,163.72 to Gesser Group, APC for additional services to cover Soil/Piling Testing/Inspections performed by Louisiana Testing & Inspection, Inc. for the period May 13, 2016 thru June 11, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (321) Port Improvements - Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES), in accordance with the Contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-7-RD.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number AS-7-RD in the amount of \$5,897.65 to Gesser Group, APC for additional services to cover engineering inspections performed by Berard, Habetz & Associates, Inc. for the period May 16, 2016 thru June 12, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (321) Port Improvements - Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES), in accordance with the Contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{7} Discuss Electrical Right-of-Way.**

Mr. Gerald Gesser, Gesser Group, APC, reported at the last meeting (June Monthly Board Meeting) the Commission approved the Right-of-Way servitude for the RAM



Design Project. There is still some discussion between the utility companies. The attorneys are still working out the logistics of it and Mr. Gesser is hoping to have the issue resolved by next month's (August) Board Meeting.

Executive Director Craig Romero indicated in an effort to avoid a Public Service Commission issue, Cleco may service the RAM site and Entergy may service the Logan site.

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 – 67.**  
**{1} Scope of Work. (Taken under advisement at June 21, 2016 Regular Meeting).**

Mr. Gerald Gesser, Gesser Group, APC, reported that Executive Director Craig Romero will schedule a convenient time for everyone to meet to discuss the issue of the repairs at Central Gulf Shipyard.

- (d) Update on the Submission of the Grant Application in Accordance with the US Department of Homeland Security Fiscal Year 2016 Port Security Grant Program for the POI.**

Executive Director Craig Romero reported the only people in Louisiana that were awarded one of the Port Security Grants were a couple of people in Orleans Parish. There were no local Port's that received money that they requested.

- (e) POI Administrative Office Building:**  
**{1} Update on Landscaping Project.**

- (a) Discuss/Approve Kerne Construction Invoice.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 1211 in the amount of \$5,158.00 to Kerne Construction, Inc. for materials and labor; which includes additional aluminum gutters and stainless steel gutter screens, breakout existing sidewalk and repour new concrete at left side of office building to create drain for rain run-off, and add new pvc drain pipes at right side of office building.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

- (b) Discuss/Approve Hebert's Garden Center Invoice.**

A motion was made by Commissioner Gene L. Jefferies, seconded by

Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 6 in the amount of \$2,989.32 to Hebert's Garden Center, Inc. for the materials and labor to repair front/side landscaping at Port Administrative Office.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

(c) Discuss/Approve Gesser Group Invoice No. 01-AOB-L.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies to approve and authorize the payment of Invoice Number 01-AOB-L in the amount of \$550.00 to Gesser Group, APC for architectural services provided for the POI Administrative Office Landscaping Project.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

{2} Update on POI Garage Ventilation System.

(a) Discuss/Approve Kerne Construction Invoice.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 1212 in the amount of \$700.00 to Kerne Construction for materials and labor which includes cutting out three holes in garage walls for two vents and one exhaust fan.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

(b) Discuss/Approve Dixie Electric Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of

Invoice Number 007253 in the amount of \$450.00 to Dixie Electric, Inc. for wiring the exhaust fan in the garage at the Port Administrative Office.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

(c) Discuss/Approve Doerle's Heating and Cooling Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 35305 in the amount of \$3,125.00 to Doerle's Heating and Cooling, Inc. for the installation of one (1) exhaust fan with louver and two (2) intake grills with filters for intake air.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

(d) Discuss/Approve Gesser Group Invoice No. 01-AOB-GVS.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number 01-AOB-GVS in the amount of \$400.00 to Gesser Group, APC for architectural services provided for the POI Garage Ventilation System Project.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

V. REPORT FROM MR. MARC BERARD, P.E., BERARD, HABETZ AND ASSOCIATES, INC., ON:

- (a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina Due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.

{1} Update on Project.

Mr. John Charpentier, Berard, Habetz, and Associates, reported that the utility pole has been installed and is ready for the future tenant to contact the utility company to connect the service. The clear lien period will expire on August 5, 2016. The final invoice for the contractor will be at the August Commission Meeting for the Retainage.

**(b) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.**

**{1} Update on Project.**

Mr. John Charpentier, Berard, Habetz, and Associates, reported the drainage is about 65% complete. The contractor had some issues with utilities and inclement weather conditions. The rail work has been completed.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor's Application for Payment #4 in the amount of \$105,804.90 to Southern Constructors, LLC for the work performed for the period June 1, 2016 thru June 30, 2016; Port TIF Port Project which includes infrastructure improvements for the drainage along Curtis Lane; Establishment of roadside staging areas with catch basin for installation to accommodate a new pipe coating facility, rail spur rehabilitation, perimeter fencing, and parking lot; in accordance w/contract dated February 11, 2016.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

**{2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number 216267 for the period May 16, 2016 thru June 12, 2016, in the amount of \$5,549.25 to Berard, Habetz & Associates, Inc. for additional services relating to the RPR Inspection regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the contract approved by the full Board on July 21, 2015.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

**(c) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.**

Mr. Marc Berard, Berard, Habetz, and Associates, reported at last month's meeting (June 21, 2016) the Board gave authorization to proceed with the engineering on the intersection improvements to the corner of David Berard Road/Weeks Island Road. One of the first things he did was contact Mr. Paul Prince to perform the surveying and provide all of the necessary accurate insurance documentation. Mr. Berard realized Mr. Prince's limits are not as high as the Port normally requires contractors to possess.

Port Attorney Ray Allain explained the subcontractors do not have the level of insurance that the Port requires; however, if Mr. Berard's insurance can pick up the excess and the Port could get something in writing to that effect, then we are insured. Mr. Allain reported he doesn't see a problem with it as long as we get something in writing from Mr. Berard's insurance, is acceptable levels of the Port, will be secondary to the subcontractors insurance in the event of a claim, and as long as it is approved by the Board.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve the use of a subcontractor by Berard, Habetz, and Associates who may not have the level of insurance required by the Port's policies, provided the contractors insurance will cover claims against the subcontractor and the Port in excess of the subcontractors insured limits and written documentation to be provided by Berard, Habetz, and Associates to be approved by Port Attorney.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

**VI. EXPANSION OF AGENDA**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Tuesday, July 19, 2016 to Discuss/Approve "Revised" Contractor Request for Payment Application Numbers 10 & 11 to Coastal Bridge, LLC. for the Port Site-Bulkhead Relocation**

Phase II A Project (Bulkhead 12A – Public Dock), SPN 578-23-0018/H.009021 (322) for the periods April 1, 2016 thru April 30, 2016 and May 1, 2016 thru May 31, 2016, respectively, in accordance with contract dated May 7, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to accept and approve the “Revised” contractor request for payment application numbers 10 & 11 to Coastal Bridge, LLC. for the Port Site-Bulkhead Relocation Phase II A Project (Bulkhead 12A – Public Dock), SPN 578-23-0018/H.009021 (322) for the periods April 1, 2016 thru April 30, 2016 and May 1, 2016 thru May 31, 2016, respectively, in accordance with contract dated May 7, 2015; and motion further stipulates that the “Revised” Payment Requests be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

## VII. EXPANSION OF AGENDA

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Tuesday, July 19, 2016 to discuss/consider Change Order Number 2 for the LA DOTD Port Construction & Development Priority Program: Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property)).

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize that Change Order Number 2 be prepared regarding LA DOTD Port Construction & Development Priority Program: Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property) as it relates to the addition of fifteen (15) additional working days, pending legal review and approval; and the motion further authorizes the Board President to execute said Change Order Number 2 in accordance with the contract dated May 7, 2015; and motion further stipulates that Change Order Number 2 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

#### VIII. REPORT FROM MR. JAY LEBLANC, P.E., CB&I, ON:

- (a) LA DOTD Port Construction & Development Priority Program:  
Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property).

{1} Power Point Presentation on Const. of Bulkhead 12A.

Mr. Jay Leblanc reported the project is approximately 90% complete. Backfilling between new and existing bulkheads. Bulkhead cap and top plate to be installed after backfilling.

- {2} Discuss/Approve Contractor Request for Payment Application Number 12.

A motion was made by Commissioner Danny J. David, Sr., and seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor Payment Application Number 12 in the amount of \$153,950.49 to Coastal Bridge, LLC. for the Port Site-Bulkhead Relocation Phase II A Project (Bulkhead 12A – Public Dock), SPN 578-23-0018/H.009021 (322) for the period June 1, 2016 thru June 30, 2016 in accordance with contract dated May 7, 2015; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

**{3} Discuss/Approve CB&I Invoice.**

A motion was made by Commission Gene L. Jefferies, and seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 198251 in the amount of \$27,048.50 to CB&I Coastal, Inc. (f/k/a Shaw Coastal, Inc.), for the period May 31, 2016 thru June 30, 2016 (Bulkhead 12A – Public Dock) regarding Engineering During Construction and Resident Project Inspection (100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

**{4} Discuss/Consider Amendment #2 to CB&I Contract Regarding Document Retrieval Request for the AGMAC Project.**

Mr. Jay Leblanc reported that Amendment #2 was approved at a previous meeting but the Amendment was never received.

**IX. REPORT FROM MR. ZACK AUTIN, E.I. OF GIS ENGINEERING, LLC ON:**

- (a) LA DOTD Port Construction & Development Priority Program:  
Phase III of State Project Number 578-23-0018 / H.009021 (323) Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).**

**{1} Update on Award of Contract to Lowest Responsible Responsive Bidder.**

Port Attorney Ray Allain reported that the Port is in a substantial amount of litigation regarding Bulkhead 12B. Larry Doiron obtained a temporary restraining order to prevent the Port from signing the contract with the second apparent lowest bidder who was determined to be competent. Larry Doiron obtained the restraining order and is seeking a preliminary injunction to prevent the Port from entering into the contract with Coastal Bridge, who the Board voted to award the contract to pending legal review. The engineer had made that recommendation. The restraining order was obtained on the



same day the contract was signed and the case was brought to court but since there was so many pleadings and cross pleadings the judge, who only had 24 hours to consider it all, felt he did not have enough time to render an opinion. The hearing has now been set for August 1, 2016.

**{2} Discuss/Approve GIS Engineering, LLC Invoice.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000093 in the amount of \$8,017.31 to GIS Engineering, LLC for the period June 2016 which includes coordination and preparation of addenda, preparation and attendance of bid opening, bid evaluations and recommendation, and coordination with Port Attorney on evaluation of bids for Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property), in accordance with the contract dated March 1, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile, and Mark Dore’.

And the motion was therefore passed on this the 19th day of July, 2016.

**(b) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).**

**{1} Update on Construction of Bulkheads 11, 13, & 14.**

Mr. Zack Autin, GIS Engineering, LLC, reported a construction kickoff meeting was held on June 1, 2016 at the Port Administrative Office with the contractors, tenants, and the LA DOTD. Some of the tenants wanted to have a safety orientation for anyone visiting the site. This orientation was done on June 9, 2016. The contractor mobilized to the site on June 20, 2016 and began cutting the holes.

**{2} Discuss/Approve Change Order No. 1.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff, to accept and approve Change Order Number 1 regarding Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property) as it relates to an increase in the amount of \$56,803.00 to relocate four (4) mooring dolphins at Bulkhead 14; and the motion further authorizes the Board President to execute said Change Order Number 1 in accordance with the contract dated April 27, 2016; and motion further acknowledges that the revised contract amount is \$2,832,197.50; and motion further stipulates that Change Order Number 1 be forwarded to the LA

Department of Transportation & Development for review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{3} Discuss/Approve Contractor Pay App No. 1.**

A motion was made by Commissioner Gene L. Jefferies, and seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Contractor Payment Application Number 1 in the amount of \$124,806.25 to Coastal Bridge, LLC. for the Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property) for the period June 20, 2016 thru June 30, 2016 in accordance with contract dated April 27, 2016; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**{4} Update on Preliminary Design of Bulkheads 6 & 7.**

Mr. Zack Autin, GIS Engineering, LLC, reported that the preliminary design of the bulkheads are complete and they are preparing the final plans and design report. It will be ready for submittal by the next Board meeting (August 2016).

**{5} Discuss/Approve GIS Engineering, LLC Invoice.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 70000091 in the amount of \$43,604.61 to GIS Engineering, LLC for the period June 2016 which includes preliminary bulkhead design, preliminary design report, setup of drawings, specifications, meeting with the LA DOTD on changes in design, Change Order Number 1 coordination construction administration and oversight, tenant safety orientations, site visits, submittal and contractor payment application processing; in accordance with the contract dated February 16, 2016 and Amendment #1 effective March 22, 2016.

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.  
Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.**

**And the motion was therefore passed on this the 19th day of July, 2016.**

- (c) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (the Purchase of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site, as well as Infrastructure Improvements to the Existing Building on Tract "A".**

Mr. Zack Autin, GIS Engineering, LLC, reported there was no update on the above agenda item.

- (d) Update on Reapplying for the Port of Iberia District's USACE Standard Permit NO. MVN-1997-03709-WY and Extension of the Port of Iberia District's LA DNR Coastal Use Permit No. P20100265 (Amended) for:**

- {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S – R6E); Rodere, Commercial & Port Canals, Iberia Parish, LA**

Mr. Zack Autin, GIS Engineering, reported GIS has submitted the revised drawings addressing all of DNR's comments on July 12, 2016 and are awaiting approval from them.

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

Mr. Oneil Malbrough, GIS Engineering, LLC, presented the Board with an AGMAC Bulkhead Relocations History. Mr. Malbrough explained each project the Port has funded by the Port Priority program. Mr. Malbrough reported the PMP for the validation report will be finished either the last week of July or first week of August 2016.

- {2} Discuss/Approve GIS Engineering, LLC. Invoice.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number 70000092 in the amount of \$9,472.50 to GIS Engineering, LLC for the period June 1, 2016 thru June 30, 2016 for Compilation of Comments and Resubmittal of Revised Permit Application, Project Coordination, Coordination with the USACE on acquisition and incorporation of AGMAC survey files and channel design into Project Drawings, and discussions with the USACE on the re-evaluation study, in accordance with the contract effective date of January 20,**

2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

#### X. EXPANSION OF AGENDA

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Tuesday, July 19, 2016 to discuss/consider authorization of preliminary design services on Bulkhead #1 regarding the Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize GIS Engineering, LLC to proceed with the preliminary design of Bulkhead #1 for the Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

#### {2} Discuss/Approve GIS Engineering, LLC. Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000092 in the amount of \$9,472.50 to GIS Engineering, LLC for the period June 1, 2016 thru June 30, 2016 for comments for resubmittal of revised permit application; project coordination, coordination with USACE on acquisition and incorporation of AGMAC survey files and channel design into project drawings, and coordination with tenant on bulkhead replacement; in accordance with the contract effective

date of January 20, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

**XI. REPORT FROM PORT ATTORNEY ON:**

- (a) AWS Lease Agreement & Collection of Unpaid Rental.
- (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.
- (c) LBC Port Judgement/Collection of Money due the Port of Iberia.

There was no update on the above agenda items.

**XII. REPORT FROM EXECUTIVE DIRECTOR ON:**

- (a) Update on Chart Energy & Chemicals, Inc. First Right-of-Refusal Agreement to be Prepared Regarding the Advanced Welding Service Facility/Property Located on Tract "H" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
- (b) Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement to be Prepared Regarding Tract "F-1" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
- (c) Update on Tony Alleman's Campground Agreement between Tony Alleman and the Port of Iberia District Board of Commissioners Being Prepared by Mr. Alex Lopresto, III, Jeansonne & Remondet, Attorneys at Law, to be approved by Port Attorney.
- (d) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 acres); and Improvements to the Existing Fabrication Building by Constructing a Lean-To Building.
- (e) Update on the First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.

- (f) Update on an Agreement b/t the Port of Iberia District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).
  - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
  
- (g) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:
  - {1} 6005 Port Road (Former West Yard Dynamic Industries).
  - {2} Dynamic East Yard Located on David Berard Road.
  - {3} Henry Bernard Property Located Behind the POI Administrative Office.
  
- (h) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20'x20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites).
  - {1} Discuss/Approve Atmos Energy Invoice.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 274000 in the amount of \$406,385.85 to Atmos Energy Marketing, LLC regarding the reactivation of TGP Mixon Road Station & Installation of 5,200' of 6" Gas Main Line along David Berard Road (Port Millennium Expansion Phase I & II Property Sites); with reimbursement to the Port being funded from the TIF money received from Iberia Parish, in accordance with the Cooperative Endeavor Agreement between the Port of Iberia District and Iberia Parish Government dated October 20, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:  
 Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Danny J. David, Sr.  
 Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III, Simieon d. Theodile, and Mark Dore'.

And the motion was therefore passed on this the 19th day of July, 2016.

- (i) Executive Director's Monthly Report.

**(j) Announcements.**

\*\*\*AAPA Annual Convention – Sunday, October 23 – Wednesday,  
October 26, 2016 – New Orleans, LA

**XIII. ADJOURNMENT.**

On a motion made by Commissioner Danny J. David, Sr. , and seconded by  
Commissioner Gene L. Jefferies the meeting was adjourned at 8:07 p.m.

  
\_\_\_\_\_  
SECRETARY-TREASURER

  
\_\_\_\_\_  
PRESIDENT