

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
WEDNESDAY, APRIL 19, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

4/17/17 BY FACSIMILE

TIME ALLOTTED

A G E N D A

- | | |
|----------------------|---|
| 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, March 21, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Nine (9) Months Ending March, 2017.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Lease Billings.
{1} Update on Port Attorney's Letter Notifying Mr. Timothy Chesson of the LeBlanc Marine, LLC Proposal Regarding Removal and Disposal of Submerged Sailboat in Marina Slip #5.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet. |
| 5:45 P.M.- 5:50 P.M. | 5. Ratification & Renewal of Certificates of Deposit. |
| 5:50 P.M.- 6:00 P.M. | 6. Mr. Friedo DeGreef, Account Manager, Mammoet, to address the Board Regarding Their Lease Agreement on Lots "8R, 9R, 10R, 11R, 12R, & 13R" |
| 6:00 P.M.- 6:10 P.M. | 7. Ms. Lorrice Guidry, Staffing/Recruitment Specialist, Annex Services, Inc., to address the Board to Discuss Oil & Gas Staffing and Recruitment. |
| 6:10 P.M.- 6:20 P.M. | 8. Mr. Jude Hebert, Residential and Commercial Developer, Cleco, to address the Board regarding LED drone video. |
| 6:20 P.M.- 6:30 P.M. | 9. 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} Status Report

(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} Status Report

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
{1} Update on Project.

6:30 P.M.- 6:40 P.M.

10. (a) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
{1} Update on Project.
{2} Discuss/Approve Contractor Pay App No. 1.

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

11. Report from Mr. Zack Autin 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 Construction of Bulkhead 12B.
{2} Discuss/Approve Contractor Pay App No. 4.
{3} Discuss/Approve GIS Engineering, LLC Invoice.
- (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
{1} Update on Contract Award.
{2} Discuss/Approve GIS Engineering, LLC Invoice.
- (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11, 13, & 14} (Private Property).
{1} Update on Construction of Bulkheads 11, 13, & 14.
{2} Discuss/Approve Contractor Pay App No. 10.
{3} Update on Private Bulkhead 14 Damages.
{4} Discuss/Approve Partial Substantial Completion of Bulkhead 11 (Final Partial).
{5} Discuss/Approve GIS Engineering, LLC Invoice.
- (d) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
{1} Update on Final Design of Bulkhead 11B.
{2} Discuss/Approve GIS Engineering, LLC Invoice.
- (e) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (Transfer of Ownership of a Building) Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site.
- (f) Update on the 2017-2018 Capital Outlay Application.
- (g) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.

- {2} Update on Bulkhead No. 15 (Bigler Properties) Bulkhead Relocation.
- {3} Discuss/Approve GIS Engineering, LLC Invoice.

7:00 P.M.- 7:05 P.M. 12. Report From Port Attorney on:

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

7:05 P.M.- 7:25 P.M. 13. Report from Executive Director on:

- (a) Update on the Letter of Intent Between the Port of District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Ind. West Yard Site).
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the former Dynamic Industries West Yard; Contingent Upon the Receipt of the Necessary Approvals.
- (b) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:
 - {1} Henry Bernard Property Located Behind the POI Administrative Office.
- (c) Discuss Proposals Regarding Lawn Equipment for Maintenance Purposes.
- (d) Executive Director's Monthly Report.
- (e) Announcements.
***Reminder: 2016 Tier 2.1 Personal Financial Disclosure Statement Due May 15, 2017

7:25 P.M. 14. Adjournment.