

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
WEDNESDAY, APRIL 27, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

4/22/16 BY FACSIMILE

TIME ALLOTTED

A G E N D A

- | | |
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| 5:30 P.M.- 5:31 P.M. | 1. Call to Order. |
| 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, January 19, 2016;
Regular Meeting February 16, 2016;
Special Meeting, March 4, 2016;
Regular Meeting, March 22, 2016. |
| 5:35 P.M.- 5:40 P.M. | 4. Mr. Gus Rantz to Address the Board Regarding the Announcement of his Candidacy for U.S. Congressman for the 3 rd Congressional District. |
| 5:40 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Nine (9) Months Ending March, 2016.
(b) Listing of Tenant Lease Billings.
{1} Mr. Charlie Ange, 4 H Corporation, to Address the Board Regarding Entering into a Lease Agreement for Lots 23-26 (former Big Friendly Marine, LLC.)
(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. |
| 5:45 P.M.- 5:50 P.M. | 6. Ratification & Renewal of Certificates of Deposit. |
| 5:50 P.M.- 6:10 P.M. | 7. Mr. Robert L. Seale, III, Vice-President - Gulf Coast Operations, MARSEC To Address the Board to Provide an 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. |
| 6:10 P.M.- 6:25 P.M. | 8. Mr. Alex A. Lopresto, III, Jeansonne & Remondet, Attorneys at Law, to Address the Board to Make a Recommendation Regarding Tony Alleman's Campground as it relates to the POI's Sewerage Collection System. |
| 6:25 P.M.- 6:40 P.M. | 9. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:

(a) POI Administrative Office Building:
{1} Update on Termite Treatment Project.
*Discuss/Approve Kevin's Pest Control Invoice
{2} Update on Landscaping Project (from Termite Treatment).

(b) 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.
- {2} Discuss/Approve Entergy Right-of-Way.
- {3} Discuss/Approve LAWCO Water Facilities Agreement.
***Discuss/Approve LAWCO Meter Assembly Contribution Request.
- {4} Discuss/Approve Contractor's Application for Payment #3
- {5} Discuss/Approve Contractor's Submittal of Proposed Change Order No. 7.
- {6} Discuss/Approve Gesser Group Invoice Number 7.
- {7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-7-LI.

(c) 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.
- {2} Notice to Proceed (April 25, 2016)
- {3} Discuss/Consider Change Order No. 1.
- {4} Discuss/Adopt a Resolution Certifying Compliance with Public Bid Law.

6:40 P.M.- 6:55 P.M.

10. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., 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} Status of Change Order No 2.
 - (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} Discuss/Consider Change Order No. 1.
 - {2} Discuss/Approve Contractor's Application for Payment #1.
 - {3} Discuss/Consider a Right-of-Way Agreement b/t Entergy Louisiana, LLC and the Port of Iberia District.

6:55 P.M.- 7:05P.M.

11. 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.

- {2} Discuss/Approve Contractor Request for Payment Application Number 9.
- {3} Discuss/Approve CB&I Invoice.

7:05 P.M.- 7:20 P.M.

12. Report from Mr. Zach 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 Advertisement & Bidding.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
 - {b} Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
 - {1} Update on Status of Agreement Between Lowest Responsive Bidder and POI.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
 - {3} Update on Preliminary Study Report on the Redesign of Bulkheads 1, 6, & 7.
 - {c} AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Approve GIS Engineering, LLC. Invoice.
 - {d} 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".
 - {e} 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.

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

13. 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.

7:30 P.M.- 7:50 P.M.

14. Report from Executive Director on:
- (a) Discuss/Consider Authorizing the Executive Director to Engage a Firm to Research the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.

- (b) 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.
- (c) 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.
- (d) Update on Dynamic Industries Inc., First Right of Refusal for Tracts "N-1", "O", "P", & "Q" (Danos) located on the POI Millennium Expansion Phase II Property Site.
- (e) Update on the Sixth Amendment to Lease Agreement Between Chart Energy & Chemicals, Inc. and the Port of Iberia Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
- (f) Update on the Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
- (g) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') 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).
- (h) Update on an Agreement b/t the Port of 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.
- (i) Executive Director's Monthly Report.
- (j) Announcements.
 ***Financial Disclosure Forms - Tier 2 - (May 15, 2016).
 ***Finance Committee Meeting - Thursday, May 12, 2016
 @ 12:00 P.M.

7:50 P.M.

15. Adjournment.