

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, AUGUST 19, 2014  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

08/15/14 BY FACSIMILE

**A G E N D A**

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| 5:30 P.M.- 5:32 P.M. | 1. Call to Order.   |
| 5:32 P.M.- 5:34 P.M. | 2. Opening Prayer & Pledge of Allegiance.   |
| 5:34 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting July 15, 2014.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for One (1) Month Ending July, 2014.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet<br>(f) Status of Invoices Report.   |
| 5:40 P.M.- 5:45 P.M. | 5. Update on Diamond Offshore Management Company Regarding Diamond Offshore Management Company(Tenant) to Demolish an Existing Port-Owned Building on Lot 9 and Rebuilding in Accordance with the Design Plans for Diamond Offshore Dated October 2013 Prepared by Paul Tessier & Associates.   |
| 5:45 P.M.- 6:00 P.M. | 6. Discuss/Consider the Following Regarding the Port of Iberia District, Port of Iberia District Economic Development Corporation, Iberia Industrial Development Foundation (IDF) and Danos & Curole Marine Contractors, LLC:<br>(a) Approve/Authorize the Board President to Execute a Lease Termination Agreement (regarding the Lease Agreement dated February 25, 2014) between the POI District and the POI Economic Development Corporation Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.<br><br>(b) Approve/Authorize the Board President to Execute an Acknowledgment of Termination of Cooperative Endeavor Agreement (regarding the Cooperative Endeavor Agreement dated February 25, 2014) between the POI District, Iberia Industrial Development Foundation (IDF), Danos & Curole Marine Contractors, LLC, and the POI Economic Development Corporation Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.<br><br>(c) Sublease Termination Agreement (regarding the Sublease Agreement dated February 25, 2014) between the Port of Iberia Economic Development Corporation and Danos & Curole Marine |

Contractors, L.L.C. Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.

- 6:00 P.M.- 6:10 P.M. 7. Discuss/Approve the Board President to Execute a Lease Agreement Between the Port of Iberia District and Danos & Curole Marine Contractors, L.L.C. Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.
- 6:10 P.M.- 6:20 P.M. 8. Discuss/Consider Acquiring 140.81 Acres of Property Owned by the City of New Iberia as Identified in a 99 Year Lease Signed by the Port and City on July 28, 1948.
- 6:20 P.M.- 6:25 P.M. 9. 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.  
{1} Status of Professional Services Engineering Contract.  
{2} Insurance Endorsement.  
{3} Permitting for Project.
- 6:25 P.M.- 6:30 P.M. 10. Report from Mr. Ray Allain, Port Attorney on:  
(a) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (14.37 acres), and Tract "M" (18.77 acres) Located on the POI Millennium Expansion Phase II Property Site.  
{1} Update on "Demand Letter" to LBC Port, LLC Regarding Non-Payment for Tracts "K", "L", and "M" (30 days expired July 2, 2014).  
◆ Breach of Lease Agreement Filing of Documents.  
{2} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.
- 6:30 P.M.- 6:35 P.M. 11. Mr. Richard Romero, Vice-President of Ram Design LLC to Address the Commission Requesting the Approval of a Lease Agreement Between Ram Design, LLC & the Port of Iberia District for Tract "L" (14.37 acres) Located on the POI Millennium Expansion Phase II Property Site.  
\*\*\*Good Faith Deposit Received.
- 6:35 P.M.- 7:00 P.M. 12. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, CB&I, on:  
(a) LA DOTD Port Construction & Development Priority Program: Phase I of State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).  
{1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.  
{2} Discuss/Approve Contractor's Application for Pmt. No. 14.

- {3} Report from Port Attorney On:
  - ◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, “Co-Counsel” for the POI District.
  - ◆ Discuss/Approve Simon, Peragine, Smith & Redfearn, L.L.P. Invoice (Bruce Shreves - mediator in the Coastal Bridge Dispute Case).

{4} Discuss/Approve CB&I Invoice.

- (b) 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} Update on the Advertisement for Bids for the Public Bulkheads (#12A POI Public Dock - Commercial Canal).

{2} Discuss/Approve CB&I Invoice.

- (c) 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).

- (d) Port-Site Bulkhead Relocation Phase II B- All Private Bulkheads (for the AGMAC Bulkhead Relocation & Design Project (Private Property)).

{1} Discuss/Consider Approval of Reconnaissance and Design of Private Bulkhead Numbers 1, 6, 7, 11, and 14, in accordance with the Engineering Contract with CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc. dated September 3, 2002.

- ◆ Includes Reconnaissance Design, Surveying, & Geotechnical Services.

- (e) Report on Port Millennium Expansion Phase II Project.

{1} Discuss/Approve CB&I Invoice.

- (f) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoice.

7:00 P.M.- 7:15 P.M.

- 13. Report from Executive Director on:

- (a) Status of Lease Agreement Between National Oilwell Varco, L.P. & the Port of Iberia District (“raw land” only, excluding improvements at this particular time) Regarding Tract “R” (2.88 acres) and Tract “S” (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.

- (b) Authorization for Board President & Secretary-Treasurer to Approve & Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies).

- (c) Consider the Designation of an Acting Director for the Port of Iberia District Board of Commissioners Upon the Retirement of the Current Executive Director August 31, 2014.
- (d) Announcements.
  - \*\*\*City of New Iberia Commission Appointment effective September 20, 2014.
  - \*\*\*GPAA Fall Meeting - October 29-31, 2014 - Baton Rouge, LA.
  - \*\*\*AAPA Annual Convention - November 9-13, 2014 - Houston, TX.

7:15 P.M.

14. Adjournment.