

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 20, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

12/16/16 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 - 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, October 18, 2016.
Regular Meeting, November 15, 2016. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 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. |
| 5:45 P.M.- 5:55 P.M. | 5. Election of 2017 Officers - President, Vice President, Secretary-Treasurer. |
| 5:55 P.M.- 6:00 P.M. | 6. Mr. Jude Hebert, Residential and Commercial Developer, Cleco, to address the Board regarding the RAM Design, LLC facility. |
| 6:00 P.M.- 6:20 P.M. | 7. 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. (100% Complete)
{2} Update on Substantial Completion - Building "A" Warehouse Only & Building "B" Office & Breeze way (45-Day Clear Lien Period).
{3} Discuss/Approve Contractor's Proposed Change Order No. 17.
{4} Discuss/Approve Contractor's Application for Payment No. 11.
{5} Discuss/Approve Contractor's Application for Payment No. 12 (Retainage).
{6} Discuss/Approve Gesser Group Invoice No. 14 (final).
{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-21-LI. |

{8} Discuss/Approve Gesser Group Additional Services Invoice Number AS-22-LI.

(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. (100% Complete)

{2} Discuss/Approve Contractor's Application for Payment #8.

{3} Discuss/Approve Contractor's Proposed Change Order No.12.

{4} Discuss/Approve Substantial Completion.

{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-20-RD.

{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-21-RD.

(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.

6:20 P.M.- 6:35 P.M.

8. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:

(a) 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

{2} Discuss/Approve Contractor's Application for Payment #9.

{3} Discuss/Approve Change Order Number 9.

{4} Discuss/Approve Change Order Number 10.

{5} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

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

{1} Update on Project (Bids Received)

{2} Update on Engineer's Evaluation/Recommendation of Bids.

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

6:35 P.M.- 6:45 P.M.

9. 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} Update on Substantial Completion -Bulkhead 12A (45-
Day Clear Lien Period).
*** Clear Lien Certificate Received.
- {2} Update on Completed and Outstanding Punch List
Items.
- {3} Discuss/Approve Contractor Request for Pay App No. 15
(Retainage).
- {4} Discuss/Approve CB&I Invoice.

6:45 P.M.- 7:05 P.M.

10. 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 GIS Engineering, LLC Invoice.
 - (b) Port-Site Bulkhead Relocation Project Phase II B- Private
Bulkheads {1, 6, & 7} (Private Property).
 - {1} Update on Final Design of Bulkheads 1, 6, & 7.
 - {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. 6.
 - {3} Update on Status of Substantial Completion for
Bulkhead 14 (45-Day Clear Lien Period).
 - {4} Update on Status of Substantial Completion for
Bulkhead 13 (45-Day Clear Lien Period).
 - {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 Preliminary Design of Bulkhead 11B (As per
Amendment No. 3 dated November 16, 2016).
 - {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 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.
- (g) Update on the 2017-2018 Capital Outlay Application.
- (h) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Consider Amendment No. 2 to GIS Engineering, LLC Contract.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.

7:05 P.M.- 7:10 P.M.

- 11. 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.

7:10 P.M.- 7:30 P.M.

- 12. Report from Executive Director on:
 - (a) Discuss/Consider Engaging Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc., to Enter into a Contract for a Proposal for Insurance Consulting Services for the Port of Iberia District as it Relates to General Liability, Automobile Liability and Physical Damage, Workers Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood.
 - (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).
 - (c) 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.
 - (d) 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.

(e) Executive Director's Monthly Report.

(f) Announcements.

*** POI Christmas/New Year Holiday Schedule.

7:30 P.M.

13. Adjournment.