

RESCHEDULED
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
WEDNESDAY, FEBRUARY 28, 2018
PORT ADMINISTRATIVE OFFICE - 12:00 P.M.

PRESS NOTIFIED

02/22/18 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

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| 12:00 P.M.- 12:01 P.M. | 1. Call to Order - Roll Call. |
| 12:01 P.M.- 12:02 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 12:02 P.M.- 12:05 P.M. | 3. Approval Of Minutes - Regular Meeting, January 19, 2018. |
| 12:05 P.M.- 12:15 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January, 2018.
(b) Listing of Tenant Lease Billings.
(c) Approve Payment of Bills & Checks Issued During Interim Period.
(d) Computer Summary of Lease Agreement Activity Sheet.
*** Vermilion Shell & Limestone Company, Inc. Renewal Option Period. |
| 12:15 P.M.- 12:25 P.M. | 5. Mr. Roy A. Pontiff to Address the Board and Provide a Status Report on the Iberia Parish Levee, Hurricane, and Conservation District. |
| 12:25 P.M.- 12:50 P.M. | 6. Report from Mr. Oneil Malbrough 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. (Clear Lien Certificate).
{2} Discuss/Adopt Resolution of Final Acceptance of Project.
{3} Discuss/Approve Contractor Pay Application Number 13.

(b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
{1} Update on Construction of Bulkheads 1, 6, 7.
{2} Discuss/Consider Field Order Number 1.
{3} Discuss/Consider Partial Substantial Completion of Bulkhead 6.
{4} Discuss/Approve Contractor Pay App No. 7.
{5} Discuss/Approve GIS Engineering, LLC Invoice.

(c) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
{1} Update on Construction of Bulkhead 11B.
***Notice to Proceed |

- {2} Discuss/Consider Change Order Number 1.
- {3} 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.
- (e) Update on the 2018-2019 Port Priority Application (Port Millennium Expansion Phase III Project).
 - {1} Discuss/Approve GIS Engineering, LLC Contract with the POI.
 - {2} Channel Delineation (Port Atty Requested).
- (f) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project/Budget.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice

12:50 P.M.- 1:00 P.M.

- 7. Report From Port Attorney on:
 - (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) LBC Port Judgement/Collection of Money due the Port of Iberia.

1:00 P.M.- 1:15 P.M.

- 8. Report from Executive Director on:
 - (a) Spreadsheet Depicting a Re-Cap of the Expenditures for the TIF Project (\$600,000.00) for Various Site Improvements, Installation Utilities, on the Port Millennium Expansion Phase II Property Site.
 - (b) Spreadsheet Depicting a Re-Cap of the Expenditures for the TIF Project (\$1,500,000.00) for Drainage Improvements, Security Fencing and Gating, Railroad Crossing Upgrades, and Truck Staging Area at the Port of Iberia.
 - (c) Update on Executive Director's Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding Crosby Energy Services for the AWS Property Site (Tract "H") (15.14 Acres).
 - {1} Update on Lease Commission Agreement to be Executed by the Executive Director Between Coldwell Banker Pelican Real Estate and the Port of Iberia District (Contingent upon Legal Review & Approval by the Port Attorney).
 - (d) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.
 - {1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.
 - (e) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - (f) Executive Director's Monthly Report.
 - {1} Update on Logan Industries International Corporation Expansion Request.

- (g) Announcements:
- {1} PAL 35th Annual Conference - March 5-7, 2018
Lake Charles, LA.
 - {2} AAPA Spring Conference March 20-21, 2018
Washington, DC.

1:15 P.M.

9. Adjournment.