

REVISED
PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
MONDAY, JULY 17, 2017
PORT ADMINISTRATIVE OFFICE - 12:00 P.M.

PRESS NOTIFIED

7/14/17 BY FACSIMILE

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, June 20, 2017. |
| 12:05 P.M.- 12:15 P.M. | 4. | Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June, 2017.
{1} Discuss/Approve Amending the FY 2016-2017 POI Budget at June 30, 2017 to Adjust to Actual Budgetary Line Item.
(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. |
| 12:15 P.M.- 12:20 P.M. | 5. | Ratification of Renewal of Certificate of Deposit. |
| 12:20 P.M.- 12:30 P.M. | 6. | Mr. Adam Guinn, Port Aggregates, to Address the Board Regarding Tract "F-1" (15.14 acres) Located on the Port Expansion Phase I Property Site. |
| 12:30 P.M.- 12:40 P.M. | 7. | Mr. David Branch, COO, Caliche New Iberia, LLC to Address the Board Regarding a Right of First Refusal Agreement for the W.C. Lanie & Sons, Inc. (50 acre) Property Site. |
| 12:40 P.M.- 12:45 P.M. | 8. | Update on Negotiations of the Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending October 31, 2017. |
| 12:45 P.M.- 12:50 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

- 12:50 P.M.- 1:00 P.M. 10. Report from Mr. John Charpentier of Berard, Habetz & Associates, 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} Project Update.
 *** J. C. Construction - Truck Staging Area.
 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
{1} Update on Project.
 - (c) Miscellaneous Project Updates.
{1} Comparison of Draft Levels of Ocean Going Deck Barges.
 - (d) Report from Mr. Marc Berard of Berard, Habetz & Associates, Inc.
{1} Update on the Effects of Sunken Barges and Rigs in Rodere and Commercial Canals on Drainage.
- 1:00 P.M.- 1:20 P.M. 11. 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.
{2} Discuss/Approve Change Order Number 1 (Z-1 & Z-2 Sheet Pile Quantity).
{3} Discuss/Approve Contractor Pay App No. 7.
{4} 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 Construction of Bulkheads 1, 6, 7.
{2} Discuss/Approve GIS Engineering, LLC Invoice.
 - (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11A, 13, & 14} (Private Property).
{1} Update on Private Bulkhead 11A Damages.
 - (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.

- (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 Invoices.

1:20 P.M.- 1:25 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.
 - {1} Discuss/Approve Landry, Watkins, Repaske & Breaux Invoice.
 - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.
 - (d) Update on Port Attorney's "Consent Judgement" Regarding Mr. Timothy Chesson & the Removal and Disposal of Submerged Sailboat in Marina Slip #5.
 - (e) Discuss/Approve Breazeale, Sachse & Wilson, L.L.P Invoices Regarding Port of Iberia/Doiron Matter.

1:25 P.M.- 1:35 P.M.

- 13. Report from Executive Director on:
 - (a) 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.
 - (b) 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.
 - (c) 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.
 - (d) Executive Director's Monthly Report.
 - (e) Announcements.

1:35 P.M.

- 14. Adjournment.