

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JULY 17, 2018
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

07/13/18 BY FACSIMILE & EMAIL

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, May 17, 2018.
Special Meeting, May 31, 2018.
Regular Meeting, June 19, 2018. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June, 2018.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Tenant Lease Billings.
{1} Update on Port Attorney's Procedures Regarding the Removal of the Abandoned Vessel in Slip #3.
***Publication of Notice Abandoned Vessel at Port of Iberia.
(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. | 5. Ratification of Renewal of Certificate of Deposit. |
| 5:50 P.M.- 6:00 P.M. | 6. Mr. Gerald Gesser, Gesser Group APC, to Address the Board on:
(a) Port of Iberia West Yard (formerly Dynamic West Yard). |
| 6:00 P.M.- 6:20 P.M. | 7. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
(a) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
{1} Update on Construction of Bulkhead 11B.
{2} Discuss/Approve Contractor Pay App No. 4.
{3} Discuss/Approve GIS Engineering, LLC Invoice.

(b) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project."

(c) Port Millennium Expansion Phase III Project.
{1} Updated on Port Millennium Expansion Phase III Project.
{2} Discuss/Approve GIS Engineering, LLC Invoice.

(d) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project. |

{2} Discuss/Approve GIS Engineering, LLC Invoice.

6:20 P.M.- 6:25 P.M.

8. 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.

6:25 P.M.- 6:45 P.M.

9. Report from Executive Director on:
- (a) Update on 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 Industries West Yard Site).
 - (b) Discuss/Consider a Proposal from CASE International for the Evaluation of Bridge Crane Rails and the Concrete Foundation Within the Large "Building B" Located at the Port of Iberia West Yard (formerly Dynamic West Yard).
 - (c) 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} Update on Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.
 - {2} Update on Cooperative Endeavor Agreement Between Louisiana Economic Development Corporation, Louisiana Machinery Company, LLC, and Port of Iberia District Board of Commissioners.
 - (d) Discuss/Consider Request from The Bayou Companies, LLC Regarding Assignment and Assumption of Lease to Bayou Holdco, Inc.
 - (e) Discuss/Approve the Authorization for the Board President and Secretary-Treasurer to Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Governmental Agencies) in Connection with the Audit of the POI's Financial Statements as of June 30, 2018, which includes the period July 1, 2017 thru June 30, 2018.
 - (f) Discuss/Approve Intergovernmental Replacement Agreement Between the State of Louisiana DOTD and the Port of Iberia District Regarding the East and West Yard Expansion and Site Improvements, State Project Number H.011928.
 - (g) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - (h) Executive Director's Monthly Report.
 - (i) Announcements.

6:45 P.M.

10. Adjournment.