

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JUNE 19, 2018  
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

06/15/18 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, April 17, 2018.<br>Regular Meeting, May 17, 2018.<br>Special Meeting, May 31, 2018.  |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eleven (11) Months Ending May, 2018.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Tenant Lease Billings.<br>{1} Update on Port Attorney's Procedures Regarding the Removal of the Abandoned Vessel in Slip #3.<br>***Publication of Notice Abandoned Vessel at Port of Iberia.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.<br>{1} Danos, LLC Letter |
| 5:45 P.M.- 6:00 P.M. | 5. Mr. Scott Thibodeaux, President, ASRC Energy Services (Omega, LLC), to Address the Board.   |
| 6:00 P.M.- 6:15 P.M. | 6. Mr. Emile Dumesnil, Dynamic Energy Services International, to Address the Board Regarding a Request from Dynamic Industries Concerning Their Lease Agreement.   |
| 6:15 P.M.- 6:25 P.M. | 7. Mr. Gerald Gesser, Gesser Group APC, to Address the Board on:<br>(a) Port of Iberia West Yard (formerly Dynamic West Yard).   |
| 6:25 P.M.- 6:45 P.M. | 8. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:<br>(a) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).<br>{1} Status of Clear Lien Certificate.<br>{2} Discuss/Adopt Resolution – Final Project Acceptance.<br>{3} Discuss/Approve Contractor Pay App No. 10 (Retainage).<br><br>(b) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).<br>{1} Update on Construction of Bulkhead 11B.                            |

- {2} Discuss Proposed Change Order Number 3 From Contractor and GIS Engineering, LLC Response.
- {3} Discuss/Approve Contractor Pay App No. 3.
- {4} Discuss/Approve GIS Engineering, LLC Invoice.

- (c) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.
- (d) Port Millennium Expansion Phase III Project.
  - {1} Updated on Port Millennium Expansion Phase III Project.
- (e) AGMAC Project General Engineering and Consulting Services:
  - {1} Update on Status of AGMAC Project.
  - {2} Discuss/Approve GIS Engineering, LLC Invoice.

6:45 P.M.- 6:50 P.M.

- 9. 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.

6:50 P.M.- 7:10 P.M.

- 10. Report from Executive Director on:
  - (a) Discuss/Consider Anthony Brothers, Inc. Proposal to Furnish Labor and Material to Fit and Weld Pipe on Tie-downs at the POI Public Dock.
  - (b) Update on the Executive Director's Findings/Negotiations Regarding the Right of First Refusal Agreement (as it relates to Releasing Tract "N-1" – 6.11 Acres) between the POI District and Dynamic Industries, Inc. which is Currently Leased by Danos & Curole Marine Contractor's, LLC. Located on the POI Millennium Expansion Phase II Property Site.
  - (c) Update on Executive Director's Negotiations Regarding a Lease Agreement between LeBlanc Marine, LLC and the Port of Iberia District on Lots 8R, 9R, 10R, 11R, 12R and 13R (5.441 acres) (formerly leased by Mammoet, USA) Located at the Port of Iberia.
  - (d) 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).
  - (e) 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).

- (f) 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.
    - {2} Discuss/Consider Cooperative Endeavor Agreement Between Louisiana Economic Development Corporation, Louisiana Machinery Company, LLC, and Port of Iberia District Board of Commissioners.
  - (g) Update on Henry Bernard Property Located Behind the POI Administrative Office.
  - (h) Executive Director's Monthly Report.
  - (i) Announcements.
- 7:10 P.M.                      11.                      Adjournment.