

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 21, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

6/17/16 BY FACSIMILE

TIME ALLOTTED

A G E N D A

- | | |
|----------------------|--|
| 5:30 P.M.- 5:31 P.M. | 1. Call to Order. |
| 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, 2016. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May, 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. |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. Charlie Ange, Ange Boat Company (ABC), to Address the Board Regarding Entering into a Lease Agreement for Lots 23-26 (0.827 acres) (former Big Friendly Marine, LLC.). |
| 5:50 P.M.- 6:05 P.M. | 6. 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. (69% Complete)
{2} Discuss/Approve Contractor's Application for Payment #5
{3} Discuss/Approve Contractor's Change Order #8 (Additional items requested by Tenant for 21 additional rain days).
{4} Discuss/Approve Gesser Group Invoice Number 9.
{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-9-LI.
{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-10-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. (27% Complete)
{2} Discuss/Approve Contractor's Application for Payment #2. |

- {3} Discuss/Consider Change Order No. 3 (8 Additional rain days).
- {4} Discuss/Consider Change Order No. 4 (Deduct to omit site improvements under existing risers).
- {5} Discuss/Consider Change Order No. 5 (Provide and install additional "liner panels" on all warehouse walls to protect wall insulation).
- {6} Discuss/Approve Entergy Electrical Right-of-Way.
- {7} Discuss/Approve Gesser Group Invoice Number 5.
- {8} Discuss/Approve Gesser Group Additional Services Invoice Number AS-4-RD.
- {9} Discuss/Approve Gesser Group Additional Services Invoice Number AS-5-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} Scope of Work.
 - {2} Discuss/Approve Gesser Group Invoice 01-CGF-M&R.
- (d) Update on the Submission of the Grant Application in Accordance With the US Department of Homeland Security Fiscal Year 2016 Port Security Grant Program for the POI.
 - {1} Discuss/Approve Gesser Group Invoice Number 01-POI-PSGP.
- (e) POI Administrative Office Building:
 - {1} Update on Landscaping Project.
 - ***Recommendation for Modification of Drainage Issue.
 - {2} Air Conditioner Repairs/Ceiling Tile Replacement.
 - ***Discuss/Approve Doerle's Heating & Cooling, Inc. Invoice.
 - ***Discuss/Approve Kerne Construction, Inc. Invoice.
 - ***Discuss/Approve Gesser Group Invoice.
 - {3} Discuss Proposal for POI Garage Ventilation System.

6:05 P.M.- 6:20 P.M.

- 7. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
 - (a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.
 - {1} Discuss/Approve Change Order # 3.
 - {2} Discuss/Approve Contractor's Application for Payment #4.
 - {3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (b) 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} Discuss/Approve Change Order No. 3.
 - {2} Discuss/Approve Contractor's Application for Payment #3.
 - {3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

- (c) Discuss/Consider Engaging BH&A to Perform Engineering Services for the Following Intersection Improvements:
 - {1} Cost Estimates for Intersection Improvements to the Corner of Earl B. Wilson Road/Weeks Island Road.
 - {2} Cost Estimates for Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
- (d) Discuss/Approve BH&A Invoices on Various Matters in Accordance with the Master Services Agreement dated January 20, 2016.

6:20 P.M.- 6:30 P.M.

- 8. 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} Power Point Presentation on Const. of Bulkhead 12A.
 - {2} Discuss/Approve Contractor Request for Payment Application Number 11.
 - {3} Discuss/Approve CB&I Invoice.

6:30 P.M.- 6:45 P.M.

- 9. 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 Award of Contract to Lowest Responsible Responsive Bidder.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
 - {b} Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
 - {1} Update on Construction of Bulkheads 11, 13, & 14.
 - {2} Update on Preliminary Design of Bulkheads 6 & 7.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
 - {c} AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} 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 (the Purchase of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site, as well as Infrastructure Improvements to the Existing Building on Tract "A".
 - {e} 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.

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

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

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

11. Report from Executive Director on:
- (a) Update on Chart Energy & Chemicals, Inc. First Right-of-Refusal Agreement to be Prepared Regarding the Advanced Welding Service Facility/Property Located on Tract "H" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
 - (b) Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement to be Prepared Regarding Tract "F-1" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
 - (c) Update on Tony Alleman's Campground Agreement between Tony Alleman and the Port of Iberia District Board of Commissioners Being Prepared by Mr. Alex Lopresto, III Jeansonne & Remondet, Attorneys at Law, to be approved by Port Attorney.
 - (d) 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); and Improvements to the Existing Fabrication Building by Constructing a Lean-To Building.
 - (e) Update on the First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.
 - (f) 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.

- (g) Discuss/Consider Engaging John A. Foti, MAI, with John A. Foti & Associates Regarding an Appraisal Report in Summary Format of the Following:
 - {1} 6005 Port Road (Former West Yard Dynamic Industries).
 - {2} Dynamic East Yard Located on David Berard Road.
 - {3} Henry Bernard Property Located Behind the POI Administrative Office.

- (h) Executive Director's Monthly Report.

- (i) Announcements.
*** AAPA Annual Convention - Sunday, October 23 -
Wednesday, October 26, 2016 - New Orleans, LA

7:10 P.M.

12. Adjournment.