

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MARCH 21, 2017  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

3/20/17 BY FACSIMILE

**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, February 21, 2017.  |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eight (8) Months Ending February, 2017.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>{1} Port Attorney Letter Notifying Mr. Timothy Chesson of the LeBlanc Marine, LLC Proposal Regarding Removal and Disposal of Submerged Sailboat in Marina Slip #5.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.   |
| 5:45 P.M.- 5:55 P.M. | 5. Mr. Ben LeBlanc, President, LeBlanc Marine, LLC, to Address the Board Regarding a Request to Entergy to Remove Overhead Power Lines.   |
| 5:55 P.M.- 6:10 P.M. | 6. Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., to Address the Board Regarding the Proposals Received on Tuesday, March 7, 2017: General Liability, Automobile Liability and Physical Damage, Workers Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood.<br>{1} Norris Insurance Consultants, Inc. Spreadsheet Depicting Improvements and Savings to the POI.   |
| 6:10 P.M.- 6:20 P.M. | 7. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:<br>(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M".<br>Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756)<br>(LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).<br>{1} Status Report<br><br>(b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site Improvements - Tracts "K", "L", & "M".<br>Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) |

(RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).

{1} Status Report

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.

{1} Update on Project.

6:20 P.M.- 6:35 P.M.

8. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., 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} Discuss/Approve Contractor Pay App # 11 (Retainage).

{2} Clear Lien Certificate Provided.

{3} Discuss/Adopt a Resolution Project Acceptance.

{4} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.

- (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.

{1} Update on Project (Status on Meeting with Port Businesses to Inform Them About the Project).

{2} Update on Contract Documents Regarding Glenn Lege Construction, Inc.

{3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

- (c) Discuss/Approve Berard, Habetz & Associates, Inc. Invoice regarding miscellaneous tasks performed in accordance with Master Services Agreement.

6:35 P.M.- 6:40 P.M.

9. 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} Discuss Submittal of DOTD Required Project Closeout Documents.

{2} Discuss/Approve CB&I Invoice.

6:40 P.M.- 7:00 P.M.

10. 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 Construction of Bulkhead 12B.

{2} Discuss/Approve Contractor Pay App No. 3.

{3} 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 Bid Evaluation and Recommendation.
- {2} Discuss/Approve Adopting a Resolution to Award.
- {3} Discuss/Approve Adopting a Resolution Certifying Compliance with Public Bid Law.
- {4} Discuss/Approve GIS Engineering, LLC Invoice.

- (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11, 13, & 14} (Private Property).
  - {1} Update on Construction of Bulkheads 11, 13, & 14.
  - {2} Discuss/Approve Contractor Pay App No. 9.
  - {3} Update on Private Bulkhead 14 Damages.
  - {4} Discuss/Approve Adopting a Resolution for Partial Final Acceptance of Private Bulkhead 14.
  - {5} Update on Status of Partial Final Acceptance of Private Bulkhead 13.
  - {6} Discuss/Approve GIS Engineering, LLC Invoice.
- (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 Adopting a Resolution Requesting Authority to Advertise.
  - {3} 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 (Transfer of Ownership of a Building) Located on Tract “A” (28.567 acres) Located on the Port Expansion Phase I Property Site.
- (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 Invoice.

7:00 P.M.- 7:05 P.M.

- 11. Report From Port Attorney on:
  - (a) AWS Lease Agreement & Collection of Unpaid Rental.
  - (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.  
\*\*\*Status of Filing a Judgement by Default
  - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.
  - (d) Discuss/Approve Breazeale, Sachse & Wilson, LLP Invoice.

7:05 P.M.- 7:25 P.M.

- 12. Report from Executive Director on:
  - (a) 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.
- (b) 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.
- (c) Discuss Proposals Regarding Lawn Equipment for Maintenance Purposes.
- (d) Executive Director's Monthly Report.
- (e) Announcements.
  - \*\*\*Reminder: 2016 Tier 2.1 Personal Financial Disclosure Statement Due May 15, 2017
  - \*\*\* Discuss/Approve Rescheduling the April 2017 Monthly Board Meeting from Tuesday, April 18, 2017 to Thursday, April 20, 2017 due to Executive Director / Board Members attending PAL Conference (Hilton Baton Rouge Capitol Center) Monday, April 17, 2017 - Wednesday, April 19, 2017.

7:25 P.M.

13. Adjournment.