

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

PRESS NOTIFIED

05/16/18 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.  |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Ten (10) Months Ending April, 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>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.<br>{1} Vermilion Shell & Limestone Co., Inc. Letter Regarding Lease Renewal Option Period on Lots 59A, 60, and 61(2.560 acres 01/01/2018 - 12/31/2019). |
| 5:45 P.M.- 6:05 P.M. | 5. Discuss Finance Committee Recommendations & Findings from Friday, May 11, 2018 Committee Meeting:<br>(a) Discuss and Consider FY 2018-2019 Budget.<br>(b) Discuss and Consider FY 2017-2018 Audit Engagement.   |
| 6:05 P.M.- 6:15 P.M. | 6. Mr. Gerald Gesser, Gesser Group APC, to Address the Board on:<br>(a) Port of Iberia West Yard (formerly Dynamic West Yard) as it relates to Existing Servitude/R.O.W.; Various Existing Utility Lines; and/or Pipelines/Oil, Gas and Minerals Located on the Property Site.<br>{1} Discuss/Approve Gesser Group, APC Invoice.   |
| 6:15 P.M.- 6:35 P.M. | 7. 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/Approve GIS Engineering, LLC Invoice.<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/Approve Field Order No. 1.
- {3} Discuss/Approve Contractor Pay App No. 2.
- {4} Discuss/Approve GIS Engineering, LLC Invoice.
- {5} Discuss/Adopt Resolution Certifying Compliance with Public Bid Law.

- (c) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.
- (d) Update on the 2018-2019 Port Priority Application (Port Millennium Expansion Phase III Project).
  - {1} Update on Status of Millennium Expansion Phase III Project.
  - {2} Adopt Resolution Authorizing A Reimbursement Agreement and Designation of Person Authorized to Sign.
- (e) AGMAC Project General Engineering and Consulting Services:
  - {1} Update on Status of AGMAC Project.
  - {2} Discuss/Approve GIS Engineering, LLC Invoice.

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

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

- 9. Report from Executive Director on:
  - (a) 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.
  - (b) 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.
  - (c) 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).
  - (d) 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).

- (e) 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.
- (f) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (g) Executive Director's Monthly Report.
- (h) Announcements:
  - {1} AAPA Seminar for Port Governing Boards - June 19-21, 2018  
Montréal, Québec.
  - {2} AAPA Annual Convention – October 8, 2018 thru October 10,  
2018 – Chile.

7:00 P.M.

10.

Adjournment.