

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, OCTOBER 18, 2016  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

10/14/16 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.  |
| 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, September 20, 2016.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Three (3) Months Ending September, 2016.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.   |
| 5:40 P.M.- 6:10 P.M. | 5. Mr. Gerald Hebert, Director of Development, Ragin Cajun Athletic Foundation (RCAF), to Address the Board Regarding the RCAF Foundation.   |
| 6:10 P.M.- 6:30 P.M. | 6. Mr. Ray Fremin, Executive Director, Iberia Parish Levee, Hurricane, & Conservation District, to Address the Board to Discuss Matching Funds for a Capital Outlay Project to Plan Flood Gates for Commercial Canal.  |
| 6:30 P.M.- 6:50 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} Update on Construction Project. (97.22% Complete)<br>{2} Discuss/Ratify JC Construction, LLC Proposal for a Temporary Office Trailer for Logan Industries.<br>{3} Discuss/Approve Contractor's Application for Payment #9.<br>{4} Discuss/Approve Contractor's Proposed Change Order No. 12.<br>{5} Update on Substantial Completion - Building "A" Warehouse Only (45-Day Clear Lien Period).<br>{6} Discuss/Approve Gesser Group Invoice Number 13.<br>{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-19-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. (76% Complete)
  - {2} Discuss/Approve Contractor's Application for Payment #6.
  - {3} Discuss/Consider Change Order No. 9.
  - {4} Discuss/Approve Gesser Group Invoice Number 9.
  - {5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-15-RD.
  - {6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-16-RD.
  - {7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-17-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} Update on Project.
  - {2} Discuss/Consider Proposals Regarding the Renovations/Exterior Repairs.

6:50 P.M.- 7:05 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} Update on Project
    - {2} Discuss/Approve Contractor's Application for Payment #7.
    - {3} Discuss/Approve Change Order Number 6.
    - {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 (Advertisement for Bids).
    - {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.
  
  - (c) Discuss/Approve Berard, Habetz & Associates, Inc. Engineering Services Invoice in Accordance with BH&A Master Services Agreement.

7:05 P.M.- 7:15 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} Update on Substantial Completion -Bulkhead 12A (45-Day Clear Lien Period).
    - {2} Discuss/Consider Completed and Outstanding Punch List Items.
    - {3} Discuss/Approve CB&I Invoice.

7:15 P.M.- 7:35 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} Evaluation of Bids Received October 5, 2016 & Engineer's Recommendation.
    - {2} Discuss/Approve Breazeale, Sachse, & Wilson, LLP Invoice.
  - (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
    - {1} Update on Final Design of Bulkheads 1, 6, & 7.
    - {2} Update on Status of Right of Entry from Owner of Bulkhead 1 (Jimmy Shea).
    - {3} 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} Update on Status of Right of Entry from Owner of Bulkhead 11 (Miguez Fuel).
    - {3} Discuss/Approve Contractor Pay App No. 4.
    - {4} Discuss/Approve Substantial Completion for Bulkhead 14.
    - {5} 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.

(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} Discuss/Approve GIS Engineering, LLC Invoice.

7:35 P.M.- 7:40 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.

7:40 P.M.- 8:00 P.M.

12. Report from Executive Director on:

(a) 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.

(b) 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).

(c) 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.

(d) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on 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.

{4} Discuss/Approve John A. Foti & Associates Invoices.

(e) Executive Director's Monthly Report.

(f) Announcements.

\*\*\* AAPA Annual Convention - Sunday, October 23 -  
Wednesday, October 26, 2016 - New Orleans, LA  
\*\*\* POI Holiday Open House scheduled for Thursday,  
December 8, 2016 at 4:30 P.M.  
\*\*\* Thank You Note From Mr. Taylor Barras, Speaker of the  
House.

8:00 P.M.

13. Adjournment.