

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 23, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

09/19/14 BY FACSIMILE

A G E N D A

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| 5:30 P.M.- 5:32 P.M. | 1. Call to Order. |
| 5:32 P.M.- 5:34 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:34 P.M.- 5:40 P.M. | 3. Mr. Bo Duhe, District Attorney Elect, to Administer the Oath of Office to the POI District Board of Commissioners whose Appointed Terms Commenced on September 20, 2014. |
| 5:40 P.M.- 5:45 P.M. | 4. Approval Of Minutes - Regular Meeting August 19, 2014. |
| 5:45 P.M.- 5:50 P.M. | 5. Presentation of Appreciation/Dedicated Service Plaque to Retired Executive Director - Roy A. Pontiff. |
| 5:50 P.M.- 5:55 P.M. | 6. Election of a Vice-President for the Period of September 23, 2014 - December 31, 2014. |
| 5:55 P.M.- 6:00 P.M. | 7. Discuss and/or Distribute the Following: (a) Budget Summary for Two (2) Months Ending August, 2014. (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 (f) Status of Invoices Report. |
| 6:00 P.M.- 6:05 P.M. | 8. Ratification of Renewal of Certificate of Deposit. |
| 6:05 P.M.- 6:10 P.M. | 9. 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. {1} Status of Professional Services Engineering Contract. {2} Insurance Endorsement. {3} Permitting for Project. |
| 6:10 P.M.- 6:35 P.M. | 10. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, CB&I, on: (a) LA DOTD Port Construction & Development Priority Program: Phase I of State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property). {1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2. {2} Discuss/Approve Contractor's Application for Pmt. No. 15. {3} Discuss/Approve Change Order Number 5. |

- {4} Report from Port Attorney On:
 - ◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.
 - ◆ Discuss/Approve Breazeale, Sachse & Wilson, LLP Invoice.

{5} Discuss/Approve CB&I Invoice.

(b) 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 the Advertisement for Bids for the Public Bulkheads (#12A POI Public Dock - Commercial Canal).

{2} Discuss/Consider Approval of an Agreement Between Owner and Engineer for Professional Services for Construction Administration and Resident Project Representation.

{3} Discuss/Approve CB&I Invoice.

(c) 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).

(d) Port-Site Bulkhead Relocation Phase II B- All Private Bulkheads (for the AGMAC Bulkhead Relocation & Design Project (Private Property).

{1} Update on Reconnaissance and Design of Private Bulkhead Numbers 1, 6, 7, 11, and 14, in accordance with the Engineering Contract with CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc. dated September 3, 2002.

(e) Status of the AGMAC Project.

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| 6:35 P.M.- 6:40 P.M. | 11. | Mr. Craig Romero to Address the Board Regarding his Interest to Apply and Submit a Resume' for the Executive Director Position for the Port of Iberia District, due to the Retirement of Mr. Roy Pontiff on August 31, 2014. |
| 6:40 P.M.- 6:55 P.M. | 12. | Discuss and Consider the Recruitment Process for the Hiring of a New Executive Director due to the Retirement of Mr. Roy Pontiff on August 31, 2014. |
| 6:55 P.M.- 7:00 P.M. | 13. | Report from Acting Executive Director on: <ul style="list-style-type: none"> (a) Status of Lease Agreement Between National Oilwell Varco, L.P. & the Port of Iberia District ("raw land" only, excluding improvements at this particular time) Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site. |

- (b) Status of POI Acquiring 140.81 Acres of Property Owned by the City of New Iberia as Identified in a 99 Year Lease Signed by the Port and City on July 28, 1948.
- (c) Discuss/Approve the Lease Agreement Between Ram Design, LLC & the Port of Iberia District for Tract "L" (14.37 acres) Located on the POI Millennium Expansion Phase II Property Site.
- (d) Iberia Parish Levee, Hurricane, and Conservation District Budget Report as of December 31, 2013.
- (e) Announcements.
 - ***City of Jeanerette Commission Appointment effective September 20, 2014.
 - ***Acknowledgment of Years of Service for Commissioners Millie Martinez, Frank Minvielle, and Mike Resweber.
 - ***IDF Resolution of Appreciation to Roy Pontiff for his Dedicated Service to the Port of Iberia.

7:00 P.M.- 7:20 P.M.

- 14. Executive Session to Discuss Pending & Threatening Litigation Regarding:
 - (a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
 - ◆ Suit to Cancel Lease.
 - (b) Coastal Bridge Contract Dispute.
 - (c) Premiere Tugs, LLC, vs. POI in Iberia Docket No. 124704 Claiming Damages Caused by Channel Blockage.
 - (d) Robert and Betty Paul vs. POI in Iberia Docket No. 124547 Claiming Injuries/Damages Sustained at Cameron, Inc.
 - (e) Yekema Jenkins and Rondell Young vs. POI in Iberia Docket No. 124337 Claiming Survival and Wrongful Death Damages.
 - (f) Valerie Antoine King vs. POI in Iberia Docket No. 124757 Claiming Survival and Wrongful Death Damages.

7:20 P.M.

- 15. Adjournment.