

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

PRESS NOTIFIED

04/14/18 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, February 28, 2018. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Nine (9) Months Ending March, 2018.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Tenant Lease Billings.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet. |
| 5:45 P.M.- 5:50 P.M. | 5. Ratification & Renewal of Certificate of Deposit. |
| 5:50 P.M.- 6:05 P.M. | 6. Mr. Larry Richard, Iberia Parish President, to Address the Board Regarding the TIF Funding to the Port of Iberia District for:
{1} Port TIF Project (\$1.5 Million) 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; and
{2} Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') as the Main Line Atmos Energy ran from the Station down David Berard Road (Port Millennium Expansion Phase I & II Property Sites). |
| 6:05 P.M.- 6:15 P.M. | 7. Mr. Kevin Bordelon, Crosby Construction Services, to Address the Board to Provide an Update on their Facility at the POI (Tract H – 15.14 acres). |
| 6:15 P.M.- 6:25 P.M. | 8. Mr. Ben LeBlanc, CEO LeBlanc Marine, LLC to address the Board Regarding Leasing the former Mammoet Property Site (Lots 8R,9R,10R,11R,12R,13R – 5.441 Acres) and Five (5) Acres Located on Tract N-1 of the Danos Property Site (POI Millennium Expansion Phase II Property Site). |
| 6:25 P.M.- 6:35 P.M. | 9. Mr. Roy A. Pontiff to Address the Board and Provide a Status Report on the Iberia Parish Levee, Hurricane, and Conservation District. |

- 6:35 P.M.- 7:05 P.M.
10. Report from Mr. Oneil Malbrough 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} Status of Project Closeout.
 - (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
 - {1} Update on Construction of Bulkheads 1, 6, 7.
 - {2} Discuss/Approve Change Order No. 2 (Balancing Change Order).
 - {3} Discuss/Approve Contractor Pay App No. 9.
 - {4} Discuss/Approve GIS Engineering, LLC Invoice.
 - (c) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
 - {1} Update on Construction of Bulkhead 11B.
 - {2} Discuss/Approve Contractor Pay App No. 1.
 - {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.
 - (e) 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} Update on GIS Engineering, LLC Contract with the POI.
 - (f) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Update on Status of AGMAC Project/Budget.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
- 7:05 P.M.- 7:10 P.M.
11. 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.
- 7:10 P.M.- 7:30 P.M.
12. Report from Executive Director on:
- (a) Discuss/Consider Adopting a Resolution requesting a Legal Opinion from the State of Louisiana Attorney General's Office regarding Clearing Trees Within a Publicly Recorded Right-of-Way.

- (b) 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).
- (c) 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).
- (d) 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.
- (e) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (f) Executive Director's Monthly Report.
- (g) Announcements:
 - {1} AAPA Annual Convention–October 8, 2018 thru October 10, 2018 - Chile
 - {2} Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2018.

7:30 P.M.

13.

Adjournment.