

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JULY 16, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

07/12/13 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.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting June 18, 2013. |
| 5:35 P.M.- 5:39 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June, 2013.
(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.
{1} Authorization for Board President to Execute Lease Agreement b/t the State of Louisiana Dept. Of Wildlife & Fisheries & POI Regarding Lot 20 (0.911 acres).
{2} Authorization for Board President to Execute 13 th Amendment of Lease Agreement b/t All Points Oilfield Services, L.L.C. & POI Regarding Lot 14RA (0.992 acres).
(f) Status of Invoices Report. |
| 5:39 P.M.- 5:40 P.M. | 5. Ratification of Renewal of Certificate of Deposit. |
| 5:40 P.M.- 5:50 P.M. | 6. Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:
(a) Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.
{1} Discuss/Consider Change Order Number 1.
{2} Discuss/Consider Change Order Number 2. |
| 5:50 P.M.- 5:55 P.M. | 7. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
(a) All Points Oilfield Services, L.L.C. 4,174 sq. ft. Wooden Office Building (Lots 77-82) as it Relates to the Construction of an Exterior Stairwell to be Constructed by All Points Oilfield Services, L.L.C.
(b) Update on POI Property Insurance Analysis and Assessment of Port-Owned Facilities. |
| 5:55 P.M.- 6:15 P.M. | 8. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:
(a) LA DOTD Port Construction & Development Priority Program: 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. 1. |

- (b) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(322) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
 - {1} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications.
- (c) Status of the AGMAC Project.
 - {1} Dr. Bob Gramling, ULL Economist, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC'S 2010 Economic Report.
- (d) Report on Port Millennium Expansion Phase II Project.
 - {1} Discuss/Approve Contractor's Application for Pmt. No. 4.
 - {2} Discuss/Approve Louisiana Water Company (LAWCO) Waterline Relocation Agreement.

6:15 P.M.- 6:35 P.M.

- 9. Report From Executive Director On:
 - (a) Discuss/Approve B & W Realty Holdings, LLC (Louisiana Machinery Company, LLC) Sublease to Parker Drilling Offshore USA, LLC of a Ten (10) Acre Portion of Tract B-2 (22.62 acres) at the POI.
 - (b) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.
 - (c) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.
 - ***Update on Reservation of Tracts "P" and "Q" for an Additional 60 days (expires 7/30/13) to Perform Due Diligence for the Site Selection Process.
 - (d) Status of the Request to the Iberia Parish Board of Zoning Adjustments Regarding the Application Submitted for a "Functionally Dependent Use" Variance on New Construction, Substantial Improvements and other Development on the POI Millennium Expansion Phase II Project Site.
 - (e) Discuss/Re-Consider the Recent Request Made by Mr. Ronald Gonsoulin, Chairman of the Iberia Parish Levee, Hurricane, and Conservation District, Regarding a Funding Request in the amount of \$25,000, for Operational Funds to Continue the District's Efforts for the Betterment of Iberia Parish Regarding the Construction of a 26 Mile Earthen Levee.
 - (f) Announcements:
 - ***World Trade Center, New Orleans, LA Letter Dated June 17, 2013 Re: Water Resources Development Act (WRDA).
 - ***AAPA 2013 Annual Conv. Oct. 13-17, 2013; Orlando, Florida.
- 10. Adjournment.

6:35 P.M.