

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, APRIL 19, 2011  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

04/14/11 BY FACSIMILE

**TIME ALLOTTED**

**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 March 15, 2011.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Nine (9) Months Ending March, 2011.<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.<br>(f) Status of Invoices Report.  |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification of Renewal of Certificate of Deposit.  |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Kevin Fontenot, Chief Executive Officer, H & S Construction Company, Inc. and Mr. Charles E. Milner, Jr., Vice-President, Coastal Bridge Company, L.L.C. to Address the Board Regarding an Assignment of Lease Agreement on Lots 35, 36, 37, 38, 39, 40, a portion of 42, a portion of Columbia Gulf Transmission Company Line Right-of-Way, Lots 47, 48, 49, 55 and Approximately one Acre of the Tennessee Gas & Pipeline Right-of-Way at the Port of Iberia.   |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Mike Tarantino, Executive Director, Iberia Industrial Development Foundation to make a Presentation to the Board Regarding a New Communication Marketing Tool being Developed for Iberia Parish.  |
| 6:05 P.M.- 6:10 P.M. | 8. Conveyance Notification, Area of Investigation #3, The Bayou Companies:<br>***Status of the Board President Executing & Executive Director Filing the Conveyance Notification.<br>***Status of the Executive Director Procuring Cost Estimates from an Environmental Specialist for the Clean-Up of the Contaminated Area.  |
| 6:10 P.M.- 6:20 P.M. | 9. Report from Project Engineer Mr. David Bourque, PENSICO on:<br>(a) Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company):<br>{1} Contractor Request for Payment Number 2.<br>{2} Discuss/Consider Approval of Change Order Number 2.<br>{3} Engineer's Request for Payment Number 3.<br>{4} Geotechnical Testing Approval of Invoice. |
| 6:20 P.M.- 6:25 P.M. | 10. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:<br>(a) Roof Repairs/Replacement to Superior Derrick Services L.L.C.<br>***Status of Superior Derrick Services Utilizing "In-house" Labor to Perform the Incidental Repairs to the Carport Area.  |

6:25 P.M.- 6:45 P.M.

11. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:
- (a) Status of the AGMAC Project.  
\*\*\*LA CPRA Review of the MCASE Cost Estimate.
  - (b) Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.  
\*\*\*Permit in 25-Day Public Notice Period.
  - (c) Coastal Timbers, Inc., Erosion Issues @ POI (Slip C-8).
    - {1} Status of Plans & Specifications, Surveying, Geotechnical Investigation & Permitting Procedures Regarding Alternative Method Number 1 - Rip-Rap.  
\*\*\*LA DNR Emer. Permit in 30-Day Extension Time Period.  
\*\*\*USACE Programmatic General Permit (PGP) in 30-Day Time Period.
  - (d) Maintenance Dredging of Slip C-8:
    - {1} Authorize Board President to Execute Professional Services Contract w/Shaw Coastal, Inc. for the Engineering & Design of the Plans & Specifications.
    - {2} Discuss Spoil Disposal, Drainage Issues, Navigation Servitudes and Permit.
    - {3} Update from Port Attorney Regarding a Request for a Modified Abandonment (if necessary) from the Iberia Parish Council Relative to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.
    - {4} Update from Port Attorney Regarding his Discussions with the Farmer Cultivating the Sugarcane Notifying of the Port's Intentions.
  - (e) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):
    - {1} Status of the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.  
\*\*\*Issuance of Modified Permit(due to change in Spoil Disposal Site).  
\*\*\*Notification of Addendum No. 1 to Bid Documents.  
\*\*\*Modified Bid Opening Date to Wednesday, May 18, 2011.

6:45 P.M.- 7:05 P.M.

12. Report From Executive Director On:
- (a) POI's Annual Renewal (April 1, 2011) of Port Insurance Policies (Property, Boiler & Machinery, Protection & Indemnity, General Liability, Workers' Compensation, Public Officials Liability & Employment Practices Liability, Surety Bond, & Flood) for 2011-2012.  
\*\*\*Status of Negotiations with AmRisc Regarding Port's Property Insurance Coverages and Premium.
  - (b) Update on the Executive Director's Negotiations & Board President's Execution of the Following Items Regarding LeBlanc Marine, LLC & Stark Services, Inc:
    - {1} Cancellation of 1<sup>st</sup> Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regard. 'Tract A'.
    - {2} Cancellation of Lease Agreement between Carlin Fleet, Inc. & the POI Regarding Lot 7.

- {3} First Amendment of Lease Agreement between LeBlanc Marine, L.L.C. & the POI Regarding Tracts A & B, Including Portions of Columbia Gulf and Tennessee Gas Pipelines, and Lot 7.
  - {4} Cancellation of Lease Agreement between Stark Services, Inc. & the POI Regarding "Tract B".
  - {5} Sublease Agreement between Leblanc Marine, L.L.C. & Stark Services, Inc. With Property Site Acreage to be Mutually Agreed Upon.
  - {6} Stark Services, Inc., Environmental Phase I (rec'd 12/21/10).
  - {7} Status of Stark Services, Inc., Removal/Dismantle of Submerged Structure into Scrap Material.
- (c) Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.
- {1} Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.
- (d) Report on Port Millennium Expansion Phase II Project.
- (e) Update on Environmental Compliance Solutions, LLC, Operations:
- {1} Assets Remaining on Tract "I-2"; Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
  - {2} Cancellation of Lease Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
  - {3} Executive Director Negotiations Regarding a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
- (f) Discuss/Consider Prioritization of the Port TIF Priority Projects Submitted to the Iberia Parish Council.
- (g) Discuss/Approve a Sublease Agreement between Advanced Welding Services, Gilchrist Construction Company, and the POI Regarding 2.5 - 3.0 Acres Located on Tract "H" at the POI.
- (h) Discuss/Consider Changing the Regular May Commission Meeting Date from May 17, 2011 to May 24, 2011 due to the AAPA Special Commissioners Seminar to be held May 17-19, 2011 in Biloxi, MS.
- (i) Discuss/Consider the Concept of a Commerce/Technology Center Adjacent to the Port Administrative Building.
- (j) Announcements.  
 \*\*\*Finance Committee Meeting to Discuss the 2011-2012 Proposed Budget to be held on Wed, May 11, 2011 @ 5:30 p.m.

7:05 P.M.

13. Adjournment.