

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 21, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

10/17/14 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.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting September 23, 2014. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Three(3)Months Ending September, 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. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification of Renewal of Certificates of Deposits. |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Mark Jones, General Manager, Central Gulf Shipyard, LLC. to Address the Board Regarding Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tracts A & B Located at POI Public Dock - 10.520 Acres).
(a) 160' x 70' 1800 ton Dry Dock
(b) Slip C-2 Slip Modifications
{1} Discuss/Consider Third Amendment of Lease Agreement.
{2} Discuss/Consider Authorizing CB&I be Retained to Perform the Reevaluation of the Engineering, Design, and Necessary Permitting Process for the Project (The Dry Dock was a previously approved POI Project). |
| 5:55 P.M.- 6:00 P.M. | 7. 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.

(b) Discuss Port Marina "Wash-Outs" Located at Various Gate Slip Entrances. |
| 6:00 P.M.- 6:25 P.M. | 8. 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. 16.
***Contractor Project Schedule Update.
- {3} Discuss/Approve Amendment #21 Regarding CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc., Contract as it Relates to Continued Resident Project Representation & Inspections in the Event the Construction Contract Continues to or Exceeds the Anticipated Term Period (September 16, 2014).
- {4} Report from Port Attorney On:
 - ◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.
- {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).

(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.

{2} Discuss/Approve CB&I Invoice.

(e) Status of the AGMAC Project.

6:25 P.M.- 6:40 P.M.

9. Report from Port Attorney On:
- (a) 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.
{1} Title Examination/Title Opinion.

- (b) Recruitment Process for the Hiring of a New Executive Director due to the Retirement of Mr. Roy Pontiff on August 31, 2014.
 - {1} Update on Employment Contract Negotiations with Mr. Craig Romero.
 - {2} Update on Employment Advertisement.
- (c) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
 - ◆ Suit to Cancel Lease.

6:40 P.M.- 6:45 P.M.

- 10. Report from Acting Executive Director on:
 - (a) Designate a delegate to the AAPA Annual Convention Annual Meeting to be held on Thursday, November 13, 2014 in Houston, Texas.
 - (b) Discuss/Consider Capital Outlay Requests for Fiscal Year 2015-2016.
 - (c) 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.
 - (d) Status of 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.
 - (e) Announcements.
 - ***Excalibar Minerals Notification of Concrete Improvements Located at Existing Warehouse.

6:45 P.M.

- 11. Adjournment.