

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 21, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

08/17/12 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 July 17, 2012. |
| 5:35 P.M. - 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for One (1) Month Ending July, 2012.
(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. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC,
On:
(a) Update on Obtaining Cost Estimates Regarding Upgrading the
Port's Technology on Port Video & Power Point Presentation.
***Recommendation from Further Review of "Request for
Proposals". |
| 5:55 P.M. - 6:15 P.M. | 7. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:
(a) LA DOTD Port Construction & Development Priority Program:
State Project Number 578-23-0018 Port-Site Bulkhead Relocation
Phase II A-(for the AGMAC Bulkhead Relocation & Design Project
(Public Property).
{1} Discuss/Consider Award of Construction Contract.
{2} Discuss Kracht, Frazier, Madison LLP, Correspondence on
Behalf of James Construction Group, LLC.
{3} Discuss/Consider Submitting a "Revised" LA DOTD Port
Priority Application for State Project #578-23-0018.

(b) Status of the AGMAC Project.
{1} Discuss/Consider Engaging Dr. Bob Gramling, ULL
Economist, to Compare BOEM-EIS 2012-2017 Offshore
Lease Sale Platform Activity to GEC'S 2010 Economic
Report.

(c) Report on Port Millennium Expansion Phase II Project.
{1} Status of Joint Permit Application (USACE & DNR).
{2} Discuss/Consider Dredging Within the Navigation
Servitude on Miguez Property at the Intersection of
Commercial Canal and Slip C-8. |

- 6:15 P.M.- 6:20 P.M. 8. Recommendations & Findings from the Policies & Procedures Committee Meeting Held on Thursday, August 9, 2012:
- (a) U.S. Congressional Delegation Washington, D.C. - Scheduled Meetings Regarding AGMAC Project.
 - (b) Recruitment Process as it Relates to the Hiring of a New Executive Director due to the Current Executive Director Retiring December 31, 2012.
- 6:20 P.M.- 6:30 P.M. 9. Recommendations & Findings from the Policies & Procedures Committee Meeting Held on Wednesday, August 15, 2012:
- (a) The H.R. Design Company Report on the Notification of the Top Six Candidates & the Candidates Salary Expectations.
 - (b) Status on the Discussions with the Current Executive Director for the Possible Continuation of Employment with the Port of Iberia District.
- 6:30 P.M.- 6:45 P.M. 10. Report From Executive Director On:
- (a) Designate a delegate to the AAPA Annual Convention Annual Meeting to be held on Thursday, October 25, 2012 in Mobile Alabama.
 - (b) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.
 - (c) 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.
 - (d) Iberia Parish Government Bridge Replacement Project.
 - (e) Status of Twelfth Amendment of Lease Between All Points Oilfield Services, L.L.C. and the POI Regarding Lot 14R-A (.992 Acres) (11th Amendment Expired 6/30/12).
 - (f) Mammoet USA South, Inc:
 {1} Status of First Amendment to Lease Agreement Regarding Lots 8R-13R (6.140 acres) @ the POI.
 - (g) Announcements.
 ***AAPA Annual Convention - October 21-25, 2012- Mobile, AL.
- 6:45 P.M. 11. Adjournment.