

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 15, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

01/11/13 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 December 18, 2012. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 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.- 5:55 P.M. | 5. Report from Mr. Mark Romero, Brown & Brown of Louisiana, Inc., on: POI's Annual Renewal (April 1, 2013) of Port Insurance Policies (Property, Boiler & Machinery, Protection & Indemnity, General Liability, Workers' Compensation, Public Officials Liability & Employment Practices Liability, Surety Bond, & Flood) for 2013-2014. |
| 5:55 P.M.- 6:00 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. |
| 6:00 P.M.- 6:20 P.M. | 7. 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 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
{1} **Approval of Biggs, Supple, Cremaldi & Curet, LLP (Co-Counsel) Invoice regarding: James Const. Group, L.L.C. ET AL vs. POI Board of Commissioners.
{2} Status of Award of Construction Contract to Coastal Bridge Company, L.L.C.
{3} Discuss/Consider Awarding the Additive Alternate Bid Number 1 Regarding Bulkhead #2 (Chart Energy & Chemicals).
{4} Discuss/Consider the Adoption of the Resolution to Award Project as Requested by the LA DOTD. |

- (b) 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.
- (c) Update on the Tax Incremental Finance District (TIF) Revenues.
 - {1} Status of the Amendment to Section 3 of the Agreement between the Port of Iberia District and the Economic Development District No. 1 to Extend the Date to Begin Actual Construction of the POI Millennium Expansion Phase II Project to December 31, 2013.
- (d) Report on Port Millennium Expansion Phase II Project.
 - {1} Status of Construction Contract - Beverly Const., L.L.C.
 - {2} Status of Preparation of Change Order Number 1.

6:20 P.M. - 6:30 P.M.

- 8. Report From Executive Director On:
 - (a) 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.
 - (b) Iberia Parish Government Bridge Replacement Project.
 - (c) Discuss/Consider Updating the Compensation Plan Administration Pay Structure Adopted October 17, 2006.
 - (d) Announcements:
 - ***Commission Financial Disclosure.

6:30 P.M.

- 9. Adjournment.