

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 22, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

10/18/13 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 September 17, 2013. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following: (a) Budget Summary for Three (3) Months Ending September, 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. (f) Status of Invoices Report. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification & Renewal of Certificates of Deposit. |
| 5:45 P.M.- 5:55 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} Clear Lien Certificate. |
| 5:55 P.M.- 6:15 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(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. 4. {3} Discuss/Approve CB&I Invoice. (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} Update on the Advertisement for Bids for the Public Bulkheads (#12 POI Public Dock) and the Engineer's Certificate Project is Ready to Advertise. {2} Discuss/Approve CB&I Invoice. (c) Report on Port Millennium Expansion Phase II Project. {1} Discuss/Approve Contractor's Application for Pmt. No. 7. {2} Discuss/Consider Change Order Number 6. |

- {3} Discuss/Consider Substantial Completion Pending Recommendation from Project Engineer & Executive Director.
- {4} Update on "Letter of No Objection" Regarding Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Requesting the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion).
- {5} Discuss/Approve CB&I Invoices.

(d) Status of the AGMAC Project.

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

8. Report From Executive Director On:

- (a) Discuss/Approve the Appointment of a Representative to the Coastal Port Advisory Authority Established by Act 180 of the 2013 Regular Legislative Session.
- (b) Discuss/Approve an Assignment of Lease from Sea Shells, Inc. to Lynn Romero Trucking, Inc. Regarding Lots 4, 5, & 6 and Bulkheading Agreement of the Canal Adjacent to Lot 6 at the Port of Iberia.
- (c) Discuss/Approve Second Amendment of Lease Agreement between Excalibar Minerals, L.L.C. and the Port of Iberia District Regarding Lot 12.
- (d) Discuss/Approve Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (13.69 acres), and Tract "M" (18.08 acres) Located on the POI Millennium Expansion Phase II Property Site.
- (e) Update on National Oilwell Varco, L.P. First Refusal Agreement Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.
- (f) Update on Port of Iberia District Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion).
- (g) Update on the Tax Incremental Finance District (TIF) Revenues.
 - {1} Discuss/Authorize the Executive Director to Enter into and the Board President to Execute an Intergovernmental Agreement Between the POI and the Iberia Parish Economic Development District No. 1 for Funding to the POI in the Amount of \$600,000.00 to be Used for Various Site Improvements, Including the Installation of Utilities on the Port Millennium Expansion Phase II Property Site to Accommodate New Port Businesses.
- (h) 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.

- (i) 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.
- (j) Announcements.

6:35 P.M.

9. Adjournment.