

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, MARCH 15, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by the Board President, Danny J. David, Sr., at the Port of Iberia Administrative Office, on Tuesday, March 15, 2011, at 5:30 P.M.

In attendance were Commissioners Danny J. David, Sr., President, Raymond Bernard, Jr., Vice-President, Gene Jefferies, Mark Dore', and Mike Resweber.

Commissioners Millie Martinez, Secretary-Treasurer, and Frank Minvielle were absent.

Also present were Roy Pontiff, Executive Director, Joanna D. Durke, Administrative Assistant, Holly Breaux, Secretary-Bookkeeper, and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Mark Dore' recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES

On a motion by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, the Commission approved the minutes of the Regular meeting held on Tuesday, February 15, 2011.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary For Eight (8) Months Ending February, 2011.
- (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.

The Executive Director presented the Budget Summary for Eight (8) months ending February, 2011. A listing of bills to be paid for the month of March 2011 was presented, and discussions were held with regards to the Budget Summary, Tenant Lease Billings,

Boat Stall Lease Billings, Bills to Be Paid, Checks Issued During Interim, Lease Activity Sheet, and Status of Invoices.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mike Resweber, to approve and authorize the payment of bills for March 2011, and ratify those paid during the interim period.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

III. STATE SENATOR FRED MILLS, SENATE DISTRICT 22, TO ADDRESS THE BOARD.

Senator Fred Mills, Senate District 22, indicated to the Board that if he can be of any assistance to the Port to please contact him. The Executive Director spoke on behalf of the Board and asked Senator Mills if he could keep a "watchful eye" out for the Port and protect the \$8 Million Capital Outlay Funds the Port has been allocated to match the approved \$7.5 Million the Port will receive in Port Priority Funds, to retrofit all of the Port's Bulkheads (to accommodate a 20ft channel) for the AGMAC Project. The Executive Director indicated that the Port has not been able to proceed with the project due to USACE issues. The Executive Director stated that it is essential that the \$8 Million continue to be earmarked for the POI. Once the Corps issues have been resolved, the Port could proceed with the Project. Senator Mills indicated that he would look into the matter and protect the Port's interests.

IV. REPORT FROM MR. MARK ROMERO, HUVAL COMPANIES, ON: 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.

Mr. Mark Romero, Huval Companies, presented a Premium Comparison & Summary Commercial Insurance Proposal (2010-2011 vs. 2011-2012) to the Board for review and discussion. In addition, he also presented a spreadsheet which depicted the POI Schedule of Flood Coverage effective April 1, 2011 to April 1, 2012.

Mr. Romero reported that the Port's Property Insurance Coverage realized a reduction in premiums of \$26,250.00 (from \$137,287.50 to \$111,037.50). The Equipment Breakdown (boiler coverage @ Sewerage Plant) remained stable at \$1,000.00. The Port's Marine General Liability Insurance Policy remained the same at \$17,500.00. The Port's Hired & Non-Owned Auto premium remained the same at \$787.50. The Port's Public Officials Liability (\$1 Million Limit) remained the same at \$4,786.95; however, another option

offering a \$2 Million Limit in the amount of \$6,615.00 and a \$5 Million Limit in the amount of \$12,514.95 was presented for review. Worker's Compensation realized a reduction of \$86.00 (from \$2,614.00 to \$2,528.00). The Dishonesty bond remained the same at \$237.00. The overall reduction in premiums being realized is \$26,336.00 (from \$164,212.95 to \$137,876.95).

Mr. Romero made the Board aware that another option was being offered relative to the Port's Property Insurance. The company making the offer is AmRisc, a program manager with four (4) carriers participating and each taking a "quota" share risk. The carriers are all "A" Rated. AmRisc's Property Insurance Premium being offered the Port is \$108,150.00 (a reduction of \$29,137.50 from the current POI property premium). In addition, AmRisc offers limited bulkhead coverage (a \$50,000 limit subject to a \$25,000 deductible on a per occurrence basis), and a reduced deductible with regards to all other Wind (\$25,000.00 vs. the current \$75,000.00). There is one disadvantage, however, which is relative to the surface wall area of the POI Administrative Office (garage section). If more than 10% of the wall surface is Exterior Finish Insulation System (EFIS), there would be certain limitations which would apply (including higher deductible). Lengthy discussion ensued.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Gene Jefferies, to accept Mr. Mark Romero, Executive Vice-President, Brown & Brown of Louisiana, Inc. Insurance Proposal presented for the Policy Term April 1, 2011 to April 1, 2012 with the following provisions: {1} motion authorizes the Executive Director to negotiate with AmRisc regarding the Port's Property Insurance Coverages and Premium, and if the negotiations are unfavorable, the Port will continue its Property Insurance Coverages with the current provider Westchester Surplus Lines Insurance; {2} Increase the Port's Public Officials Liability limit to \$2 Million, with the current provider Westchester Surplus Lines Insurance at a cost of \$6,615.00; {3} Transition the Port's Marine General Liability Policy to St. Paul/Travelers realizing a lower deductible in the amount of \$2,250.00 per occurrence and a reduction in premium to \$15,198.00; {4} Port purchase a Crime Policy with Hartford Insurance Company with a \$25,000 limit for a period of one year in the amount of \$374.00; and motion further renews and approves all other coverages as outlined in the proposal presented.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

V. DISCUSS PORT DEVELOPMENT & MAINTENANCE COMMITTEE RECOMMENDATIONS & FINDINGS FROM FRIDAY, MARCH 4, 2011 COMMITTEE MEETING:

Commissioner Mark Dore', Chairman of the Port Development & Maintenance Committee provided to the full Board the Recommendations & Findings of the March 4, 2011 Committee Meeting.

{a} Report from Project Engineer, O'Neil Malbrough, Shaw Coastal, Inc., on Slip C-8 Dredging.

- **Discuss Dredging Method Alternatives and Cost, Spoil Disposal, Drainage Issues, Navigation Servitudes and Permit.**

The Port Attorney reported that he met with Mr. Jerry Shea and Mr. Jimmy Shea and showed them the outline of the Navigational Servitude that the Port is going to require. There was one concern expressed by both with regards to a cul-de-sac being constructed once Slip C-8 is extended and the road is terminated. The cul-de-sac would allow vehicles to turn around. The Port Attorney also indicated that a modified abandonment may have to be requested from the Iberia Parish Council for the construction of a cul-de-sac and a barricade between the end of the road and the slip.

The Executive Director reported that he has spoken with Javeler Construction Company, Inc., the company who has the necessary dredging equipment, and Javeler plans on utilizing the Port of Iberia as its home Port.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to: {a} Allocate a \$400,000 Budget for the Capital Expenditure for the Maintenance Dredging of Slip C-8, in accordance with Shaw Coastal, Inc. Cost Estimate (hydraulic/bucket dredging) presented on March 4, 2011 to the Port Development & Maintenance Committee; {b} Authorize the Port Attorney to contact the farmer cultivating the sugarcane to notify him of the Port's intentions; {c} Authorize the Port Attorney to commence negotiations with the Shea Family Regarding the necessary Navigational Servitude; {d} Authorize the Executive Director to contact the Dredging Company for the availability of the dredge equipment in the next 3-4 months; and {e} Authorize the Executive Director to Negotiate a Professional Services Contract with Shaw Coastal, Inc. for the engineering and design of the Plans & Specifications for the Maintenance Dredging of the Slip C-8 Project.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

{b} Discuss/Consider the Capital Improvements Feasibility Study for the Millennium Expansion - Phase II Project (107.494 Acres Purchased from Sterling Sugars, LLC).

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Raymond Bernard, Jr., to accept the Capital Improvements Feasibility Study for the

Port of Iberia District Millennium Expansion Phase II Project (dated February 2011) as presented, and motion further accepts the recommendation of Shaw Coastal, Inc. for the POI to extend Slip C-8 (Alternative 3) as its preferred alternative regarding the development of the Millennium Expansion Phase II Project.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 591018-R8-00501 in the amount of \$8,828.00 to Shaw Coastal, Inc. for the period January 29, 2011 thru February 25, 2011 (not reimb. to POI by DOTD), for the Capital Improvements Feasibility Study on the 107.494 acres the Port purchased from Sterling Sugars, Inc., for the Port Millennium Expansion Phase II Project, in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

{c} Discuss/Consider Port TIF Priority Projects to be Submitted to the Iberia Parish Council.

The Executive Director presented an outline of suggested POI TIF Infrastructure Projects which could be presented to the Iberia Parish Council for their consideration of the construction of various Port Projects with TIF funds that are generated. The outline was for illustrative purposes for the full Board to review. The Executive Director also presented a copy of a Memorandum from the Iberia Parish Council dated March 15, 2011, which notified the Port that March 18, 2011 is the deadline to submit proposed projects to be considered for funding by the TIF revenues. The Iberia Parish Council Finance Committee is scheduled to take the list of proposed projects under advisement at their next meeting scheduled for March 22, 2011 at 6:00 p.m. in the Iberia Parish Council Chambers. Commissioner David suggested adding Port-wide drainage to the proposed list, with a cost estimate to be determined.

Commissioner Bernard expressed strong feelings with respect to keeping current with the allocation of the funding, and he feels that the Port should receive an equal percentage for projects equal to the funds that the Port is generating for the TIF Program.

The Executive Director has obtained information from the Iberia Parish School Board which shows that approximately 39% of the 1% tax collected within the District would come from Port Businesses. Also, \$1.95 Million annual 1% TIF District revenues, available for 20 year bonds, would support \$17 Million in construction projects. Lengthy discussion ensued, and it was the consensus of the Board that the Millennium Expansion Phase II Project be the top priority on the Port's TIF Infrastructure Project List.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Raymond Bernard, Jr., to authorize the Executive Director to submit to the Iberia Parish Council the Port of Iberia District's TIF Infrastructure Projects Listing with the Millennium Expansion Phase II Project in the amount of \$8,207,700.00 as the Number 1 Priority on the proposed list; and motion also includes the following Projects to be submitted: Iberia Parish Government Road Project (balance of Priority #3 Road Repairs in the amount of \$1.74 Million); South Lewis Street (Four-Lane Hwy 90-Port Road in the amount of \$2.56 Million); AGMAC (Bulkhead Retrofit- 10% match in the amount of \$840,000.00); Maintenance Dredging (Port Channels and Slips to -13 MLG in the amount of \$6.6 Million; and Storm Drainage Maintenance (Cleaning of all Ditch/Closed Drain Systems with a cost estimate to be determined).

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

VI. DISCUSS/CONSIDER AUTHORIZATION FOR BOARD PRESIDENT TO EXECUTE A CONVEYANCE NOTIFICATION, AREA OF INVESTIGATION #3, THE BAYOU COMPANIES.

*****Environmental Attorney Opinion.**

The Port Attorney presented an email dated March 15, 2011 from Mr. John King, Breazeale, Sachse & Wilson, L.L.P., Attorneys at Law, relative to the Conveyance Notification, Area of Investigation #3, The Bayou Companies. The email is in response to questions the Port Attorney asked of the environmental attorney for an opinion regarding the notification and type of contamination, etcetera. The Port Attorney has serious concerns with the Conveyance Notification and what the filing of this document will mean regarding future use of the property and what action should be taken in the event that it does have some adverse impact on the value of the Port's property. Lengthy discussion ensued.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Gene Jefferies, to authorize the Board President to execute and the Executive Director to file the Conveyance Notification, Area of Investigation #3, regarding The Bayou Companies, only if deemed necessary and is further contingent upon the approval of the Executive Director and Port Attorney; and motion further authorizes the Executive Director to procure cost estimates from an environmental specialist

for the clean-up of the contaminated area.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

VII. REPORT FROM PROJECT ENGINEER MR. DAVID BOURQUE, PENSICO ON:

- (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).

{1} Contractor Request for Payment Number 1.

The Project Engineer reported that the contractor has been performing site work, and excavating for the concrete slab, as well as pouring the major column footings and the necessary forming for the concrete slab.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize Contractor's Application for Payment Number 1 in the amount of \$84,919.04, to Quality Concrete Contractors, Inc., for the period January 10, 2011 thru February 28, 2011 in accordance with the contract dated November 8, 2010, regarding State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 Phase II (All Points Equipment Company); and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Raymond Bernard, Jr., to approve and authorize payment of Invoice Number 36-17735 in the amount of \$873.00, to Louisiana Testing & Inspection Inc., regarding services rendered for February 2011 for State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 Phase II (All Points Equipment Company).

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

VIII. REPORT FROM PROJECT ARCHITECT MR. GERALD GESSER, GESSER GROUP, APC, ON:

- (a) **Roof Repairs/Replacement to Superior Derrick Services L.L.C.**
*****Status of Superior Derrick Services Utilizing "In-House" Labor to Perform the Incidental Repairs to the Carport Area.**

The Project Architect reported that Mr. Dan Alexander, Superior Derrick Services, L.L.C., is planning on commencing the repairs to the carport area in the near future.

IX. REPORT FROM MR. O'NEIL MALBROUGH, SHAW COASTAL, INC., ON:

- (a) **Status of AGMAC Project.**
*****LA CPRA Review of the MCASE Cost Estimate.**

The Executive Director reported that Mr. Garret Graves, CPRA, engaged a contractor to review the MCASE Cost Estimate, and the review has been completed; however, the POI has not yet received the report.

- (b) **Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.**
*****Permit in 45-Day Public Notice Period.**

Mr. Ben Malbrough reported that the Permit has not been placed on "Public Notice" as of this Board meeting; however, once issued the public comment period would be for 25 days. **A motion was made by Commissioner Mark Dore', seconded by Commissioner Raymond Bernard, Jr., to approve and authorize payment of Invoice Number 591013-R8-00501 in the amount of \$1,718.75, to Shaw Coastal, Inc., for the period January 29, 2011 thru February 25, 2011 (not reimb. to POI by DOTD), for the Port's Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction, in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.**

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to approve and authorize payment of Invoice Number 591017-R8-00501 in the amount of \$634.25, to Shaw Coastal, Inc., for the period January 29, 2011 thru February 25, 2011 (not reimb. To POI by DOTD), regarding the Port's Master Plan Amendment Number One relative to the requirement of "beneficial use" of dredged material, as well as erosion control/bulkheading inside the Port area,

in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

(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.

***Emergency Permit & Status of Formal Application Submission (30 day time frame).

Mr. Ben Malbrough reported that the LA DNR has extended the Emergency Permit for a period of 30 days; however, the USACE has declined the Port's request for a 30 day extension because they feel that if the Project has not been constructed to date, then it is not deemed an emergency. The Port will now have to apply for a Programmatic General Permit (PGP) to the USACE. This type of permit does not have to go out on Public Notice, but still requires a 30-day time frame.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 591015-R8-00501 in the amount of \$2,279.50, to Shaw Coastal, Inc., for the period January 29, 2011 thru February 25, 2011 (not reimb. To POI by DOTD), regarding the Erosion Control Project located at the POI (Slip C-8 - Coastal Timbers), in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

(d) 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.

***Status of Board President Executing 2nd Amendment to Lease Agreement between the POI & Central Gulf Shipyard, L.L.C.

***Preparation of Bid Documents.

Mr. Ben Malbrough reported that the bid documents are in the process of being prepared.

The Public Notice for the modified permit has expired and the permit is to be issued in the near future. The purpose of the modified permit was due to a change in the spoil disposal site.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to approve and authorize payment of Invoice Number 591092-R8-00501 in the amount of \$2,569.00, to Shaw Coastal, Inc., for the period January 29, 2011 thru February 25, 2011 (not reimb. to POI by DOTD), for the Central Gulf Dry Dock Project in accordance with the contract between the POI and Shaw Coastal, Inc. dated September 3, 2002 and Amendment No. 9 (Project Management) dated December 21, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Discuss/Consider Wayne Labiche Engineering, L.L.C. Invoices Submitted Regarding:

- Hurricane Ike WPS Bulkhead Repair Project.
- Hurricane Ike Dynamic Industries Bulkhead Repair Project.
- State Project 578-23-0016(322)(323) Dynamic Warehouse/Fabrication Shop Phase II (Change Order #3 Design & Coordination; As Built Drawings & O&M Manual).

The Executive Director presented invoices to the Board from Wayne Labiche Engineering, L.L.C. regarding Hurricane Ike WPS Bulkhead Repair & Mitigation Project in the amount of \$13,449.00; Hurricane Ike Dynamic Industries Bulkhead Repair Project in the amount of \$1,986.60; and LA State Project Number 578-23-0016(322)(323) Dynamic Warehouse/Fab Shop Project in the amount of \$9,228.75 for O & M Manuals & As-Built, and \$73,785.00 (July 1, 2008 thru July 31, 2009 Services) regarding Change Order Number 3 Design & Coordination. The Executive Director has questions regarding the aforementioned invoices and he has requested a meeting to discuss the invoices with Mr. Labiche. The Executive Director asked the Board to table this agenda item until the April 19, 2011 regular Board meeting.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Gene Jefferies, to table the Agenda item regarding the invoices submitted by Wayne Labiche Engineering, L.L.C. relative to the Hurricane Ike WPS Bulkhead Repair Project, Hurricane Ike Dynamic Industries Bulkhead Repair Project, and State Project 578-23-0016(322)(323) Dynamic Warehouse/Fabrication Shop Phase II (Change Order #3 Design & Coordination; As Built Drawings & O&M Manual), until the April 19, 2011 regular Board meeting.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and

Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

- (b) Update on the Executive Director's Negotiations on the Following Items Regarding Leblanc Marine, LLC & Stark Services, Inc:
- {1} Cancellation of 1st Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regarding '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} Authorization of a Consent to a Sublease Agreement between Leblanc Marine, L.L.C. & Stark Services, Inc. With Property Site Acreage to be Mutually Agreed Upon.
 - {6} Status of Stark Services, Inc., Environmental Phase I (rec'd 12/21/10).
 - {7} Status of Stark Services, Inc., Removal of Submerged Structure.

Mr. Mark Hulin reported to the Board that the structure has been removed; however it needs to be dismantled. Mr. Hulin indicated that it would only take two (2) days to cut the structure into scrap material. Mr. Hulin expressed his appreciation to the Board members and the Executive Director for their patience and cooperation regarding this matter. The Board thanked Mr. Hulin for his efforts. Discussion ensued with regards to Mr. Hulin cleaning up the property site (final removal of the structure, removal of the tires, etcetera) and Mr. Ben Leblanc being satisfied with the clean up before occupying the property site. In addition, it was noted that the Executive Director and Port Attorney must also review the Sublease Agreement between LeBlanc Marine & Stark Services before the effective date of the First Amendment to Lease Agreement between Leblanc Marine L.L.C. and the Port of Iberia District regarding Tracts A, B, & Lot 7. An April 1, 2011 effective date was discussed if the property site is clean and acceptable to Mr. Ben LeBlanc.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Mark Dore', to approve and authorize the Board President to execute the following instruments, contingent upon Mr. Ben LeBlanc, Leblanc Marine, L.L.C. acceptance of the clean up of the property site performed by Stark Services, Inc: {1}Cancellation of 1st Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regarding '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"; and {5} Sublease Agreement between Leblanc Marine, L.L.C. & Stark Services, Inc. with Property Site Acreage to be Mutually Agreed Upon.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

(c) **Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.**

{1} **Phase I - Asphalt Street Improvements: Glenn Lege Construction, Inc.,**

The Executive Director presented a letter dated March 14, 2011 from BH&A which provided an update on the Phase I Asphalt Street Improvements Project. The asphalt improvements at the Port have been completed with the exception of the permanent striping of Curtis Lane (frontage road to railroad tracks).

{2} **Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.**

The Executive Director presented a letter dated March 15, 2011 from BH&A which provided an update on the Phase II Concrete Street Improvements Project which is ongoing throughout the Port and running on schedule.

(d) **Report on Port Millennium Expansion Phase II Project:**

There was no action taken on this item.

(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.**

***Port Attorney Report Regarding Letter to Mr. George Bevan (ECS) Requesting Status of Item Number {1}.

{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} **Authorization for Executive Director to Negotiate 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.**

The Port Attorney reported that Mr. George Bevan, ECS plans to be off of the property site by April 30, 2011. The Executive Director indicated that an invoice will be forwarded to Mr.

Bevan in the amount of \$3,583.82 (includes 1% delinquent fee Jan & Feb, 2011) for the period January 1, 2011 thru April 30, 2011.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to authorize the Executive Director to negotiate 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.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

(f) Rip-Rap/Limestone Fill Project Located Behind the Bulkhead at the Port's Marina (Slip C-20) due to Erosion Issue.

- Contractor's Request for Payment
- Independent Inspector's Request for Payment.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Gene Jefferies, to approve and authorize Request for Payment Number 1 (Invoice #7183) in the amount of \$9,998.05 to M. Matt Durand, L.L.C., in accordance with the Contract Agreement dated February 25, 2011, for the Erosion Control Project located at the Port's Marina Bulkhead (Slip C-20).

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

And the motion was therefore passed on this the 15th day of March 2011.

A motion was made by Commissioner Raymond Bernard, Jr., seconded by Commissioner Mark Dore', to approve and authorize payment in the amount of \$330.00 (Email Invoice Dated March 3, 2011) to Mr. Joe Belton, Port's Independent Inspector, regarding inspection services for the Erosion Control Project located at the Port's Marina Bulkhead (Slip C-20), for the period January 28, 2011 and March 1, 2011.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Danny J. David, Sr., Raymond Bernard, Jr., Gene Jefferies, Mark Dore', and Mike Resweber.

Nays: None.

Absent at Voting: Millie Martinez and Frank Minvielle.

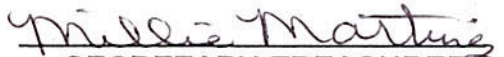
And the motion was therefore passed on this the 15th day of March 2011.

(g) **Announcements.**

***Representative Simone B. Champagne, District 49 Hosting a Port Business Luncheon on Thursday, March 17, 2011 from 11:30 a.m. - 1:00 p.m. at the Port Administrative Office.

XI. ADJOURNMENT.

On a motion by Commissioner Raymond Bernard, Jr., and seconded by Commissioner Gene Jefferies, the meeting was adjourned at 7:21 P.M.


SECRETARY-TREASURER


PRESIDENT