

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - WEDNESDAY, APRIL 27, 2016
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 Commissioner Larry G. Rader, Board President, at the Port of Iberia Administrative Office, on Wednesday, April 27, 2016, at 5:35 P.M.

In attendance were Commissioners Larry G. Rader, Board President, Gene L. Jefferies, Vice-President, Simieon d. Theodile, Mark Dore' and Danny J. David.

Commissioners absent were Elbridge "Smitty" Smith III and Roy A. Pontiff, Secretary-Treasurer

Also present were Craig F. Romero, Executive Director, Joanna D. Durke, Administrative Assistant, Tracy Domingue, 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 – Regular Meeting, January 19, 2016;
Regular Meeting, February 16, 2016;
Special Meeting, March 4, 2016;
Regular Meeting, March 22, 2016.

On a motion by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Regular Meeting held on January 19, 2016; Regular Meeting held on February 16, 2016; Special Meeting held on March 4, 2016; and Regular Meeting held on March 22, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

II. EXPANSION OF AGENDA

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Wednesday, April 27, 2016 to discuss/consider under Agenda Item Number 10(b) – Report from Mr. Marc Berard, P.E., Berard, Habetz and Associates Inc. on Change Order Number 2; and Discuss/Consider under Agenda Item Number 12(b) – Report from Mr. Zack Autin of GIS Engineering, LLC on Private Bulkheads 11, 13, & 14 (Adopt Resolution Requesting Authority to Advertise for the LA DOTD, Adopt Resolution to Award Contract for the LA DOTD, Adopt Resolution Certifying Compliance with Public Bid for the LA DOTD); and Discuss/Consider the maintenance dredging of Dynamic Industries, Inc. Slip regarding a Load-Out for ENI Congo Platform and Jacket Project.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

III. MR. GUS RANTZ, TO ADDRESS THE BOARD REGARDING THE ANNOUNCEMENT OF HIS CANDIDACY FOR U.S. CONGRESSMAN FOR THE 3RD CONGRESSIONAL DISTRICT.

Mr. Gus Rantz addressed the Board regarding the upcoming election for U.S. Congressman for the 3rd Congressional District. The election is going to be held on Saturday, November 8, 2016. Mr. Rantz stated to the board the reason he is running for Congress is because he feels that we need leadership and accountability in our Country. He expressed to the Board that he would appreciate their support.

IV. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Nine (9) Months Ending March 2016.

(b) Listing of Tenant Lease Billings.

{1} Mr. Charlie Ange, 4 H Corporation, to Address the Board Regarding Entering into a Lease Agreement for Lots 23-26 (former Big Friendly Marine, LLC.)

This Agenda Item was tabled.

(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.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of bills for March 2016, and

ratify those paid during the interim period.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

V. RATIFICATION & RENEWAL OF CERTIFICATES OF DEPOSIT & INITIAL CERTIFICATES OF DEPOSIT INVESTMENTS.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and ratify the renewal of Certificate of Deposit Number 40000326801 which matured on March 24, 2016, with Iberia Bank, for twelve (12) months at the rate of 0.20% and 0.20% A.P.Y., for the Louisiana Machinery/WPS Security Deposit, in accordance with the Lease Agreement with the Port of Iberia District.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and ratify the redemption of Certificates of Deposit Numbers 20493, 20494, and 20495 which matured on April 6, 2016 with First National Bank of Jeanerette.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and ratify the initial investment of three (3) Certificates of Deposit with Iberia Bank, for six (6) months at the rate of .50% and .50% A.P.Y.; and motion further authorizes Craig F. Romero, Executive Director or Joanna D. Durke, Administrative Assistant as the authorized personnel to perform the necessary transactions for the Certificates of Deposits with Iberia Bank.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

VI. MR. ROBERT L. SEALE, III, VICE-PRESIDENT – GULF COAST OPERATIONS, MARSEC TO ADDRESS THE BOARD TO PROVIDE AN UPDATE ON THE SUBMISSION OF THE GRANT APPLICATION IN ACCORDANCE WITH THE US DEPARTMENT OF HOMELAND SECURITY FISCAL YEAR 2016 PORT SECURITY GRANT PROGRAM FOR THE POI.

Discussion ensued and there was no action taken on this Agenda item.

VII. MR. ALEX A. LOPRESTO, III, JEANSONNE & REMONDET, ATTORNEYS AT LAW, TO ADDRESS THE BOARD TO MAKE A RECOMMENDATION REGARDING TONY ALLEMAN'S CAMPGROUND AS IT RELATES TO THE POI'S SEWERAGE COLLECTION SYSTEM.

A motion was made by Commissioner Gene L. Jefferies, and seconded by Commissioner Mark Dore' to approve admission of Tony Alleman's campground to connect to the Port of Iberia District Board of Commissioners sewerage system; and motion further gives authorization for the Board President to execute an agreement between Tony Alleman and the Port of Iberia District Board of Commissioners to be prepared by Mr. Alex Lopresto and approved by the Port Attorney.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

VIII. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD
ON:

(a) POI Administrative Office Building:

{1} Update on Termite Treatment Project.

*Discuss/Approve Kevin's Pest Control Invoice.

{2} Update on Landscaping Project (from Termite Treatment).

A motion was made by Commissioner Simieon d. Theodile, and seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 106334 in the amount of \$941.00 to Kevin's Pest Control for the completion of the Termite Treatment; in accordance with the contract dated December 28, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

(b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements – Site Improvements – Tract "K", "L", "M".

Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION – TRACT "K" – 10.61 ACRES).

{1} Update on Construction Project.

{2} Discuss/Approve Entergy Right-of-Way.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. that the following be adopted:

RESOLUTION
BOARD OF COMMISSIONERS
PORT OF IBERIA DISTRICT

A meeting of the Board of Commissioners of the PORT OF IBERIA DISTRICT was held on the 27TH day of APRIL, 2016 at New Iberia, Louisiana.

Upon motion duly made, seconded and approved, it was

RESOLVED that LARRY G. RADER, Board President, be and is hereby authorized to execute and sign on behalf of the PORT OF IBERIA DISTRICT, appearing through its governing authority, the Board of Commissioners, a Right-of-Way Instrument for ENTERGY LOUISIANA, LLC Regarding Underground Primary Electrical Utilities to 3011 David Berard Road (LOGAN INDUSTRIES INTERNATIONAL CORPORATION TRACT "K" (10.61 acres), at the Port of Iberia Millennium Expansion Phase II Property Site.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 27th day of April, 2016.

{3} Discuss/Approve LAWCO Water Facilities Agreement.

***Discuss/Consider LAWCO Meter Assembly Contribution Request.

A motion was made by Commissioner Danny J. David, Sr., and seconded by Commissioner Simieon d. Theodile to approve and authorize payment to LAWCO in the amount of \$1,897.50 for the meter assembly on Tract "K" Logan Industries site.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

A motion was made by Commissioner Danny J. David, Sr., and seconded by Commissioner Gene L. Jefferies to approve and authorize the Board President to execute the LAWCO Water Facilities Agreement for Tract "K" Logan Industries.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{4} Discuss/Approve Contractor's Application for Payment #3.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Contractor's Application for Payment #3 in the amount of \$1,197,683.33 to JC Construction for the work accomplished March 23, 2016 thru April 19, 2016; State Project Number H.011756 (322) Port Improvements – Site Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) Logan Industries; in accordance w/contract dated January 22, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{5} Discuss/Approve Contractor's Submittal of Proposed Change Order No. 7.

A motion was made by Commissioner Gene L. Jefferies and seconded by Commissioner Danny J. David, Sr., to approve and authorize Change Order Number 7, regarding State Project Number H.011756 (322) Port Improvements – Site Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756), as it relates to additional cabling, conduits, panic push bars in the increased amount of \$98,537.21;

and the motion further authorizes 27 additional days be added to the contract; and the motion further authorizes the Board President to execute said Change Order Number 7 in accordance with the contract dated January 22, 2016; and motion further acknowledges that the revised contract amount is \$3,964,179.90.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{6} Discuss/Approve Gesser Group Invoice Number 7.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 7 in the amount of \$24,443.25 to Gesser Group, APC; for architectural services rendered regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts "K", "L", & "M" Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-7-LI.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number AS-7-LI in the amount of \$15,588.10 to Gesser Group, APC; for additional services to cover Pile Load Testing and Concrete Control Testing performed by Louisiana Testing & Inspection Inc. for the period March 14, 2016 thru April 11, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts "K", "L", & "M" Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.
And the motion was therefore passed on this the 27th day of April, 2016.

- (c) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements - Site Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
 - {1} Update on Construction Project.
 - {2} Notice to Proceed (April 25, 2016)
 - {3} Discuss/Consider Change Order No.1.

A motion was made by Commissioner Gene L. Jefferies, and seconded by Commissioner Mark Dore' to approve and authorize Change Order Number 1, regarding State Project Number H.011756(321) Port Improvements – Site Improvements – Tracts "K", "L", & "M", as it relates to providing two (2) 25 ton cranes in lieu of two (2) 30 ton cranes in the decreased amount of \$23,279.78; and the motion further authorizes the Board President to execute said Change Order Number 1 in accordance with the contract dated March 10, 2016; and motion further acknowledges that the revised contract amount is \$2,680,420.22.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

- {4} Discuss/Adopt a Resolution Certifying Compliance with Public Bid Law.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., that the following be adopted:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NUMBER H.011756(321) (Tract "L" RAM Design, LLC)

PARISH OF IBERIA

RESOLUTION PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

Whereas, the Port of Iberia District Board of Commissioners has solicited bids for State Project No. H.011756(321) Port Improvements – Site Improvements – Tracts "K", "L",

and "M" Infrastructure Improvements- Tract "L" (Phase I of SPN H.011756) (RAM Design, LLC – Tract "L" 18.13 acres) in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

Whereas, the Port of Iberia District has submitted to DOTD Certification of Proof of Publication, one(1) copy of the bid proposals and bid bonds as submitted by each of the three(3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the Engineer's Recommendation, Contract Documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 27th day of April, 2016, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 27th day of April, 2016.

VIII. REPORT FROM MR. MARC BERARD, P.E., BERARD, HABETZ AND ASSOCIATES, INC., ON:

(a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina Due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.

{1} Status of Change Order No. 2.

(b) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.

{1} Discuss/Consider Change Order No. 1.

A motion was made by Commissioner Simieon d. Theodile, and seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order Number 1, regarding Port TIF Port Project which includes infrastructure improvements for the drainage along Curtis Lane; Establishment of roadside staging areas with catch basin for installation to accommodate a new pipe coating facility, rail spur rehabilitation, perimeter fencing, and parking lot as it relates to change three (3) of the planned 30' slide gates to 40' wide slide gates in the increased amount of \$4,795.56; and the motion further authorizes the Board President to execute said Change Order Number 1 in

accordance with the contract dated February 11, 2016; and motion further acknowledges that the revised contract amount is \$1,181,245.56.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{2} Discuss/Approve Contractor's Application for Payment #1.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor's Application for Payment #1 in the amount of \$17,983.50 to Southern Constructors, LLC for the work accomplished March 1, 2016 to March 31, 2016; Port TIF Port Project which includes infrastructure improvements for the drainage along Curtis Lane; Establishment of roadside staging areas with catch basin for installation to accommodate a new pipe coating facility, rail spur rehabilitation, perimeter fencing, and parking lot; in accordance w/contract dated February 11, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{3} Discuss/Consider a Right-of-Way Agreement b/t Entergy Louisiana, LLC and the Port of Iberia District.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile that the following be adopted:

RESOLUTION
BOARD OF COMMISSIONERS
PORT OF IBERIA DISTRICT

A meeting of the Board of Commissioners of the PORT OF IBERIA DISTRICT was held on the 27TH day of APRIL, 2016 at New Iberia, Louisiana.

Upon motion duly made, seconded and approved, it was

RESOLVED that LARRY G. RADER, Board President, be and is hereby authorized to execute and sign on behalf of the PORT OF IBERIA DISTRICT, appearing through its governing authority, the Board of Commissioners, a Right-of-Way Instrument

for ENTERGY LOUISIANA, LLC Regarding Underground Primary Electrical Utilities to 4817 South Curtis Lane (Bayou Companies) relating to a Port TIF Port Project which includes infrastructure improvements for the drainage along Curtis Lane; Establishment of roadside staging areas with catch basin for installation to accommodate a new pipe coating facility, rail spur rehabilitation, perimeter fencing, and parking lot.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 27th day of April, 2016.

EXPANSION ITEM

{4} Discuss/Consider Change Order #2

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Simieon d. Theodile to approve and authorize Change Order Number 2, regarding Port TIF Port Project which includes infrastructure improvements for the drainage along Curtis Lane; Establishment of roadside staging areas with catch basin for installation to accommodate a new pipe coating facility, rail spur rehabilitation, perimeter fencing, and parking lot as it relates to change cross ties beyond scope of work in the increased amount of \$25,005.75; and the motion further authorizes the Board President to execute said Change Order Number 1 in accordance with the contract dated February 11, 2016; and motion further acknowledges that the revised contract amount is \$1,206,251.31.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

IX. REPORT FROM MR. JAY LEBLANC, P.E., CB&I, ON:

(a) 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} Power Point Presentation on Const. of Bulkhead 12A.

{2} Discuss/Approve Contractor Request for Payment Application Number 9.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor Payment

Application Number 9 in the amount of \$104,832.89 to Coastal Bridge, LLC. which includes sheet pile installation and structural steel for the Port Site-Bulkhead Relocation Phase II A Project (Bulkhead 12A – Public Dock), SPN 578-23-0018/H.009021 (322) for the period March 1, 2016 thru March 31, 2016 in accordance with contract dated May 7, 2015; 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: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

{3} Discuss/Approve CB&I Invoice.

A motion was made by Commission Simieon d. Theodile, and seconded by Commissioner Mark Dore' to approve and authorize payment of Invoice Number 164557-RI-00640 in the amount of \$20,641.50 to CB&I Coastal, Inc. (f/k/a Shaw Coastal, Inc.), for the period February 8, 2016 thru March 31, 2016 (Bulkhead 12A – Public Dock) regarding Engineering During Construction and Resident Project Inspection (100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

X. REPORT FROM MR. ZACK AUTIN, E.I. OF GIS ENGINEERING, LLC ON:

- (a) 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).

{1} Update on Advertisement & Bidding.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number GEL000049 in the amount of \$4,956.93 to GIS Engineering, LLC for period March 2016

which includes coordination and preparation of bid documents, preparation for Pre-bid Conference to be held on April 5, 2016, and right of entry coordination of Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property), in accordance with the contract dated March 1, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

- (b) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
- {1} Update on Status of Agreement Between Lowest Responsive Bidder and POI.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Simieon d. Theodile to approve and authorize the Board President to execute the contract between Coastal Bridge Company, LLC and the Port of Iberia District regarding Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads 1, 6, 7, 11, 13, & 14 with a base bid in the amount of \$2,775,394.50 (for Bulkheads 11, 13, & 14); contingent upon legal review and approval by the Port Attorney.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Simieon d. Theodile to approve and authorize the Board President to execute the Notice to Proceed to Coastal Bridge Company, LLC on or after Friday, April 29, 2016 pending review and approval of the contract documents by LA DOTD; and contingent upon legal review and approval of the Port Attorney.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

EXPANSION ITEM

{1} Adopt Resolution Requesting Authority to Advertise for the LA DOTD

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon d. Theodile that the following be adopted:

RESOLUTION REQUESTING AUTHORITY TO ADVERTISE

STATE PROJECT No 737-99-0669/H.006846
PARISH OF IBERIA

RESOLUTION

Port of Iberia District Board of Commissioners

WHEREAS, the Port of Iberia District Board of Commissioners has submitted an application for funding of the Port Improvements, Port Site Bulkhead Relocations Phase II-B Private Bulkheads 11, 13, and 14 port improvement project under the provisions of the Capital Outlay Acts; and

WHEREAS, the State's share of the project funds have been made available; and

WHEREAS, at the request of the Port of Iberia District Board of Commissioners, GIS Engineering, LLC has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 737-99-0669/H.006846; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Capital Outlay Acts ; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible; and

WHEREAS, the Port of Iberia District Board of Commissioners has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Port of Iberia District Board of Commissioners has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Port of Iberia District Board of Commissioners is The Daily Iberian, whose mailing address is Post Office Box 9290, New Iberia, LA 70562 and whose telephone number is (337) 365-6773; and

WHEREAS, the Port of Iberia District Board of Commissioners desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session assembled on this 27th day of April, 2016, that the Department of Transportation and Development be and hereby is requested to authorize the Port of Iberia District Board of Commissioners to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Port of Iberia District Board of Commissioners covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by the Port of Iberia District Board of Commissioners, and the titles thereto are valid and indefeasible and the Port of Iberia District Board of Commissioners expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and the Port of Iberia District Board of Commissioners does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Port of Iberia District Board of Commissioners.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED that the Port of Iberia District Board of Commissioners does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by Activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against

the Department of Transportation & Development, and pay any judgment which may result from said suit as it relates to this project.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 27th day of April, 2016.

{2} Adopt Resolution to Award Contract for the LA DOTD.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore' that the following be adopted:

RESOLUTION – AWARD PROJECT

STATE PROJECT NO. 737-99-0669/H.006846

PARISH OF IBERIA

RESOLUTION

WHEREAS, the Port of Iberia District Board of Commissioners has received bids on Tuesday, March 1, 2016 at 11:00 A.M. on the Port Improvements, Port Site Bulkhead Relocation Phase II-B Private Bulkheads 11, 13, and 14 port improvements project under the Capital Outlay Acts; and

WHEREAS, GIS Engineering, LLC has recommended that award of contract be made to the lowest qualified bidder; Coastal Bridge Company, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 27th day of April, 2016, acting pursuant to the recommendation GIS Engineering, LLC that the Base Bid in the Amount of \$2,775,394.50 by Coastal Bridge Company, LLC be accepted and a contract be awarded to them.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 27th day of April, 2016.

{3} Adopt Resolution Certifying Compliance with Public Bid for the LA DOTD.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Gene L. Jefferies that the following be adopted:

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 737-99-0669/H.006846
PARISH OF IBERIA

RESOLUTION

Port of Iberia District Board of Commissioners

Whereas, the Port of Iberia District Board of Commissioners has solicited bids for State Project No. 737-99-0669/H.006846 in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

Whereas, the Port of Iberia District Board of Commissioners has submitted to the LA DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer=s recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court=s Office.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 27th day of April, 2016, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the Resolution was therefore adopted on this the 27th day of April, 2016.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number GEL000045 in the amount of \$13,465.07 to GIS Engineering, LLC for period February 2016 thru March

2016 which includes development of a preliminary report on the existing conditions of Bulkheads 1, 6, & 7 and also Bulkheads 11, 13, & 14 advertising, bidding and negotiations, in accordance with the contract dated February 16, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

- {3} Update on Preliminary Study Report on the Redesign of Bulkheads 1, 6, & 7.

Discussion ensued on the above Agenda item and there was no action taken.

- (c) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Approve GIS Engineering, LLC. Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number GEL000047 in the amount of \$16,090.00 to GIS Engineering, LLC for period March 1 thru March 31, 2016 Coordination of the AGMAC project, including permitting, budget analysis, and estimating, review of AGMAC Environmental and Economic portions of the feasibility study, and drafting of a letter for Oil & Gas Industry; in accordance with the contract effective date of January 20, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

- (d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (the Purchase of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site, as well as Infrastructure Improvements to the Existing Building on Tract "A".

There was no update on this agenda item.

- (e) Update on Reapplying for the Port of Iberia District's USACE Standard Permit NO. MVN-1997-03709-WY and Extension of the Port

of Iberia District's LA DNR Coastal Use Permit No. P20100265 (Amended) for:

- {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S - R6E); Rodere, Commercial & Port Canals, Iberia Parish, LA.

Discussion ensued and there was no action taken on this Agenda item.

X. REPORT FROM PORT ATTORNEY ON:

- (a) AWS Lease Agreement & Collection of Unpaid Rental.
- (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.
- (c) LBC Port Judgement/Collection of Money due the Port of Iberia.

Discussion ensued on the above Agenda items and there was no action taken.

XI. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Discuss/Consider Authorizing the Executive Director to Engage a Firm to Research the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Gene L. Jefferies to approve and authorize the payment of \$9,805.00 to Kourco Environmental Services, Inc. for the excavation, disposal of contaminated soils, paint, waste, and liquids disposal and reporting regarding the Central Gulf Shipyard Property Site located at Tracts "A" & "B" and Lots 62-67.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore' to approve and authorize the Executive Director to engage Gesser Group, APC to research the maintenance and repairs of the Central Gulf Shipyard property site located at Tracts "A" & "B" and Lots 62-67 with an upset limit of \$4,000.00; and motion further states for Mr. Gerald Gesser, Gesser Group, APC to report back his findings to the Board at the May 2016 monthly Board meeting with a scope of work.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

- (b) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 acres); and Improvements to the Existing Fabrication Building by Constructing a Lean-To Building.

Discussion ensued and there was no action taken.

- (c) Update on the First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.

Discussion ensued and there was no action taken.

- (d) Update on Dynamic Industries Inc., First Right of Refusal for Tracts "N-1", "O", "P", & "Q" (Danos) located on the POI Millennium Expansion Phase II Property Site.

Discussion ensued and there was no action taken.

- (e) Update on the Sixth Amendment to Lease Agreement Between Chart Energy & Chemicals, Inc. and the Port of Iberia Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.

Discussion ensued and there was no action taken.

- (f) Update on the Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design, LLC.

Discussion ensued and there was no action taken.

- (g) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20'x20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites).

This item has been completed. Discussion ensued and there was no action taken.

- (h) Update on an Agreement b/t the Port of Iberia District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).

{1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.

Discussion ensued and there was no action taken.

- (i) Executive Director's Monthly Report.

EXPANSION ITEM

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize that payment be made to Dynamic Industries, Inc., in an amount not to exceed \$12,000.00 for the maintenance dredging of Dynamic's slip regarding a Load-Out for ENI Congo Platform and Jacket Project.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Simieon d. Theodile, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Roy A. Pontiff and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 27th day of April, 2016.

- (b) Announcements.

***Financial Disclosure Forms – Tier 2 – (May 15, 2016).

***Finance Committee Meeting – Thursday, May 12, 2016 @
12:00 P.M.

XI. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Danny J. David, Sr., the meeting was adjourned at 8:25 p.m.


SECRETARY/TREASURER


BOARD PRESIDENT