

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, AUGUST 19, 2014
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 Mark Dore', Board President, at the Port of Iberia Administrative Office, on Tuesday, August 19, 2014, at 5:30 P.M.

In attendance were Commissioners Mark Dore', Board President, Mike Resweber, Vice-President, Danny J. David, Sr., Secretary-Treasurer, Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

There were no Commissioners absent.

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

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

I. APPROVAL OF MINUTES.

On a motion by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, the Commission approved the minutes of the Regular meeting held on Tuesday, July 15, 2014.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for One (1) Months Ending July 2014.
- (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.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of bills

for August, 2014, and ratify those paid during the interim period.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

III. UPDATE ON DIAMOND OFFSHORE MANAGEMENT COMPANY REGARDING DIAMOND OFFSHORE MANAGEMENT COMPANY(TENANT) TO DEMOLISH AN EXISTING PORT-OWNED BUILDING ON LOT 9 AND REBUILDING IN ACCORDANCE WITH THE DESIGN PLANS FOR DIAMOND OFFSHORE DATED OCTOBER 2013 PREPARED BY PAUL TESSIER & ASSOCIATES.

The Executive Director presented an email dated July 18, 2014 from Mr. Larry Minchew, Manager Sub Sea Shop for Diamond Offshore Drilling, Inc. which indicated that the Houston Office has notified Mr. Minchew that due to the down turn in drilling, and rigs that are in the process of being stacked, the approval for the construction of the new building for Diamond Offshore on Lot 9 at the Port of Iberia will not be approved at this time.

IV. DISCUSS/CONSIDER THE FOLLOWING REGARDING THE PORT OF IBERIA DISTRICT, PORT OF IBERIA DISTRICT ECONOMIC DEVELOPMENT CORPORATION, IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION (IDF) AND DANOS & CUROLE MARINE CONTRACTORS, LLC:

The Executive Director presented a "News Release" to the Board regarding the \$23.2 Million fabrication facility that Danos was originally slated to construct this fall at the Port of Iberia. The "News Release" indicates that Danos, a Louisiana-based oil and gas service company, announced in February of 2014 their plans to construct a 172,000 sq. ft. facility to manufacture offshore-bound production modules on the Port's Millennium Expansion Phase II Property Site. Since that time, the company discovered a move-in ready facility in Amelia, prompting them to reconsider their previous Port of Iberia plan.

According to Eric Danos, Executive Vice-President, their decision allows Danos to accelerate their fabrication expansion timeline and better meet the needs of their customers.

Mr. Clay Moise, Division Manager Coatings, for Danos, addressed the Board. Mr. Moise indicated to the Board that during the time Danos had been searching in the immediate area for a temporary sight, they found a sight that was previously unavailable located in Amelia, Louisiana near the Port of Morgan City. Recently, that sight has become available. According to Mr. Moise, Danos has negotiated a long-term lease for that location.

Danos would like to renegotiate the existing Port of Iberia Lease Agreement for a period of five (5) years. Danos will continue to evaluate the market based on customer demand with the potential of ultimately constructing at the Port of Iberia. Lengthy discussion ensued.

- (a) **Approve/Authorize the Board President to Execute a Lease Termination Agreement (regarding the Lease Agreement dated February 25, 2014) between the POI District and the POI Economic Development Corporation Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.**

A motion was made by Commissioner Larry Rader, seconded by Commissioner Frank Minvielle, to approve and authorize the Board President to execute a Lease Termination Agreement (regarding the Lease Agreement dated February 25, 2014) between the POI District and the POI Economic Development Corporation Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

- (b) **Approve/Authorize the Board President to Execute an Acknowledgment of Termination of Cooperative Endeavor Agreement (regarding the Cooperative Endeavor Agreement dated February 25, 2014) between the POI District, Iberia Industrial Development Foundation (IDF), Danos & Curole Marine Contractors, LLC, and the POI Economic Development Corporation Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.**

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Frank Minvielle, to approve and authorize the Board President to execute an Acknowledgment of Termination of Cooperative Endeavor Agreement (regarding the Cooperative Endeavor Agreement dated February 25, 2014) between the POI District, Iberia Industrial Development Foundation (IDF), Danos & Curole Marine Contractors, LLC, and the POI Economic Development Corporation Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

- (c) **Sublease Termination Agreement (regarding the Sublease Agreement dated February 25, 2014) between the Port of Iberia Economic Development Corporation and Danos & Curole Marine Contractors, L.L.C. Regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.**

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Larry Rader, to approve the Sublease Termination Agreement (regarding the Sublease Agreement dated February 25, 2014) between the Port of Iberia Economic Development Corporation and Danos & Curole Marine Contractors, LLC, regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

- V. DISCUSS/APPROVE THE BOARD PRESIDENT TO EXECUTE A LEASE AGREEMENT BETWEEN THE PORT OF IBERIA DISTRICT AND DANOS & CUROLE MARINE CONTRACTORS, L.L.C. REGARDING TRACT "O" (11.26 ACRES); TRACT "P" (11.20 ACRES); TRACT "Q" (11.17 ACRES); AND TRACT "N-1" (6.11 ACRES) ALL LOCATED ON THE POI MILLENNIUM EXPANSION PHASE II PROPERTY SITE.**

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Gene Jefferies, to approve and authorize the Board President to execute a Lease Agreement between the Port of Iberia District and Danos & Curole Marine Contractors, L.L.C., regarding Tract "O" (11.26 acres); Tract "P" (11.20 acres); Tract "Q" (11.17 acres); and Tract "N-1" (6.11 acres) all located on the POI Millennium Expansion Phase II Property Site.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

The Executive Director reported to the Board that with the approval of the terminated Agreements and new Lease Agreement with Danos, it releases the Port from its obligation to commit \$600,000 of TIF funds that the Port received from the Economic Development District No. 1 of the Iberia Parish Council. The TIF funds were allocated to expand utilities at the POI Millennium Expansion Phase II Property Site.

The Executive Director and Port Attorney recently obtained an opinion from the Iberia Parish District Attorney's Office (Assistant DA representing Iberia Parish Gov't), that the Port of Iberia may proceed using the \$600,000 to extend utilities into the POI Millennium Expansion Phase II Property Site.

The Executive Director indicated he has been speaking with a few prospects who need natural gas. The Executive Director plans on negotiating with Atmos Energy to extend natural gas to the entire property site. The Port would be responsible for the main line and the tenants would be responsible for their own tap and meter. The Executive Director reported that the anticipated cost is approximately \$250,000.00.

VI. DISCUSS/CONSIDER ACQUIRING 140.81 ACRES OF PROPERTY OWNED BY THE CITY OF NEW IBERIA AS IDENTIFIED IN A 99 YEAR LEASE SIGNED BY THE PORT AND CITY ON JULY 28, 1948.

The Executive Director presented a Memorandum to the Board dated August 14, 2014, regarding the possibility of the Port purchasing property owned by the City of New Iberia and leased to the Port of Iberia District. This is as a result of the City of New Iberia contacting the Executive Director approximately one (1) year ago, to initiate a discussion regarding same.

The property in question is 140.81 acres identified in a lease signed by the Port and City on July 28, 1948. The term of the lease is 99 years, has been in existence for 65 years and has a remaining term of 34 years. The consideration for the lease is declared to be an annual amount of One (\$1.00) Dollar and the benefit to be derived by the City from the development of the Port facilities of the City of New Iberia.

According to the Executive Director, there have been several meetings held and the Port Attorney has also attended some of the meetings. The Port Attorney has rendered a legal opinion that the lease was valid when executed; that the consideration can be shown to be adequate; and that any challenge to its validity can be defended with confidence.

The Executive Director indicated that the City of New Iberia engaged John A. Foti & Associates to perform an appraisal. The City of New Iberia provided the POI with an Addendum to the Written Appraisal in Summary Format (dated July 1, 2014) that established the value of the usable acres (+/- 107.81) of the property at \$4,162,500.00.

It is noted that the Addendum is not intended to "stand-alone", but rather is intended to supplement the information and analyses presented in the original appraisal report dated March 12, 2014.

The Executive Director informed the Board that the 107.81 acres is usable acres, and the remaining acreage encompasses roads, water, and rights-of-ways. The appraised value includes waterfront property only and not any improvements.

The Executive Director recommended that the Commission consider the purchase of the property for \$4,162,500.00. He also suggested that an initial payment in the amount of \$2,081,250.00 be made upon the signing of the sale documents; \$1,040,625.00 on July 1, 2015 and \$1,040,625.00 on July 1, 2016. Lengthy discussion ensued.

The Port Attorney indicated that there are procedures to follow if the City of New Iberia would be in agreement with the Port's offer. The procedures would entail the adoption of an Ordinance, Advertising, and Public Hearings. The City would have to perform these tasks before they would be allowed to sell property in which they own. The Port Attorney also indicated that the process could take three to four months before being finalized.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Danny J. David, Sr., to approve and authorize the Executive Director and Port Attorney to proceed with the necessary steps to offer the City of New Iberia to purchase the 140.81 acres of property (based on an appraisal of 107.81 "Usable" Acreage) owned by the City of New Iberia as identified in the 99 year Lease signed by the Port and City on July 28, 1948, for a purchase price of \$4,162,500.00; and motion further approves and authorizes the initial payment of \$2,081,250.00 upon the execution of the sale documents, \$1,040,625.00 on July 1, 2015 and \$1,040,625.00 on July 1, 2016; and motion further authorizes the Board President to execute the necessary Cash Sale, and any other pertinent documents with regards to the purchase of the 140.81 acres.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

VII. 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.

- {1} Status of Professional Services Engineering Contract.**
- {2} Insurance Endorsement.**
- {3} Permitting for Project.**

Mr. Marc Berard, P.E., Berard, Habetz and Associates, Inc., reported to the Board that he is in the process of obtaining the required insurance endorsement. In addition, it appears that the Port's existing General Permit (bulkhead/dredging) will be able to be utilized for the Slip 1A Bulkhead Extension Project.

VIII. REPORT FROM MR. RAY ALLAIN, PORT ATTORNEY ON:

- (a) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (14.37 acres), and Tract "M" (18.77 acres) Located on the POI Millennium Expansion Phase II Property Site.**

- {1} Update on "Demand Letter" to LBC Port, LLC Regarding Non-Payment for Tracts "K", "L", and "M" (30 days expired July 2, 2014).**

- ❖ Breach of Lease Agreement Filing of Documents.**

- {2} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.**

For informational purposes, the Port Attorney once again presented a copy of the "Demand Letter" to LBC Port, LLC dated June 2, 2014, regarding non-payment for Tracts "K", "L", and "M" in the amount of \$71,909.10. This includes the balance of rental due for the period February 1, 2014 through December 31, 2014, after deducting LBC Port, LLC initial deposit of \$8,528.40. In addition, LBC Port, LLC has not provided the POI with the required evidence of insurance as well as a security deposit despite several requests from the Port administrative staff. As a result, the letter depicts that the tenant is in "breach" of the terms of the Lease Agreement for non-payment of rent and failure to comply with the other noted requirements of the lease. The "Demand Letter" also states that the tenant has thirty (30) days from the date of the notice (June 2, 2014) to comply with the terms of the lease.

If the tenant fails to comply, the Port has the right to cancel the lease (Section 11 of the General Conditions of Lease), and recover all rentals due thereunder plus interest and attorney's fees in the amount of 25% of the rentals due (Section 18 of the 2nd Amendment to General Conditions of Lease). Lengthy discussion ensued.

A recent discussion with the tenant by the Port Attorney, and a subsequent discussion with the Executive Director, revealed that the tenant was planning on providing the Port with the funds due and further comply with the requirements of the Lease Agreement; However, as of this meeting date, the tenant continues to be in "breach" of the terms of the Lease Agreement for non-payment of rent and failure to comply with the other noted requirements of the lease.

The Port Attorney has prepared the necessary paperwork to file a lawsuit against LBC Port, LLC for breach of the Lease Agreement between LBC Port, LLC & the Port of Iberia District for Tracts "K", "L", and "M" (totaling 48.75 acres), for non-payment of the rental due and to collect the rent owed to the Port of Iberia District and further cancel the Lease Agreement.

IX. MR. RICHARD ROMERO, VICE-PRESIDENT OF RAM DESIGN LLC TO ADDRESS THE COMMISSION REQUESTING THE APPROVAL OF A LEASE AGREEMENT BETWEEN RAM DESIGN, LLC & THE PORT OF IBERIA DISTRICT FOR TRACT "L" (14.37 ACRES) LOCATED ON THE POI MILLENNIUM EXPANSION PHASE II PROPERTY SITE.

❖ Good Faith Deposit Received.

Mr. Richard Romero, Vice-President of Ram Design LLC addressed the Board regarding a request for the approval of a Lease Agreement between Ram Design LLC and the Port of Iberia District for Tract "L" (14.37 acres) located on the POI Millennium Expansion Phase II Property Site. Ram Design performs inspection and construction of drilling risers and oilfield equipment. Ram Design would like a five (5) year primary term with a five (5) year renewal option period. Ram Design is also interested in natural gas. Ram Design would like the Lease to commence on November 1, 2014. Mr. Romero has provided the POI with a "Good Faith" Deposit in the amount of \$3,233.00.

In addition, Mr. Romero is interested in entering into discussions relative to the construction of an approximate 120 ft. x 400 ft. building (similar to the All Points Blasting/Coating Facility) and applying for Port Priority funding in the amount of approximately \$3 Million.

Currently, Ram Design has five (5) employees; however, it is anticipated that Mr. Romero plans on hiring 10-15 employees in the future and upon completion of the building he plans on having 30-45 employees.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, to authorize the Executive Director to negotiate a Lease Agreement between Ram Design, LLC & the Port Of Iberia District For Tract "L" (14.37 acres) Located on the POI Millennium Expansion Phase II Property Site; and motion further stipulates that the Executive Director bring the Lease

Agreement to the full Board for review and approval at their September 23, 2014 regular monthly Board Meeting.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

X. REPORT FROM MR. O'NEIL MALBROUGH & MR. GLENN LEDET, CB&I, ON:

(a) **LA DOTD Port Construction & Development Priority Program:
Phase I of 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.

Mr. Glenn Ledet, CB&I, gave a Power Point Presentation on the construction status of the project. Coastal Bridge Company LLC is 99% complete with Bulkheads 2 (Chart Energy & Chemical) and Bulkhead 4A (Dynamic Industries). The "Punch List" inspection on Bulkhead 2 and Bulkhead 4a was performed on June 12, 2014 and the work is ongoing by the contractor to complete the "Punch List" items. In addition, Bulkheads 3 and 4 (Dynamic Industries) are approximately 60% complete.

{2} Discuss/Approve Contractor's Application for Pmt. No. 14.

Mr. Ledet reported that RFP #14 includes the installation of steel sheet piles, installation of structural steel, an additional 10% of mobilization, and Change Order Number 4 which was approved in July 2014. Mr. Ledet also reported that RFP #14 brings the gross earned to date at \$4.235 Million of the \$4.839 Million (approximately 88% complete).

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize Contractor's Application for Payment Number 14 in the amount of \$262,336.19, to Coastal Bridge Company, LLC for the period July 1, 2014 thru July 31, 2014 in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: Phase I of State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A- Bulkheads 2 thru 4a (for the AGMAC Bulkhead Relocation & Design Project (Public Property)); 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: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

{3} Report from Port Attorney on:

- ❖ **Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.**
- ❖ **Discuss/Approve Simon, Peragine, Smith & Redfearn, L.L.P. Invoice (Bruce Shreves - mediator in the Coastal Bridge Dispute Case).**

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 592817 in the amount of \$1,662.82, to Simon, Peragine, Smith & Redfearn, L.L.P. for the period March – May 2014, regarding Mr. Bruce Shreves, Attorney representing the Port of Iberia District as "Mediator" (in the Coastal Bridge Contract dispute case) for the Port-Site Bulkhead Relocation Phase II A Project {578-23-0018/H.009021(321)}.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

{4} Discuss CB&I Invoice.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 1840274-R8-00541 in the amount of \$21,133.50, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period July 1, 2014 thru August 1, 2014 (reimbursable to POI by DOTD), regarding the AGMAC Bulkhead Relocation Project Phase IIA (for engineering during construction and resident project representation on Bulkheads 2,3,4,&4A) in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 20 dated July 15, 2014.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

- (b) **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-(for the AGMAC Bulkhead Relocation
& Design Project (Public Property)).**
**{1} Update on the Advertisement for Bids for the Public Bulkheads
(#12A POI Public Dock – Commercial Canal)**

Mr. Ledet reported that the revised plans and specifications was sent to the LA DOTD and approval has been provided to move forward to bidding and advertising. CB&I and the POI will proceed to set the advertisement and pre-bid meeting dates.

CB&I has provided the POI with a proposed "draft" contract regarding the construction management and resident project representation for the project. CB&I is awaiting the Port Attorney's review and approval.

- {2} Discuss/Approve CB&I Invoice.**

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 823766-R8-00501 in the amount of \$2,271.50, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period July 1, 2014 thru July 31, 2014 (Design of Bulkhead 12 - Public Dock)(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 12 (Project Management) dated December 17, 2013.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

- (c) **LA DOTD Port Construction & Development Priority Program:
Phase III of State Project Number 578-23-0018/H.009021(322) Port-
Site Bulkhead Relocation Phase II A- Bulkhead 12B (for the AGMAC
Bulkhead Relocation & Design Project (Public Property)).**

Mr. Ledet reported that Bulkhead 12B has been placed "on hold" until additional Port Priority funding has been acquired.

- (d) **Port-Site Bulkhead Relocation Phase II B- All Private Bulkheads (for
the AGMAC Bulkhead Relocation & Design Project (Private Property)).**
**{1} Discuss/Consider Approval of Reconnaissance and Design of
Private Bulkhead Numbers 1, 6, 7, 11, and 14, in accordance**

with the Engineering Contract with CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc. dated September 3, 2002.

❖ Includes Reconnaissance Design, Surveying, & Geotechnical Services.

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

(e) Report on Port Millennium Expansion Phase II Project.
{1} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Larry Rader, to approve and authorize payment of Invoice Number 1841958-R8-00541 in the amount of \$4,038.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period thru August 14, 2014 (Basic Services) regarding the Port Millennium Expansion Phase II Project, in accordance with the contract between the POI and CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), dated January 17, 2012.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

(f) Status of the AGMAC Project.

The Executive Director presented a letter dated August 8, 2014 from Colonel Richard Hansen, USACE District Commander, regarding the reevaluation of the suspension of the AGMAC Project. Colonel Hansen's letter is in response to the Executive Director's letter dated July 1, 2014 regarding same.

The Executive Director reported that the USACE is waiting on implementation guidance which will provide the policies and procedures to be used in implementation of the reevaluation of AGMAC. The Executive Director is working closely with the U.S. Congressional Delegation staff to work through the appropriation component process. Various alternatives are being reviewed regarding the appropriation in order for the USACE District Engineering staff can commence the reevaluation process.

{1} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 823767-R8-00501 in the amount of \$2,233.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period July 1, 2014 thru July 31, 2014 (presentation to Colonel Hansen, USACE; evaluation of Private Bulkhead Costs; meeting with Michael Hare) (not 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 12 (Project Management) dated December 17, 2013.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

XI. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Status of Lease Agreement Between National Oilwell Varco, L.P. & the Port of Iberia District ("raw land" only, excluding improvements at this particular time) Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.

The Executive Director reported that a signed Lease Agreement has been received from NOV, and the Board President was previously authorized to execute said Lease Agreement. NOV is in the process of obtaining their necessary insurance endorsement and security deposit, as well as providing the Port with the Lease payment on Tracts "R" and "S".

- (b) Authorization for Board President & Secretary-Treasurer to Approve & Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies).

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Frank Minvielle, to approve and authorize the Board President and Secretary-Treasurer to execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies), in connection with the audit of the Port of Iberia District's financial statements as of June 30, 2014, and the Fiscal Year period July 1, 2013 thru June 30, 2014.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

- (c) Consider the Designation of an Acting Director for the Port of Iberia District Board of Commissioners Upon the Retirement of the Current Executive Director August 31, 2014.

The Executive Director expressed his thoughts to the Board with regards to the Board considering the designation of an Acting Director for the Port of Iberia District Board of Commissioners upon his retirement August 31, 2014.

The Executive Director recommended that Joanna Durke, Administrative Assistant, be appointed as the Acting Director for the Port of Iberia District Board of Commissioners upon his retirement on August 31, 2014. The effective date of the appointment would be September 1, 2014 and terminate upon the effective date of employment of a permanent Executive Director. The Executive Director also recommended that the salary for the Acting Director be set at the entry level for the Executive Director position and that Mrs. Durke will be exempt from earning compensatory time while serving in said capacity.

A motion was made by Commissioner Millie Martinez, and unanimously seconded by the Port of Iberia District Board of Commissioners, to appoint Joanna D. Durke, Administrative Assistant, as the Acting Director for the Port of Iberia District Board of Commissioners upon the retirement of the current Executive Director Roy A. Pontiff on August 31, 2014; and motion further authorizes that the effective date for the Acting Director appointment will commence on September 1, 2014.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 19th day of August 2014.

(d) Announcements.

***** City of New Iberia Commission Appointment effective September 20, 2014.**

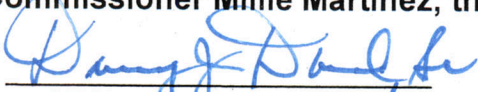
The Executive Director reported that Elbridge "Smitty" Smith was appointed to the Port of Iberia District Board of Commissioners for a six (6) year term by the City of New Iberia effective September 20, 2014.

*****GPAA Fall Meeting – October 29-31, 2014 - Baton Rouge, LA.**

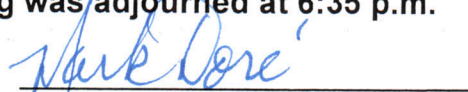
*****AAPA Annual Convention –November 9-13,2014 - Houston, TX.**

XII. ADJOURNMENT.

On a motion made by Commissioner Frank Minvielle, and seconded by Commissioner Millie Martinez, the meeting was adjourned at 6:35 p.m.



SECRETARY-TREASURER



PRESIDENT