

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 19, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

02/15/13 BY FACSIMILE

A G E N D A

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| 5:30 P.M.- 5:32 P.M. | 1. Call to Order. |
| 5:32 P.M.- 5:34 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:34 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting January 15, 2013. |
| 5:35 P.M.- 5:38 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January, 2013.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Lease Billings.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet.
(f) Status of Invoices Report. |
| 5:38 P.M.- 5:40 P.M. | 5. Ratification of Redemption of Seven (7) Certificates of Deposits & Depositing the Fund Balances into POI Capital Projects & Improvements Checking Account. |
| 5:40 P.M.- 5:50 P.M. | 6. Senator R.L. "Bret" Allain, Senate District 21, to Address the Board. |
| 5:50 P.M.- 6:00 P.M. | 7. Mr. Tripp Bryant, Project Manager, EMR, to Address the Board Regarding Tract "M" (18.08 acres) Located on the Newly Acquired Port Millennium Expansion Phase II Property Site. |
| 6:00 P.M.- 6:05 P.M. | 8. Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:
(a) Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips. |
| 6:05 P.M.- 6:25 P.M. | 9. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
{1} Discuss/Consider the Adoption of the Resolution Certifying Compliance with the Public Bid Laws as Requested by the LA DOTD.
{2} Status of Award of Construction Contract to Coastal Bridge Company, L.L.C.
{3} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications. |

- (b) Status of the AGMAC Project.
 - {1} Dr. Bob Gramling, ULL Economist, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC'S 2010 Economic Report.
- (c) Report on Port Millennium Expansion Phase II Project.
 - {1} Status of Construction Contract - Beverly Const., L.L.C.
 - {2} Status of Preparation of Change Order Number 1.

6:25 P.M.- 6:35 P.M.

- 10. Report From Executive Director On:
 - (a) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.
 - (b) Iberia Parish Government Bridge Replacement Project.
 - (c) Status of Updating the Compensation Plan Administration Pay Structure Adopted October 17, 2006.
 - (d) Status of Port Attorney's Preparation of the POI Third Amendment to General Conditions of Lease as it Relates to Future Port Tenants and Certificate of Insurance Requirements, etcetera.
 - (e) Announcements:
 - ***PAL Annual Conference, March 6-8, 2013, Houma, LA.
 - ***AAPA Port Administration and Legal Issues Seminar, April 9-11, 2013, Boston, MA.

6:35 P.M.

- 11. Adjournment.