

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, MAY 21, 2013
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 Gene Jefferies, Board President, at the Port of Iberia Administrative Office, on Tuesday, May 21, 2013, at 5:30 P.M.

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

Commissioner Millie Martinez was 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 the Pledge of Allegiance.

I. APPROVAL OF MINUTES

On a motion by Commissioner Danny David, Sr., seconded by Commissioner Frank Minvielle, the Commission approved the minutes of the Regular meeting held on Tuesday, April 16, 2013.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Ten (10) Months Ending April, 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 (Authorize Silvetti Marine Services L.L.C. Public Dock Lease Agreement Renewal).
- (f) Status of Invoices Report.

The Executive Director provided status reports on the above Agenda items (a) thru (f), and

he indicated that the LA Wildlife & Fisheries Lease Agreement regarding Lot #20 (Public Boat Launch), has not been received to date. The term expired on March 31, 2013; however, a representative with the LA Wildlife & Fisheries has contacted the Executive Director and indicated that the new Lease Agreement has been prepared by the Department and is currently pending the Secretary's signature.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize the payment of bills for May, 2013, and ratify those paid during the interim period.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Larry Rader, to authorize the Board President to execute a renewal Public Dock Lease Agreement between Silveti Marine Services, L.L.C. and the Port of Iberia District.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

III. RATIFICATION OF RENEWAL OF CERTIFICATES OF DEPOSITS.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to approve and ratify the renewal of Certificates of Deposit Number 20493, 20494, and 20495 which matured on April 10, 2013, with First National Bank of Jeanerette, for Six (6) months at the rate of 0.45% and 0.45% A.P.Y.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Mark Dore', to approve and ratify the redemption of the following four (4) Certificates of Deposits from Iberia Bank and further approve and ratify depositing the fund balances of the four (4) Certificates of Deposits into the POI Capital Projects & Improvements Checking Account with Iberia Bank in order to realize a

better rate consisting of an index set at the 90-day US Treasury Bill plus 30 basis points adjusted monthly, in accordance with the Port's Fiscal Agent Agreement.: CD Number 40001232516 (matured April 14, 2013), and CD Numbers 40001378619, 40001378627, 40001378635 (matured April 26, 2013).

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

IV. DISCUSS FINANCE COMMITTEE RECOMMENDATIONS & FINDINGS FROM WEDNESDAY, MAY 15, 2013 COMMITTEE MEETING:

Commissioner Frank Minvielle, Finance Committee Chairman provided the full Board with the recommendations and findings of the Wednesday, May 15, 2013 Finance Committee Meeting. Discussion ensued.

(a) Discuss and Consider FY 2013-2014 Budget.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to accept and approve as presented the Port of Iberia District Fiscal Year 2013-2014 Budget, and motion further includes the acceptance and approval of the 2013-2014 proposed Advertising Budget (dated 4/11/13) submitted by Promotional Images in the amount of \$40,047.00.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

(b) Discuss and Consider FY 2012-2013 Audit Engagement.

A motion was made by Commissioner Frank Minvielle, and seconded by Commissioner Mark Dore', that Broussard, Poche', Lewis & Breaux, L.L.P., be retained to perform the fiscal year 2012-2013 year-end audit of the financial statements of the Port of Iberia District, for a maximum fee of \$25,000.00.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

V. 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.**

*****Status of LA DNR Coastal Use Permit P20130149 Application.**

*****Status of Joint Public Notice (USACE & LA DEQ) Comment Period Expired on April 28, 2013.**

Mr. David Moore was unable to be present at the regular Board meeting; however, the Executive Director presented an email dated May 21, 2013 from Mr. Moore providing a status on the project. It appears that the USACE Permit has not been received due to several other permits the Department is currently processing. It may be 2-4 weeks before the Department can process the Port's permit for the maintenance dredging of the Port's Marina Slips. As a result, the project is "on hold" until the permit is received. It is noted that the LA DNR Coastal Use Permit P20130149 has been received.

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

- (a) **All Points Oilfield Services, L.L.C. 4,174 Sq. Ft. Wooden Office Building (Lots 77-82) as it Relates to the Construction of an Exterior Stairwell to be Constructed by All Points Oilfield Services, L.L.C.**

An email dated May 16, 2013 from Mr. Gerald Gesser, Project Architect, was presented for review. In his email, Mr. Gesser indicates that he delivered the drawings to the State Fire marshal to review regarding the construction of an exterior stairwell to be constructed by All Points Oilfield Services, L.L.C. Mr. Gesser will provide the Port with a "stamped" set of drawings from the Fire Marshal once he receives it. Upon receipt of the "stamped" set of drawings, construction would be able to commence immediately.

On another matter, the Executive Director asked Mr. Gesser the status of the Port of Iberia Property Insurance Analysis and Assessment of Port-Owned Facilities. Mr. Gesser indicated that he would have a report for the regular Board meeting in June.

VII. 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} Status of Award of Construction Contract to Coastal Bridge Company, L.L.C.

*****Status of Issuance of the Notice to Proceed to Coastal Bridge Company, L.L.C.**

A copy of the Notice to Proceed letter dated April 22, 2013 was presented for review. The Notice to Proceed notified the contractor Coastal Bridge, L.L.C. that they may commence

the work in accordance with the Contract dated February 6, 2013, on or before May 1, 2013. The Contractor has 180 working days to complete the project. Date of completion is January 17, 2014.

Mr. Glenn Ledet indicated that the pre-construction meeting was held on April 29, 2013. Coastal Bridge Company, L.L.C. will commence with the construction on the helical anchor system and mobilization to the Dynamic Site for Bulkheads 3, 4, and 4A in the near future. Coastal Bridge anticipates completion of the work on Bulkheads 3, 4, and 4A in early Autumn. The work to be performed on Bulkhead 2 (Chart Energy & Chemical, Inc.) is scheduled to commence in late Autumn.

{2} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications.

Mr. Glenn Ledet reported that Shaw continues to work on the plans and specifications for Bulkhead #12 - POI Public Dock, in order to submit to the LA DOTD for their review and approval.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 733412-R8-00501 in the amount of \$6,795.00, to Shaw Coastal, Inc., for the period April 1, 2013 thru April 30, 2013 (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 11 (Project Management) dated December 18, 2012.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

(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.

Mr. Ledet reiterated to the Board that the information the Port is requesting from BOEM is regarding the amount of production platforms that are going to be built in the Gulf of Mexico, in waters deeper than 1,000 feet, in the next fifty (50) years (2013-2063) or anything close to those years in an effort to extrapolate the required information. The information obtained is vital because it will be used to support the economic impact of the project.

The Executive Director reported that a response has been received from BOEM, but it did

not include all of the information that the Port needs to make the projections for use on the AGMAC Project. Three (3) different charts were submitted. One chart was prepared in 2006, one chart entails total projections and the other chart outlines removing the subsea and floating production platforms for the next 40 years. The Port needs to extrapolate information for a 50 year projection. The Executive Director indicated that he has requested additional information from BOEM regarding water depths of 400 meters. Previous economic data was based on 400 meters. BOEM only provided information regarding 200, 800, and 1,600 meters. The Executive Director also requested that the Floating Production Storage Offloading (FPSO) Systems be included regarding topside installation projections. He requested a table eliminating the subsea information only, and he also requested information relative to the price of oil used to make the projections.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Frank Minvielle, to approve and authorize payment of Invoice Number 733413-R8-00501 in the amount of \$477.00, to Shaw Coastal, Inc., for the period April 1, 2013 thru April 30, 2013 (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 11 (Project Management) dated December 18, 2012.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

(c) Report on Port Millennium Expansion Phase II Project.

Mr. Glenn Ledet did a Powerpoint Presentation on the construction status of the Port Millennium Expansion Phase II Project. Included in the presentation was a Phasing Plan schematic drawing which depicted six (6) phases. The contractor has completed Phases 1, 2, & 3, and is currently on phases 4 & 5. Two (2) side slips have been dredged, as well as the centerline to Carl Bauer Road. Mr. Ledet reported that there are six (6) excavators and six (6) bulldozers operating at the project site, along with eleven (11) dump trucks.

{1} Discuss/Approve Contractor's Application for Payment No. 2.

Mr. Ledet reported that Request for Payment Number 2 includes construction layout, clearing and grubbing, silt fencing and general excavation and embankment (149,713 cubic yards).

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize Contractor's Application for Payment No. 2 in the amount of \$516,424.07 to Beverly Construction Company, L.L.C., regarding the Port Millennium Expansion Phase II Project, in accordance with the Construction Contract dated March 1, 2013.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

{2} Discuss/Approve Change Order Number 3.

A copy of the Proposed Change Order Number 3, dated May 17, 2013 from John Solomon with Beverly Industries, Inc., was presented for review. Change Order Number 3 entails adding water and sewer stub outs only to the metal building being installed as part of the project. In addition, the proposal assumes that the Fire Marshal and permitting agencies will accept the building improvements without electrical services and stub outs only. The total of proposed Change Order Number 3 is \$5,480.00. This includes \$2,700 for the plumbing for the toilet and sink; \$700.00 to re-design the building to accommodate the proposed door location; and \$2,080.00 to re-design the Floor Plan for the necessary Permits/Fire Marshal Approval. The Executive Director reminded the Board that the purpose of the work described in Change Order Number 3 is to accommodate Mr. Ben LeBlanc, LeBlanc Marine, LLC. The Port Millennium Expansion Phase II Project includes eliminating LeBlanc Marine's current building due to the excavation of the channel. Previously, the Board approved the replacement of the building. The Executive Director went on to indicate that with the approval of Change Order Number 3, Mr. LeBlanc would be able to obtain the necessary permits in order for him to perform the necessary utility work to be connected to the building at his own expense.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to approve and authorize the Board President to execute Change Order Number 3 for the Port of Iberia Millennium Expansion Phase II Project regarding an increase of \$2,700 for the plumbing for the toilet and sink; an increase of \$700.00 to re-design the building to accommodate the proposed door location; and an increase of \$2,080.00 to re-design the Floor Plan for the necessary Permits/Fire Marshal Approval, with a net increase in the amount of \$5,480.00; with the total amount of the adjusted contact price being \$4,628,480.00.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

{3} Discuss/Approve Change Order Number 4.

A copy of the Proposed Change Order Number 4, dated May 1, 2013 from John Solomon with Beverly Industries, Inc., was presented for review. Change Order Number 4 entails processing the top 12" - 18" of the embankment material and re-compact to 85% Standard Proctor within a moisture range of +/- 5%. Density Tests will be taken at a rate of one per

acre. The total lump sum pricing of proposed Change Order Number 4 is \$486,000.00. Mr. Ledet reported that the original price per cubic yard for dredging was \$3.30/yard. If Change Order Number 4 is approved, the price per cubic yard would increase to \$3.90/yard. Lengthy discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to approve and authorize the Board President to execute Change Order Number 4 for the Port of Iberia Millennium Expansion Phase II Project regarding processing the top 12" - 18" of the embankment material and re-compact to 85% Standard Proctor within a moisture range of +/- 5% and Density Tests will be taken at a rate of one per acre with a net lump sum increase in the amount of \$486,000.00; with the total amount of the adjusted contact price being \$5,114,480.00.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Larry Rader, to approve and authorize payment of Invoice Number 1475319-R8-00541 in the amount of \$9,907.50 (Additional Services - Project Representation) to Shaw Coastal, Inc., for the period April 1, 2013 thru April 26, 2013 regarding the Port of Iberia District Port Millennium Expansion Phase II Project, in accordance with the contract between the POI and Shaw Coastal, Inc. dated January 17, 2012.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

VIII. EXPANSION OF AGENDA.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Mark Dore', to expand the Port of Iberia District Board of Commissioners regular monthly Board meeting Agenda to allow Mr. Eric Danos, Executive Vice-President of Danos, and Mr. Von Hatley, Managing Director, Jones Walker Consulting, L.L.C., to address the Board regarding Tracts "P" and "Q" consisting of a total of 22.37 acres, 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: Gene Jefferies, Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Frank Minvielle.

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

The Executive Director reminded the Commissioners that at their March 19, 2013 regular Board meeting, the Board authorized the Executive Director to continue to work with the Louisiana Economic Development (LED), Jones Walker Consulting, L.L.C. (a site selection company), and the Industrial Development Foundation (IDF), regarding "Project Keystone"; and the Board further authorized him to reserve Tracts "P" and "Q" consisting of a total of 22.37 acres, located on the POI Millennium Expansion Phase II Property Site, for 45 days starting March 20, 2013 to allow the Louisiana Economic Development (LED) to perform due diligence for the "Project Keystone" site selection process.

Mr. Von Hatley, Managing Director, Jones Walker Consulting, L.L.C. addressed the Board. Mr. Hatley indicated that for the last five (5) months he has been engaged by Danos to help them look for facilities to expand their headquarters operation, in addition to their manufacturing operations. Thirty-Five potential sites have been looked at from Brownsville, Texas to the Florida state line. Mr. Hatley reported that this date, Governor Bobby Jindal and Danos President and CEO Hank Danos announced the company will retain its headquarters in Louisiana. Specifically Gray, Louisiana. In addition, Danos announced it is evaluating multiple Louisiana Port locations to select where it will build a new \$20 Million manufacturing and fabrication facility. Mr. Hatley has been working with the Executive Director and Mr. Mike Tarantino, IDF for a few months on the selection site. Mr. Hatley feels that the Port of Iberia is an ideal location to take into the next level of consideration.

Mr. Eric Danos, Executive Vice-President of Danos, addressed the Board. He wanted to introduce himself to the Board and ask for their consideration to expand their operations and locate its new manufacturing and fabrication facility to the Port of Iberia. Danos was formed in 1947, and is a family-based company. Their primary headquarters is located in Lafourche Parish. They have significantly outgrown their manufacturing and headquarter offices. It is anticipated that 100 jobs will be created on the manufacturing side over the next five years. They are looking for waterfront property to service the Gulf of Mexico. Their business operations include construction, fabrication, coating, and they also serve as a production partner to their customers.

The Executive Director presented to the Board for review, a copy of the announcement from the Louisiana Economic Development (The Louisiana Advantage), and a copy of the News Release which reflects what Mr. Hatley and Mr. Danos were referring to about the company's headquarters and manufacturing and fabrication facility.

Commissioner Dore' asked Mr. Eric Danos what type of construction/fabrication does Danos perform. Mr. Danos indicated that the company currently performs spool piping in their pipe shop and fabrication of production modules and skids. Basically anything that you can place on a truck they can fabricate/construct. Danos envisions that they will

fabricate larger skids and modules in the future; therefore, waterfront property is needed to accommodate and load out the larger skids and modules that cannot be trucked out. Mr. Danos indicated that their major customers are Chevron, Shell, and BP, and that most of their work is deepwater related for those customers. In addition, some overseas work is also performed.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Frank Minvielle, to authorize the Executive Director to negotiate a Lease Agreement with Danos regarding Tracts "P" and "Q" consisting of a total of 22.37 acres, located on the POI Millennium Expansion Phase II Property Site; and motion further authorizes the Board President to execute the Lease Agreement contingent upon the legal review and approval of the Port Attorney.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mike Resweber, that the following be adopted:

PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS

RESOLUTION

A Resolution authorizing the Port of Iberia District to prepare and submit an application to the Louisiana Port Construction & Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Port of Iberia District Board of Commissioners duly convened at its Regular meeting on Tuesday, May 21, 2013; and

WHEREAS, the Port of Iberia District has a need for port improvements; and

WHEREAS, the Port of Iberia District desires to apply for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and the Port of Iberia District is fully aware of its obligations under said Statute; and

WHEREAS, the Port of Iberia District is a political subdivision existing under the laws of the State of Louisiana, created under the provisions of Act 128 of 1938, and is eligible to apply for funds under said Statute;

NOW THEREFORE, BE IT RESOLVED by the Port of Iberia District as follows:

Section 1. That the Port of Iberia District acknowledges that a formal application will be prepared and submitted to the Louisiana Port Construction & Development Priority Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project, the Port of Iberia District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute.

Section 3. That PENSCO, is hereby designated Authorized Representative for the Port of Iberia District to effect the preparation of an application to the Louisiana Port Construction & Development Priority Program for funding assistance of a port improvement project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Port of Iberia District.

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

Yeas: Gene Jefferies, Mark Dore', Mike Resweber, Danny David, Sr., Larry Rader, and Frank Minvielle.

Nays: None

Absent at Voting: Millie Martinez.

And the Resolution was declared adopted this 21st day of May 2013.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, to authorize the Executive Director to engage PENSCO to effect the preparation of the Application to the Louisiana Port Construction & Development Priority Program for funding assistance of a Port Improvement Project.

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

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

Nays: None.

Absent at Voting: Millie Martinez.

And the motion was therefore passed on this the 21st day of May 2013.

IX. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Status of Lease Agreement Between Southern Recycling, L.L.C. & the POI Regarding Tract "M" (18.08 acres) Located on the Newly Acquired Port Millennium Expansion Phase II Property Site.**

The Executive Director reported that, to date, he has not received the signed Lease Agreement between Southern Recycling, L.L.C. & the POI regarding Tract "M" (18.08 acres) located on the newly acquired Port Millennium Expansion Phase II Property Site. He will follow up with the owners of the company for a status report.

- (b) **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.**

The Executive Director reported that the materials are in for the repair work of the damaged power & fiber lines of the Port's Security Camera's, and Frank's Casing Crew & Rental Tools, Inc. is in the process of scheduling the work.

- (c) **Iberia Parish Government Bridge Replacement Project.**

The Executive Director reported that the Bridge Replacement Project has been completed, and the bridges are open.

- (d) **Announcements:**

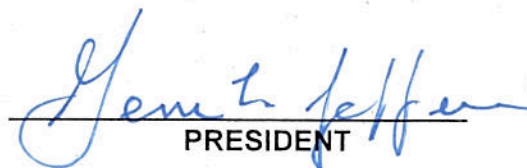
*****Iberia Parish Council Letter Dated April 23, 2013 Regarding Opposition to Senator Bret Allain's Proposed Legislation which would combine the Iberia Parish Airport Authority with the Port of Iberia.**

The Executive Director presented a letter dated April 23, 2013 from the Iberia Parish Council, which referred to Resolution No. 2013-125 as adopted in Regular Session held on April 10, 2013. The Resolution expresses opposition to Senator Bret Allain's proposed legislation which would combine the Iberia Parish Airport Authority with the Port of Iberia, and further that the Iberia Parish Council opposes any legislation to merge the Acadiana Regional Airport with any other entity, and requests that no legislation be presented to the Legislation Delegation regarding the proposed merging of the Acadiana Regional Airport without input from the Iberia Parish Council.

X. ADJOURNMENT.

On a motion made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', the meeting was adjourned at 6:30 p.m.


SECRETARY-TREASURER


PRESIDENT