

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, OCTOBER 22, 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 Mark Dore', Board Vice-President, at the Port of Iberia Administrative Office, on Tuesday, October 22, 2013, at 5:30 P.M.

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

Commissioner Gene Jefferies, Board President 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 Mike Resweber, seconded by Commissioner Larry Rader, the Commission approved the minutes of the Regular meeting held on Tuesday, September 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, and Frank Minvielle.

**Nays:** None.

**Absent at Voting:** Gene Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

**II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:**

- (a) Budget Summary for Three (3) Months Ending September, 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.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize the payment of bills for

October, 2013, 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, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

### III. RATIFICATION & RENEWAL OF CERTIFICATES OF DEPOSIT.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and ratify the renewal of Certificates of Deposit Numbers 20493, 20494, and 20495 which matured on October 9, 2013, with First National Bank of Jeanerette for six (6) months at the rate of 0.25% and 0.25% A.P.Y.

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, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

### IV. 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.
  - {1} Clear Lien Certificate.

Mr. David Moore was unable to attend the regular Board meeting; however, the Administrative Assistant reported that the Clear Lien Certificate from the Iberia Parish Clerk of Court's Office has been received and the Project Engineer can now submit the Contractor's Application for Payment Number 2 in the amount of \$4,989.17 (Retainage) and Engineering Invoice Number 3 in the amount of \$897.00. The Board, at their September 17, 2013 regular meeting approved and authorized the payments contingent upon the receipt of the Clear Lien Certificate.

### V. 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(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. Oneil Malbrough, Shaw Coastal, Inc., gave a PowerPoint Presentation on the construction status of the Port-Site Bulkhead Relocation Project Phase II-A Bulkheads 2 thru 4A. He indicated that the contractor, Coastal Bridge Company, LLC has completed Bulkhead #2 (Chart Energy & Chemicals) with the exception of the Steel Pipe Fender System. Mr. Malbrough reported to the Board that Chart Energy & Chemicals has asked Shaw Coastal, Inc. to look into the costs of some additional work being performed regarding the Fender System as it relates to protection of the bulkhead. According to Mr. Malbrough, preliminary cost estimates reflect approximately \$10,000.00. A Change Order would be presented for review at the Board's November 2013 regular monthly meeting. In addition, Shaw Coastal, Inc. is in the process of coordinating with Chart on load outs to schedule the fender installation.

Mr. Malbrough reported that the contractor Coastal Bridge Company, LLC has also located to the Dynamic Industries property site and is working on Bulkhead 4a. They have begun cutting out the helical anchor holes in the sheet pile wall, and have driven the first helical anchor.

**{2} Discuss/Approve Contractor's Application for Pmt. No. 4.**

Mr. Oneil Malbrough, Shaw Coastal, Inc., presented Contractor's Request for Payment Number 4 which includes construction mobilization, excavation and embankment, Deformed Reinforcing Steel, Structural Steel, Class A(M) Concrete, etcetera. There has been 105 days of work completed with 83 days remaining. The project is approximately 54% complete.

**A motion was made by Commissioner Larry Rader, seconded by Commissioner Millie Martinez, to approve and authorize Contractor's Application for Payment Number 4 in the amount of \$42,577.15, to Coastal Bridge Company, LLC for the period September 1, 2013 thru September 30, 2013 in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: 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, and Frank Minvielle.**

**Nays: None.**

**Absent at Voting: Gene L. Jefferies.**

**And the motion was therefore passed on this the 22nd day of October 2013.**

**{3} Discuss/Approve CB&I Invoice.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by**

Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 1572545-R8-00541 in the amount of \$18,631.50, to Shaw Coastal, Inc., for the period August 31, 2013 thru September 27, 2013 (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 18 dated December 20, 2011.

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, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

- (b) LA DOTD Port Construction & Development Priority Program:  
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 (#12 POI Public Dock) and the Engineer's Certificate Project is Ready to Advertise.

Mr. Malbrough reported that the Project will be ready to advertise for bid once a few items have been determined with regards to {1} Mooring of Vessels at the Public Dock; {2} Load Out Schedules for tenants; {3} Clarification if Right-of-Entry Agreements are necessary for Central Gulf Shipyard and Silveti Marine; and {4} where will Central Gulf Shipyard and Silveti Marine relocate what is currently on the Public Dock.

{2} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 744029-R8-00501 in the amount of \$8,238.50, to Shaw Coastal, Inc., for the period September 1, 2013 thru September 30, 2013 (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 11 (Project Management) dated December 18, 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, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

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

Mr. Malbrough gave a PowerPoint Presentation on the construction status of the Port Millennium Expansion Phase II Project. Included in the presentation was photographs depicting: the bank stabilization along Gene Flash Road (existing Slip C-8). LeBlanc Marine continues to place Geogrid and Rip Rap for bank stabilization; the Waste Water Treatment Plant expansion (50% increase in capacity); the assembly of the LeBlanc Marine building and concrete foundation; the completion of the utility relocations; the drainage excavation on the existing Slip C-8; and the general excavation and embankment of the expansion of Slip C-8. Mr. Malbrough also reported that the culverts beneath C. P. Voorhies Road were opened on October 15, 2013, allowing water to equalize on both sides of Slip C-8. The upcoming major items of work include: {1} Widening of Existing Slip C-8 is 95% complete; {2} Channel Stabilization of the existing Slip C-8 is 90% complete; {3} the Waste Water Treatment Plant installation of the generator is scheduled for late October 2013; {4} LeBlanc Marine building is scheduled to be erected in late October 2013; and {5} the contractor to begin the construction of the Cul-de-Sac at C. P. Voorhies Road on November 1, 2013.

Mr. Malbrough reported that the general excavation for Phases 1-6 have been completed. The general embankment for Phases 1-4 are 100% complete, and the remaining items for Phases 5 & 6 include Compaction Testing and Seeding. Mr. Malbrough reported that the Compaction Testing and Seeding should be complete by November 12, 2013.

**{1} Discuss/Approve Contractor's Application for Pmt. No. 7.**

Mr. Malbrough presented Contractor's Request for Payment Number 7 which includes construction layout, clearing and grubbing, drainage excavation (12,000 cubic yards for a JTD of 27,512), removal of structures and obstructions, riprap, geogrid, multiple WWTP items, LeBlanc Marine building, etcetera.

There were twelve (12) rain days in the pay period for a total of 52 days. There has been 181 days of work completed with 19 days remaining. The project is approximately 90.5% complete.

**A motion was made by Commissioner Millie Martinez, seconded by Commissioner Danny J. David, Sr., to approve and authorize Contractor's Application for Payment No. 7 in the amount of \$95,063,02 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: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, and Frank Minvielle.**

**Nays: None.**

**Absent at Voting: Gene L. Jefferies.**

**And the motion was therefore passed on this the 22nd day of October 2013.**

**{2} Discuss/Consider Change Order Number 6.**

A copy of the Proposed Change Order Number 6, dated October 14, 2013, was presented for review. Change Order Number 6 entails adding 22 days to the contract at no additional cost to the Port of Iberia. The reason for the additional contract days is due to the rain fall amounts that have occurred throughout the duration of the contract have exceeded that set forth in the specifications. The adjusted date of Substantial Completion will be November 11, 2013, and the adjusted date of Final completion (45 days after Substantial Completion) will be December 26, 2013. The Contact Price remains the same at \$5,129,926.20; and the adjusted Contract Time with all approved Change Orders is 222 Calendar days.

**A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mike Resweber, to approve and authorize the Board President to execute Change Order Number 6 for the Port of Iberia Millennium Expansion Phase II Project regarding the addition of 22 days to the contract at no additional cost to the Port of Iberia, due to the rain fall amounts that have occurred so far throughout the duration of the contract have exceeded that set forth in the specifications; with the adjusted date of Substantial Completion being November 11, 2013, and the adjusted date of Final completion (45 days after Substantial Completion) being December 26, 2013; Furthermore, the Contact Price remains the same at \$5,129,926.20; and the adjusted Contract Time with all approved Change Orders is 222 Calendar days.**

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, and Frank Minvielle.**

**Nays: None.**

**Absent at Voting: Gene L. Jefferies.**

**And the motion was therefore passed on this the 22nd day of October 2013.**

**{3} Discuss/Consider Substantial Completion Pending  
Recommendation from Project Engineer & Executive Director.**

Discussion ensued with regards to the project being substantially complete by November 11, 2013. The next regular monthly Board meeting is scheduled for November 19, 2013. Mr. Malbrough asked the Board to consider approving Substantial Completion if the project is complete before the November Board meeting, contingent upon the approval of the Executive Director and Shaw Coastal, Inc. The Executive Director reported that there is a tenant that wants to occupy the newly developed property site once Substantial Completion is established. Further discussion ensued.

**A motion was made by Commissioner Larry Rader, seconded by Commissioner Frank Minvielle, to approve the Substantial Completion of the Port Millennium Expansion Phase II Project, contingent upon the Project Engineer's recommendation and approval by the Executive Director, with the 45-day lien period to commence upon the recordation of the Substantial Completion with the Iberia Parish Clerk of Court's Office.**

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, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

- {4} Update on "Letter of No Objection" Regarding Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Requesting the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion).

The Executive Director addressed this Agenda item under his report reflected as Agenda Item 8(f).

- {5} Discuss/Approve CB&I Invoices.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 1572575-R8-00541 in the amount of \$798.00 to Shaw Coastal, Inc., for the period August 31, 2013 thru September 27, 2013 regarding the Port of Iberia District Port Millennium Expansion Phase II Project, (Additional Services: Permit Services - DEQ - WWTP Expansion) 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: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 1572561-R8-00541 in the amount of \$20,216.81 to Shaw Coastal, Inc., for the period August 30, 2013 thru September 27, 2013 regarding the Port of Iberia District Port Millennium Expansion Phase II Project, (Additional Services: Construction Management & Resident Project Representation) 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: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

**(d) Status of the AGMAC Project.**

The Executive Director reported that the Vermillion Parish Police Jury recently approved to support the Port of Iberia District's position to hydraulically dredge the AGMAC in lieu of mechanical dredging.

The Executive Director presented a Summary of Amendments Submitted to the Rules Committee for H.R. 3080 – Water Resources Reform and Development Act of 2013. There are 92 proposed Amendments being considered to be attached to the 2013 WRDA Bill. U.S. Congressman Charles Boustany will sponsor Amendment #7 which makes a technical change to an existing project in order to reduce costs and improve the beneficial use of dredge material. It also maintains the authorized spending level for the project found in the WRDA 2007 and restores consistency when determining the use of dredge material from a navigation project. Discussion ensued.

**VI. REPORT FROM EXECUTIVE DIRECTOR ON:**

**(a) Discuss/Approve the Appointment of a Representative to the Coastal Port Advisory Authority Established by Act 180 of the 2013 Regular Legislative Session.**

The Executive Director presented a letter dated October 1, 2013 from Mr. Scott Angelle, Chairman of the Coastal Port Advisory Authority for review and discussion. Governor Bobby Jindal appointed Mr. Angelle to serve as Chairman. The Coastal Port Advisory Authority was established by Act 180 of the 2013 Regular Legislative Session. The "Authority" shall research and study economic development opportunities available to the State's maritime industries and the needs of the oil and gas industry relative to coastal and deep draft ports." Additional members of the "Authority" are: the Governor's Executive Assistant for coastal activities or his designee; the secretaries or their designees of the following State departments: Transportation and Development, Economic Development, Natural Resources; a representative of the Ports Association of Louisiana; one member from each of Louisiana's coastal ports appointed by each Port's Executive Director; and one member from each of Louisiana's deep draft ports appointed by each Port's Executive Director. Mr. Angelle's letter requests that the Port of Iberia appoint a representative to the "Authority". Discussion ensued.

**A motion was made by Commissioner Millie Martinez, and unanimously seconded by the Board, to approve and authorize that Roy A. Pontiff, Executive Director of the Port of Iberia District, be appointed as the Port of Iberia District's representative to serve on the Coastal Port Advisory Authority as established by Act 180 of the 2013 Regular Legislative Session.**

**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, and Frank Minvielle.**

**Nays: None.**



**Absent at Voting: Gene L. Jefferies.**

**And the motion was therefore passed on this the 22nd day of October 2013.**

- (b) Discuss/Approve an Assignment of Lease from Sea Shells, Inc., to Lynn Romero Trucking, Inc., Regarding Lots 4, 5, & 6 and Bulkheading Agreement of the Canal Adjacent to Lot 6 at the Port of Iberia.**

The Executive Director reported that the Port Attorney has approved the Assignment of Lease from Sea Shells, Inc. to Lynn Romero Trucking, Inc. regarding Lots 4, 5, & 6 and Bulkheading Agreement of the canal adjacent to Lot 6 at the Port of Iberia.

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Frank Minvielle, to approve and authorize the Board President to execute the Assignment of Lease between Sea Shells, Inc., Lynn Romero Trucking, Inc., and the Port of Iberia District regarding Lots 4, 5, & 6 and Bulkheading Agreement of the Canal Adjacent to Lot 6 at the Port of Iberia.**

**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, and Frank Minvielle.**

**Nays: None.**

**Absent at Voting: Gene L. Jefferies.**

**And the motion was therefore passed on this the 22nd day of October 2013.**

- (c) Discuss/Approve Second Amendment of Lease Agreement between Excalibar Minerals, L.L.C. and the Port of Iberia District Regarding Lot 12 (4.49 acres).**

The Executive Director reported that in 2007, the Board granted Excalibar Minerals, L.L.C. a First Right of Refusal on Lot 12, which they are currently subleasing from Mr. Herman Schellstede. Mr. Schellstede's lease with the POI on Lot 12 expires on December 31, 2013. The Executive Director has drafted the Second Amendment of Lease Agreement between Excalibar Minerals, L.L.C. and the POI, and the Port Attorney has reviewed. The Port Attorney has made additions to the Second Amendment, and the Executive Director will forward to Excalibar Mineral's attorney for further review.

The Port Attorney reported that with regards to an Environmental Phase I being performed by Mr. Schellstede, Excalibar Minerals assumed all of the responsibility pertaining to environmental, and a Phase I will not be necessary. The environmental provisions were addressed in previous Sublease Agreements regarding same.

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mike Resweber, to approve and authorize the Board President to execute a Second Amendment of Lease Agreement between Excalibar Minerals, L.L.C. and the Port of Iberia District Regarding Lot 12 (4.49 acres) at the Port of**

Iberia.

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, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

- (d) Discuss/Approve Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (13.69 acres), and Tract "M" (18.08 acres) Located on the POI Millennium Expansion Phase II Property Site.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Frank Minvielle, to approve and authorize the Board President to execute a Lease Agreement between LBC Port, LLC & the Port of Iberia District regarding Tract "K" (15.61 acres), Tract "L" (13.69 acres), and Tract "M" (18.08 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: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Gene L. Jefferies.

And the motion was therefore passed on this the 22nd day of October 2013.

- (e) Update on National Oilwell Varco, L.P. First Refusal Agreement 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 presented a copy of letter dated September 30, 2013 to Mr. Randal Lavergne, National Oilwell Varco, LP which advises NOV that the Port of Iberia has received a request for the lease of Tracts "R" and "S" located on the Port Millennium Expansion Phase II Property Site. In accordance with the First Refusal Agreement, NOV shall notify the Port in writing within 20 days of the date of the notice (September 30, 2013) of their desire to exercise its right of first refusal.

The Executive Director reported that he has received a favorable response from National Oilwell Varco to exercise the First Right of Refusal; however, NOV has a lengthy "due diligence" process whereby they require a Facility Manager's Assessment. The Assessment includes an Environmental and Financial Analysis, as well as a Capital Appropriation Process which will take several weeks to complete.

- (f) Update on Port of Iberia District Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion).

The Executive Director reported that now that a signed Lease Agreement between the Port of Iberia District and LBC Port, LLC regarding Tracts "K", "L" and "M" has been received, he will proceed to make a request to the Iberia Parish Government and Iberia Parish Council to abandon Carl Bauer Road (South Side of Slip C-8 Expansion), as well as the "Letter of No Objection" regarding Sterling Sugars L.L.C. request to abandon Carl Bauer Road (North Side of Slip C-8 Expansion).

- (g) **Update on the Tax Incremental Finance District (TIF) Revenues.**  
{1} **Discuss/Authorize the Executive Director to Enter into and the Board President to Execute an Intergovernmental Agreement Between the POI and the Iberia Parish Economic Development District No. 1 for Funding to the POI in the Amount of \$600,000.00 to be used for Various Site Improvements, Including the Installation of Utilities on the Port Millennium Expansion Phase II Property Site to Accommodate New Port Businesses.**

The Executive Director presented a copy of a letter dated September 19, 2013 from the Iberia Parish Council to Mr. Dean Wattigny, Assistant District Attorney with the 16<sup>th</sup> Judicial District regarding Iberia Parish Council Resolution No. EDD#1-2013-59 as adopted in regular session held on Wednesday, August 28, 2013.

The Resolution commits funding in the total amount of \$600,000.00 to the Port of Iberia, to be made in four (4) payments (September 2013, December 2013, March 2014, and October 2014), to be used for various site improvements, including the installation of utilities on the Port Millennium Expansion Phase II Property Site for the location of a new company. The Executive Director indicated that the site improvements will be funded with Port monies in anticipation of being reimbursed as stated above. The letter also makes a request to Mr. Wattigny to draft the Intergovernmental Agreement regarding same.

**A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to approve and authorize the Executive Director to enter into and the Board President to execute an Intergovernmental Agreement between the POI and the Iberia Parish Economic Development District No. 1 for funding to the POI in the Amount of \$600,000.00 to be used for various site improvements, including the installation of utilities on the Port Millennium Expansion Phase II Property Site to accommodate new Port businesses.**

**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, and Frank Minvielle.**

**Nays: None.**

**Absent at Voting: Gene L. Jefferies.**

**And the motion was therefore passed on this the 22nd day of October 2013.**

**(h) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.**

The Executive Director reported that he recently spoke with the Danos "Leadership Team" and reassured the Executive Director that the Port of Iberia is still being seriously considered for their manufacturing facility, and Danos is currently performing the necessary financial planning measures and the necessary legal work to develop the Memo of Understanding with the Port of Iberia. The Executive Director indicated that Danos plans on having all of the information completed by the end of October 2013. The Board should have a better understanding at their November 2013 regular monthly Board meeting as to Danos' plans on occupying property on the newly developed Port Millennium Expansion Phase II Property Site.

**(i) 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.**

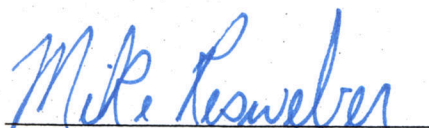
The Executive Director reported that he spoke with Mr. John Palmer, Facility Manager with Frank's Casing Crew & Rental Tools, Inc. The reason for the lengthy delay is due to Frank's Casing Crew considering an expansion to their existing pipe yard before the fiber lines are relocated. Mr. Palmer indicated that the determination will be made in the near future as to where the fiber lines will be relocated.

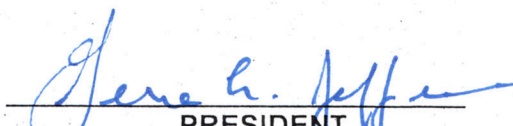
**(j) Announcements**

There were no announcements.

**VII. ADJOURNMENT.**

On a motion made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, the meeting was adjourned at 6:25 p.m.

  
SECRETARY-TREASURER

  
PRESIDENT