

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
FRIDAY, JANUARY 19, 2018
PORT ADMINISTRATIVE OFFICE - 12:00 P.M.**

PRESS NOTIFIED

01/16/18 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

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|------------------------|---|
| 12:00 P.M.- 12:01 P.M. | 1. Call to Order - Roll Call. |
| 12:01 P.M.- 12:02 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 12:02 P.M.- 12:04 P.M. | 3. Presentation of Appreciation Plaque to 2017 Board President - Commissioner Gene L. Jefferies. |
| 12:04 P.M.- 12:05 P.M. | 4. Approval Of Minutes - Regular Meeting, December 19, 2017. |
| 12:05 P.M.- 12:15 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 2017.
{1} Discuss/Approve an Amendment to the POI's Fiscal Year Budget for 2017-2018.
(b) Listing of Tenant Lease Billings.
(c) Approve Payment of Bills & Checks Issued During Interim Period.
(d) Computer Summary of Lease Agreement Activity Sheet.
*** Vermilion Shell & Limestone Company, Inc. Renewal Option Period. |
| 12:15 P.M.- 12:30 P.M. | 6. Mr. John Istre with Broussard, Poche', L.L.P., to Address the Commission- Presentation of Fiscal Year 2016 - 2017 Audit. |
| 12:30 P.M.- 12:40 P.M. | 7. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) Former AWS Building Tract "H" (15.14 acres).
{1} Update on Project - Crosby Construction Services, Inc. |
| 12:40 P.M.- 1:05 P.M. | 8. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
(a) LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/h.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock - Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).
{1} Update on Construction of Bulkhead 12B.
***45-Day Clear Lien Period.
{2} Discuss/Consider Change Order Number 4 (Balancing Change Order).
{3} Discuss/Consider Amendment No. 1 to GIS Engineering LLC Contract.

(b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
{1} Update on Construction of Bulkheads 1, 6, 7.
{2} Discuss/Approve Contractor Pay App No. 6. |

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

(c) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).

{1} Update on Execution of Contract and Notice to Proceed.

{2} Discuss/Consider Amendment Number 4 to GIS Engineering, LLC Contract.

(d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.

(e) Update on the 2018-2019 Port Priority Application (Port Millennium Expansion Phase III Project).

{1} Status of GIS Engineering, LLC Contract with the POI.

{2} Channel Delineation (Port Atty Requested).

(f) AGMAC Project General Engineering and Consulting Services:

{1} Update on Status of AGMAC Project/Budget.

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

(g) Shark Island/Chevron Canal Dike Removal.

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

1:05 P.M.- 1:10 P.M.

9. Report From Port Attorney on:

(a) AWS Lease Agreement & Collection of Unpaid Rental.

(b) LBC Port Judgement/Collection of Money due the Port of Iberia.

1:10 P.M.- 1:25 P.M.

10. Report from Executive Director on:

(a) Discuss/Approve LeBlanc Marine, LLC Invoice for Removal of Sunken Vessel in Slip Number 5 (Timothy Chesson).

(b) Update on Executive Director's Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding Crosby Energy Services for the AWS Property Site (Tract "H") (15.14 Acres).

{1} Update on Lease Commission Agreement to be Executed by the Executive Director Between Coldwell Banker Pelican Real Estate and the Port of Iberia District (Contingent upon Legal Review & Approval by the Port Attorney).

(c) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.

{1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.

(d) Update on the Letter of Intent Between the Port of District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Ind. West Yard Site).

{1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the former

Dynamic Industries West Yard; Contingent Upon the Receipt of the Necessary Approvals.

- (e) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (f) Executive Director's Monthly Report.
 - {1} Logan Industries International Corporation Expansion Request.
- (g) Announcements:
 - {1} PAL 35th Annual Conference - March 5-7, 2018
Lake Charles, LA.
 - {2} AAPA Spring Conference March 20-21, 2018
Washington, DC.

1:25 P.M.

11.

Adjournment.