

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JULY 19, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

7/15/16 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M. | 1. Call to Order. |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:32 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting, June 21, 2016. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following: <ul style="list-style-type: none">(a) Budget Summary for Twelve (12) Months Ending June, 2016.(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.<ul style="list-style-type: none">{1} Lexicon, Inc. Letter Acknowledging Intention to Renew Ten (10) Year Option Period December 1, 2016 thru November 30, 2026. |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. Shawn Welcome, Louisiana Economic Development (LED), to address the Board regarding available property for prospects. |
| 5:50 P.M.- 6:05 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On: <ul style="list-style-type: none">(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).<ul style="list-style-type: none">{1} Update on Construction Project. (78.61% Complete){2} Discuss/Approve Contractor's Application for Payment #6{3} Discuss/Approve Gesser Group Invoice Number 10.{4} Discuss/Approve Gesser Group Additional Services Invoice Number AS-11-LI.{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-12-LI.{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-13-LI.{7} Discuss/Approve allowing the Tenant (Logan) to store "product" in the warehouse.{8} Discuss/Approve Contractor's Change Order No. 9 (Additional Crane Test Weights - \$4,043.75)
(b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site |

Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756)

(RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).

- {1} Update on Construction Project. (43% Complete)
- {2} Discuss/Approve Contractor's Application for Payment #3.
- {3} Discuss/Consider Change Order No. 6 (8 Additional rain days).
- {4} Discuss/Approve Gesser Group Invoice Number 6.
- {5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-6-RD.
- {6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-7-RD.
- {7} Discuss Electrical Right-of-Way.

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
 - {1} Scope of Work (Taken under advisement at June 21, 2016 Regular Meeting).
- (d) Update on the Submission of the Grant Application in Accordance With the US Department of Homeland Security Fiscal Year 2016 Port Security Grant Program for the POI.
- (e) POI Administrative Office Building:
 - {1} Update on Landscaping Project.
 - (a) Discuss/Approve Kerne Construction Invoice.
 - (b) Discuss/Approve Hebert's Garden Center Invoice.
 - (c) Discuss/Approve Gesser Group Invoice No. 01-AOB-L.
 - {2} Update on POI Garage Ventilation System.
 - (a) Discuss/Approve Kerne Construction Invoice.
 - (b) Discuss/Approve Dixie Electric Invoice.
 - (c) Discuss/Approve Doerle Heating and Cooling Invoice.
 - (d) Discuss/Approve Gesser Group Invoice No. 01-AOB-GVS.

6:05 P.M.- 6:20 P.M.

- 7. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
 - (a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.
 - {1} Update on Project
 - (b) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.
 - {1} Update on Project
 - {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.

- (c) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.

6:20 P.M.- 6:30 P.M.

- 8. Report from Mr. Jay LeBlanc, P.E., CB&I, on:
 - (a) 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- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property)).
 - {1} Power Point Presentation on Const. of Bulkhead 12A.
 - {2} Discuss/Approve Contractor Request for Payment Application Number 12.
 - {3} Discuss/Approve CB&I Invoice.
 - (b) Discuss/Consider Amendment #2 to CB&I Contract Regarding Document Retrieval Request for the AGMAC Project.

6:30 P.M.- 6:45 P.M.

- 9. Report from Mr. Zack Autin 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 Award of Contract to Lowest Responsible Responsive Bidder.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
 - (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
 - {1} Update on Construction of Bulkheads 11, 13, & 14.
 - {2} Discuss/Approve Change Order No. 1.
 - {3} Discuss/Approve Contractor Pay App No. 1.
 - {4} Update on Preliminary Design of Bulkheads 6 & 7.
 - {5} Discuss/Approve GIS Engineering, LLC Invoice.
 - (c) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (the Purchase of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site, as well as Infrastructure Improvements to the Existing Building on Tract "A".
 - (d) Update on Reapplying for the Port of Iberia District's USACE Standard Permit No. MVN-1997-03709-WY and Extension of the Port of Iberia District's LA DNR Coastal Use Permit No. P20100265 (Amended) for:
 - {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S - R6E); Rodere, Commercial & Port Canals, Iberia Parish, LA.
 - (e) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.

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

- 6:45 P.M.- 6:50 P.M. 10. Report From Port Attorney on:
- (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.
 - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.
- 6:50 P.M.- 7:10 P.M. 11. Report from Executive Director on:
- (a) Update on Chart Energy & Chemicals, Inc. First Right-of-Refusal Agreement to be Prepared Regarding the Advanced Welding Service Facility/Property Located on Tract "H" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
 - (b) Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement to be Prepared Regarding Tract "F-1" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
 - (c) Update on Tony Alleman's Campground Agreement between Tony Alleman and the Port of Iberia District Board of Commissioners Being Prepared by Mr. Alex Lopresto, III Jeansonne & Remondet, Attorneys at Law, to be approved by Port Attorney.
 - (d) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 Acres); and Improvements to the Existing Fabrication Building by Constructing a Lean-To Building.
 - (e) Update on the First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.
 - (f) Update on an Agreement b/t the Port of District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
 - (g) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:
 - {1} 6005 Port Road (Former West Yard Dynamic Industries).
 - {2} Dynamic East Yard Located on David Berard Road.

{3} Henry Bernard Property Located Behind the POI Administrative Office.

(h) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites).

{1} Discuss/Approve Atmos Energy Invoice.

(i) Executive Director's Monthly Report.

(j) Announcements.

*** AAPA Annual Convention - Sunday, October 23 -
Wednesday, October 26, 2016 - New Orleans, LA

7:10 P.M.

12. Adjournment.