

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JUNE 23, 2015  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

06/22/15 BY FACSIMILE

**TIME ALLOTTED**

**A G E N D A**

- |                      |  |
|----------------------|--|
| 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 April 28, 2015.<br>- Regular Meeting May 19, 2015.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eleven (11) Months Ending May, 2015.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet<br>(f) Status of Invoices Report.  |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification and Renewal of Certificate of Deposit.   |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board Regarding the POI Administrative Office Building Maintenance Repairs Analysis.<br>{1} Discuss/Consider a Professional Services Contract Agreement with Mr. Gerald Gesser, Gesser Group, APC to Provide Professional Services.   |
| 5:55 P.M.- 6:10 P.M. | 7. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:<br>(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.<br>{1} Discuss/Approve BH&A Invoices.<br><br>(b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.<br>{1} Status of Executive Director and Port Attorney Negotiations & Drafting of Cooperative Endeavor Agreement for Joint Venture b/t the POI District and the Iberia Parish Government for Drainage Improvements Primarily to Curtis Lane and a Portion of Port Road.<br>{2} Discuss/Approve BH&A Invoice.<br><br>(c) Update On (the following relates to Agenda item (b) above):<br>{1} Executive Director Making a Request to the Iberia Parish Council Regarding a Port TIF Priority Project to Include 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.

- (d) Update on Berard, Habetz, & Associates, Inc. obtaining Cost Estimates for Infrastructure Improvements Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, with Improvements to be determined by the Tenant Chart Energy & Chemicals, Inc.
  - {1} Abandonment of Michael Lopresto Road Located at the Port of Iberia and Executive Director Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Same Road.
  - {2} Discuss/Approve BH&A Invoice.
- (e) All Points Equipment Status of Light Pole Installation and Feeder.
  - {1} Discuss/Approve BH&A Invoice.
- (f) LA DOTD Port Construction & Development Priority Program Regarding Approval to use Previously Committed Funds Remaining from State Project Number 578-23-0019 (approximately \$170,464.00) for the Construction of a Stabilized Laydown Yard on Tract "L" of the Millennium Expansion Phase II Property Site.
  - {1} Executive Director Negotiations for a Lease Amendment to Ram Design, LLC Lease Agreement Regarding Site Stabilization on Tract "L" of the Millennium Expansion Phase II Property Site.
  - {2} BH&A Request for Proposals Regarding Site Stabilization (Tract "L") Project.
  - {3} Discuss/Approve BH&A Invoice.
- (g) All Points Equipment Building "G" Facility Water Leak under the Concrete Slab, Located at 5315 C.P. Voorhies Road.
  - {1} Discuss/Approve BH&A Invoices.

6:10 P.M.- 6:30 P.M.

- 8. Report from Mr. O'Neil Malbrough & Mr. Dustin Malbrough, CB&I, on:
  - (a) LA DOTD Port Construction & Development Priority Program: Phase I of 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.
      - ◆ LA DOTD Final Inspection.
      - ◆ Status of Final Acceptance of Project Contingent Upon the Receipt of the Necessary Approvals.
    - {2} Status of Contractor Request For Payment #20 (Final Payment - Retainage).
    - {3} Status of Letter Agreement Between Coastal Bridge Company, LLC and the POI District Regarding Additional

Work in Excess of the Original Scope of Services in the Amount of \$22,977.48.

{4} Discuss/Approve Breazeale, Sachse & Wilson, L.L.P. Invoice.

(b) 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} Status of Construction on Bulkhead 12A.  
{2} Discuss/Approve CB&I Invoice.

(c) 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).

(d) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).  
{1} Status of CB&I Coastal, Inc. Engineering Contract Proposal for Design and Construction Related Services.

(e) Status of the AGMAC Project.  
{1} Discuss/Approve CB&I Invoices.

(f) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tracts A & B Located at POI Public Dock - 10.520 Acres).

{1} 160' x 70' 1800 ton Dry Dock

{2} Slip C-2 Slip Modifications (200 ft. long x 100ft wide & -24 ft. depth)

◆ Reevaluation of the Engineering, Design, and Necessary Permitting Process for the Project (The Dry Dock was a previously approved POI Project).

◆ Update on Agreement Between Port of Iberia District and CB&I Coastal, Inc. for Professional Services.

◆ Update on Third Amendment of Lease Agreement Negotiations.

6:30 P.M.- 6:35 P.M.

9. Report from Port Attorney On:  
(a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.  
◆ Suit to Cancel Lease.

6:35 P.M.- 6:50 P.M.

10. Report from Executive Director on:  
(a) Port Surveillance Cameras and Pole Located at the POI Marina.  
{1} Discuss/Approve Dixie Electric, Inc. Invoice.  
  
(b) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant

Ram Design LLC .

- (c) 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) (Port Attorney Preparing Right-of-Way).
- (d) Update on Meeting with Diamond B. Construction Officials and Atmos Energy Officials Regarding Natural Gas at the Port of Iberia Millennium Expansion Phase I & II Property Sites.
  - {1} Atmos Agreement.
  - {2} Executive Director Negotiations for the Construction/Installation of Natural Gas Line to Diamond B. Construction (Tract "i-1") Located on Port Millennium Expansion Phase I Property Site.
- (e) Update on Request from Captain Kimilie Reed, U.S. Department of the Army Regarding Looking at the Feasibility of Berthing a U.S. Army Vessel for the Purpose of Conducting a Disaster Response Exercise.
- (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} Discuss/Consider Authorizing the Executive Director to Negotiate with a Prospect a Portion (approximately 5-6 acres) of Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
  - {2} Discuss/Adopt Resolution Authorizing Board President to Execute the Intergovernmental Reimbursement Agreement between the LA DOTD and the Port of Iberia District Regarding the West Yard Expansion & Site Improvements State Project Number H.011928.
- (g) Announcements.

6:50 P.M.

11. Adjournment.