

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 17, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

5/13/16 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, April 27, 2016. |
| 5:35 P.M.- 5:45 P.M. | 4. Mr. Raymond J. He'bert, President & CEO, Community Foundation of Acadiana (CFA), to Address the Board Regarding a Request for the POI to Financially Participate in an Economic Impact Study on I49 South on CFA 8 Parish Region. |
| 5:45 P.M.- 5:55 P.M. | 5. Mr. Chandler Staples, PE, Staples Engineering & Consulting, L.L.C. to Address the Board Regarding the Installation of a Force Main Trunk Line along David J. Berard Road and a new Lift Station at Tract "K" (Logan Industries) to be Constructed by the Iberia Parish Sewerage District Number 1 and will Serve the POI Millennium Expansion Phase II Property Site Tracts. |
| 5:55 P.M.- 6:20 P.M. | 6. Mr. Ray Fremin, Jr., Executive Director, and Representatives of the Iberia Parish Levee, Hurricane, and Conservation District to Address the Board and make a Presentation of the "Draft" Master Plan Enhancements. |
| 6:20 P.M.- 6:25 P.M. | 7. Discuss and/or Distribute the Following:
(a) Budget Summary for Ten (10) Months Ending April, 2016.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Lease Billings.
{1} Discuss/Consider Delinquent and/or Late Payment Fees.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet. |
| 6:25 P.M.- 6:45 P.M. | 8. Discuss Finance Committee Recommendations & Findings from Thursday, May 12, 2016 Committee Meeting:
(a) Discuss and Consider FY 2016-2017 Budget.
(b) Discuss and Consider FY 2015-2016 Audit Engagement. |
| 6:45 P.M.- 7:00 P.M. | 9. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) POI Administrative Office Building:
{1} Update on Landscaping Project.

(b) 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).

- {1} Update on Construction Project.
- {2} Discuss/Approve Contractor's Application for Payment #4
- {3} Discuss/Approve Gesser Group Invoice Number 8.
- {4} Discuss/Approve Gesser Group Additional Services Invoice
Number AS-8-LI.

(c) 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.
- {2} Discuss/Approve Contractor's Application for Payment #1
- {3} Discuss/Consider Change Order No. 2.
- {4} Discuss/Approve Gesser Group Invoice Number 4.

(d) Update on the Maintenance and Repairs of the Central Gulf
Shipyards Property Site Located at Tracts "A" & "B" and Lots
62 - 67.

- {1} Scope of Work.

7:00 P.M.- 7:15 P.M.

10. 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} Status of Change Order No 2.

(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} Discuss/Approve Contractor's Application for Payment #2.

7:15 P.M.- 7:25P.M.

11. 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 10.
- {3} Discuss/Approve CB&I Invoice.

7:25 P.M.- 7:40 P.M.

12. 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} Evaluation of Bids Received May 6, 2016 & Engineer's Recommendation.

{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 Status of Agreement Between Lowest Responsive Bidder and POI.

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

{3} Update on Preliminary Study Report on the Redesign of Bulkheads 1, 6, & 7.

{c} AGMAC Project General Engineering and Consulting Services:

{1} Update on Status of AGMAC Project.

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

{3} Authorize the Board President to Execute Amendment Number 1 to the Contract for Professional Services Regarding AGMAC General Engineering & Consulting Services (dated January 20, 2016).

{d} 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".

{e} 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.

7:40 P.M.- 7:45 P.M.

13. 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.

7:45 P.M.- 8:05 P.M.

14. Report from Executive Director on:

(a) 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.

(b) 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.

- (c) 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.
- (d) 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.
- (e) 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.
- (f) Executive Director's Monthly Report.
- (g) Announcements.

8:05 P.M.

15. Adjournment.