

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 17, 2015
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

11/13/15 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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| 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 October 20, 2015. |
| 5:35 P.M.- 5:40 P.M. | 4. Mr. Eddie Guidry, to Address the Board Regarding the Announcement of his Candidacy for District Judge 16 th Judicial District, Division D. |
| 5:40 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October, 2015.
(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. |
| 5:45 P.M.- 5:50 P.M. | 6. Mr. Todd Bryan, Plant Manager, Primoris Services Corporation (PSC), to Address the Board Regarding Their Business Located at the Port of Iberia. |
| 5:50 P.M.- 6:00 P.M. | 7. Mr. Tom Chamberlain, Project Manager, Entergy, Ms. Brittany Chandler, Project Manager, Entergy, & Mr. Detrick Taylor, Lighting Sales Representative, Entergy, to Address the Board Regarding Services Entergy Provides to the Port of Iberia and Economic Development Opportunities. |
| 6:00 P.M.- 6:10 P.M. | 8. Mr. Benjamin G. Torian, Esq., Exploration Land Services, LLC to Address the Board Regarding Seismic Exchange, Incorporated (SEI) Interest in Obtaining a Seismic Survey Permit from the Port of Iberia. |
| 6:10 P.M.- 6:15 P.M. | 9. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) POI Administrative Office Building Maintenance Repairs Analysis.
{1} Update on Construction Contract.

(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 Scope of Work for Property Site Improvements to Tract "K". |

- {2} Update on Advertisement for Bids.
- {3} Discuss/Approve Gesser Group, APC Invoices.

- (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 Scope of Work for Property Site Improvements to Tract "L".
 - {2} Update on Advertisement for Bids.
 - {3} LA DOTD Approval Letter.

6:15 P.M.- 6:20 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.
 - (b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.
 - {1} Update on Drainage Improvements along Lewis Street.
 - (c) Update on 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.
 - {1} Update on BH&A Preparation of Advertisement for Bids.

6:20 P.M.- 6:40 P.M.

- 11. Report from Mr. Zack Autin, 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} Video of Construction of Bulkhead 12A.
 - {2} Discuss/Approve Contractor Request for Payment Application Number 4.
 - {3} Discuss/Approve CB&I Invoice.
 - (b) 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).
 - (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
 - {1} Status of Engineering Design of Private Bulkheads.
 - {2} Status of Acquisition of As-Builts and Right of Entry Agreements from Tenants.

{3} Discuss/Approve CB&I Invoices.

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

6:40 P.M.- 7:00 P.M.

12. Report from Executive Director on:

- (a) Update on Capital Outlay Requests for Fiscal Year 2016 - 2017.
- (b) 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.
- (c) Update on Dynamic Industries Inc., First Right of Refusal for Tracts "N-1", "O", "P", & "Q" (Danos) located on the POI Millennium Expansion Phase II Property Site.
- (d) Update on the Sixth Amendment to Lease Agreement Between Chart Energy & Chemicals, Inc. and the Port of Iberia Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
- (e) Update on the Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
- (f) 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) (Atmos Energy Preparing Right-of-Way for the Port Attorney to Review and Advise).
- (g) 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.

- (h) Discuss/Consider the Replacement of the Operating System "Server" at the POI Administrative Office Location & Frank's Casing Crew Location Regarding the Port Security Surveillance System & Replacement of Security Camera Equipment at Frank's #2 Tower Middle Camera and North Camera.

(i) Executive Director's Monthly Report.

- (j) Announcements.
{1} POI Holiday Open House December 3, 2015.

7:00 P.M.

13. Adjournment.