

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 16, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

12/15/14 BY FACSIMILE

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 November 18, 2014.
Special Meeting October 31, 2014. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 2014.
(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. |
| 5:40 P.M.- 5:45 P.M. | 5. Election of 2015 Officers - President, Vice President, Secretary-Treasurer. |
| 5:45 P.M.- 5:50 P.M. | 6. 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.
(b) Port Marina "Wash-Outs" Located at Various Gate Slip Entrances.
(c) Discuss/Consider Port Beautification Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.
{1} Authorization for Board President to Execute a Standard Form of Agreement Between Owner and Engineer for Professional Services. |
| 5:50 P.M.- 5:20 P.M. | 7. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, 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.

{2} Discuss/Approve Contractor's Application for Pmt. No. 18.

{3} Report from Port Attorney On:
◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.

{4} Discuss/Approve CB&I 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} Update on the Advertisement for Bids for the Public Bulkheads (#12A POI Public Dock - Commercial Canal).
 - {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 Phase II B- All Private Bulkheads (for the AGMAC Bulkhead Relocation & Design Project (Private Property).
 - {1} Update on Reconnaissance and Design of Private Bulkhead Numbers 1, 6, 7, 11, and 14, in accordance with the Engineering Contract with CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc. dated September 3, 2002.
 - {2} Discuss/Approve CB&I Invoice.
- (e) Status of the AGMAC Project.
 - {1} Discuss/Approve Authorization for Board President to Execute Amendment #13 to Allow an Extension to Shaw Coastal, Inc. Project Management Contract.
- (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.

6:20 P.M.- 6:25 P.M.

- 8. Report from Port Attorney On:
 - (a) Status of POI Acquiring 140.81 Acres of Property Owned by the City of New Iberia as Identified in a 99 Year Lease Signed by the Port and City on July 28, 1948.
 - {1} Title Examination/Title Opinion.
 - (b) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
 - ◆ Suit to Cancel Lease.

6:25 P.M.- 6:40 P.M.

9. Report from Executive Director on:

- (a) Coastal Port Advisory Authority Membership Update.
- (b) Discuss/Consider the Following Regarding D & J Construction Company, Inc:
 - {1} Authorization to Negotiate a Lease Cancellation Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
 - {2} Authorization to Negotiate a New Lease Agreement Regarding Tract "M" (18.77 acres) on the Port Expansion Phase II Property Site.
- (c) Discuss/Consider the Following Regarding Chart Energy & Chemicals, Inc:
 - {1} Authorization to Negotiate a Fifth Amendment of Lease Agreement between Chart Energy & Chemicals, Inc. and the POI District Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
 - {2} Discuss/Consider 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.
 - ◆ Discuss/Consider Port Priority Application Submission.
- (d) Activity Update.
- (e) Announcements.

6:40 P.M.

10. Adjournment.