

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, NOVEMBER 19, 2013  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

11/15/13 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 October 22, 2013.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Four (4) Months Ending October, 2013.<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.- 6:00 P.M. | 5. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:<br>(a) LA DOTD Port Construction & Development Priority Program:<br>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)).<br>{1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.<br>{2} Discuss/Approve Contractor's Application for Pmt. No. 5.<br>{3} Discuss/Approve CB&I Invoice.<br><br>(b) LA DOTD Port Construction & Development Priority Program:<br>State Project Number 578-23-0018/h.009021(322) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).<br>{1} Update on the Advertisement for Bids for the Public Bulkheads (#12 POI Public Dock) and the Engineer's Certificate Project is Ready to Advertise.<br>{2} Discuss/Approve CB&I Invoice.<br><br>(c) Report on Port Millennium Expansion Phase II Project.<br>{1} Discuss/Approve Contractor's Application for Pmt. No. 8.<br>{2} Update on Substantial Completion Pending Recommendation from Project Engineer & Approval by the Executive Director.<br>{3} Update on "Letter of No Objection" Regarding Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Requesting the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion). |

- {4} Update on Port of Iberia District Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion).
- {5} Discuss/Approve CB&I Invoice.

(d) Status of the AGMAC Project.

6:00 P.M.- 6:20 P.M.

6. Report From Executive Director On:
  - (a) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (13.69 acres), and Tract "M" (18.08 acres) Located on the POI Millennium Expansion Phase II Property Site.
    - {1} Discuss/Consider a Resolution Authorizing the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.
    - {2} Discuss/Consider Engaging PENSCO as the Project Engineer to Effect the Preparation of the Application to the LA DOTD Port Construction & Development Priority Program.
  - (b) Update on National Oilwell Varco, L.P. First Refusal Agreement Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site. \*\*\*Facility Manager's Assessment (Environmental & Financial Analysis), and Capital Appropriation Process.
  - (c) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.
  - (d) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.
  - (e) Announcements.

6:20 P.M.

7. Adjournment.