

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 16, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

08/12/11 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 July 19, 2011. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for One (1) Month Ending July, 2011.
(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. Ratification of Renewal of Certificates of Deposit. |
| 5:45 P.M.- 5:50 P.M. | 6. Conveyance Notification, Area of Investigation #3, The Bayou Companies:
***Status of Providence Engineering & Environmental Group, LLC
Additional Sampling and Re-Evaluating the Property Site for a Criteria
Called "Non-Industrial", etcetera. |
| 5:50 P.M.- 5:55 P.M. | 7. Mr. Jim Brugh, Regional Manager & Mr. Jerry Fowler, Customer Service Manager, LAWCO, to Address the Commission Regarding a Waterline Relocation Agreement for the Port Road /Rodere Canal Bridge Replacement Project. |
| 5:55 P.M.- 6:00 P.M. | 8. Mr. Shane Roberts, Manufacturing Manager, Chart Energy & Chemicals, Inc., to Address the Commission Regarding the Improvements to be Made by the Tenant (utilizing their own funds), to the Largest Port-Owned Building on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia.
{1} Update on Board President Executing the 4 th Amendment to Lease Agreement between Chart Energy & Chemicals, Inc. & the POI Regarding Tracts B1 & B2 (19.550 acres) @ the POI. |
| 6:00 P.M.- 6:10 P.M. | 9. Report from Project Engineer Mr. David Bourque, PENSCO on:
(a) Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company):
{1} Contractor Request for Payment Number 6.
{2} Geotechnical Testing Approval of Invoice. |
| 6:10 P.M.- 6:15 P.M. | 10. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, |

On:

(a) POI Administrative Office Soffit Repairs.

6:15 P.M.- 6:35 P.M.

11. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:
- (a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
 - {1} Status of the LA DOTD Replacement Agreement.
 - {2} Status of the Preparation/Submission of a Letter to the LA DOTD, Relative to the Release of the \$8 Million in Capital Outlay Funding to the POI, to Supplement the Current Port Priority Funding Allocation in Order to Commence the Port Site Bulkhead Relocation Phase II-A Project (AGMAC).
 - (b) Status of the AGMAC Project.
***LA CPRA Review of the MCASE Cost Estimate.
 - (c) Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.
 - {1} USACE Review of Jurisdictional Determination Relative to Wetland Issues.
 - {2} LA DNR Permit - (POI Previously Received).
 - (d) Maintenance Dredging of Slip C-8:
 - {1} Update on Advertisement for Bid.
 - {2} Discuss Spoil Disposal, Drainage Issues, and Permit.
 - (e) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):
 - {1} Public Notice- Advertisement for Bids - September 9, 2011.
 - {2} Status of the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.
***Issuance of Modified Permit(due to change in Spoil Disposal Site).
***USACE Jurisdictional Determination on Wetland Delineation at the Frank's Casing Crew Disposal Site.
 - {3} Update on History/Timeline of the Project Relative to Unforeseen Circumstances and/or Substantial Changes.

6:35 P.M.- 6:55 P.M.

12. Report From Executive Director On:
- (a) Authorization for Board President & Secretary-Treasurer to Approve & Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies).
 - (b) AAPA Annual Convention - September 11th - 15th, 2011 - Seattle, Washington.
 - ◆ Designate a delegate to the AAPA Annual Convention September 11th-15th, 2011& Annual Meeting to be held on Thursday, September 15, 2011 in Seattle, Washington.
 - (c) Discuss/Consider Cox Business Commercial Services Agreement for Fiber Optic Lines to the Port Administrative Office Building.

- (d) Discuss Potential Construction of a Rail Spur to Excalibar Minerals.
- (e) Iberia Parish Government Bridge Replacement Project.
- (f) Report on Port Millennium Expansion Phase II Project.
 - {1} Update on the U.S. Dept. Of Commerce Economic Development Administration (EDA) Application for Supplemental Funding Assistance of a Port Improvement Project as it Relates to the TIF Allocated Funding to the POI District.
 - {2} Update on the Delta Regional Authority (DRA) Application for Supplemental Funding Assistance of a Port Improvement Project as it Relates to the TIF Allocated Funding to the POI District.
 - {3} Update from Port Attorney Regarding a Request for a Modified Abandonment (if necessary) from the Iberia Parish Council Relative to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.
 - {4} Update from Port Attorney on Navigation Servitude.
- (g) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} Status of Port Attorney Demand Letter to ECS.
 - {2} Assets Remaining on Tract "I-2"; Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
 - {3} Board President Execution of a Cancellation of Lease Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
 - {4} Board President Execution of a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
- (h) Update on the Port TIF Priority Projects Submitted to the Iberia Parish Council.
- (i) Announcements.

6:55 P.M.

13. Adjournment.