

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 20, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

12/16/11 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 November 15, 2011. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 2011.
(b) Listing of Tenant Lease Billings for 2012.
(c) Listing of Boat Stall Lease Billings for 2012.
(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 Deposits. |
| 5:45 P.M.- 5:50 P.M. | 6. Election of 2012 Officers - President, Vice President, Secretary-Treasurer. |
| 5:50 P.M.- 6:00 P.M. | 7. Mr. Ben LeBlanc, Leblanc Marine, L.L.C. to Address the Commission to Discuss the Expansion of an Existing Slip on Tract "A" (7.265 acres) & Tract "B" (5.441 acres). |
| 6:00 P.M.- 6:15 P.M. | 8. Mr. John Istre with Broussard, Poche', Lewis & Breaux, L.L.P., to Address the Commission- Presentation of 2010-2011 Audit. |
| 6:15 P.M.- 6:20 P.M. | 9. 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. |
| 6:20 P.M.- 6:30 P.M. | 10. Report from Project Engineer Mr. David Bourque, PENSICO 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} Clear Lien Certificate - Project Acceptance.
{2} Overhead Crane Operation.

(b) Discuss Potential Construction of a Rail Spur to Excalibar Minerals.
{1} Opinion of Probable Construction Cost(Lots 11A, 11B, & 14). |

- 6:30 P.M.- 6:40 P.M. 11. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
- (a) Discuss Cost Estimates Regarding Upgrading the Port's Technology on Port Video & Power Point Presentation.
- 6:40 P.M.- 7:00 P.M. 12. 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} Update on the Advertisement for Bid - Adopt LA DOTD Resolution Requesting Authority to Advertise with Contingency.
 - {2} Response to Comments from the LA DOTD Regarding the Plans & Specifications.
 - {3} Discuss/Approve Authorization for Board President to Execute Amendment #18 to allow for Shaw Coastal, Inc. Project Representation.
 - (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} Discuss the Adoption of the Procedural Guidelines for Port Companies Utilizing the General Permits.
 - (d) Maintenance Dredging of Slip C-8:
 - {1} Discuss Bid Opening Results of December 16, 2011.
 - (e) Discuss/Approve Authorization for Board President to Execute Amendment #10 to allow an Extension to Shaw Coastal, Inc., Project Management Contract.
- 7:00 P.M.- 7:20 P.M. 13. Report From Executive Director On:
- (a) Authorize Board President to Execute a new Lease Agreement (existing Lease Agr. expires 12/31/11) between Sea Shell, Inc. and the Port of Iberia District Regarding Lots 4-6 (3.740 acres).
 - (b) Authorize Board President to Execute a new Agricultural Lease (existing Lease Agr. expires 01/31/12) between W. C. Lanie & Sons, Inc. & the Port of Iberia District Regarding 50 acre tract @ the POI.
 - (c) Iberia Parish Government Bridge Replacement Project.
 - (d) Report on Port Millennium Expansion Phase II Project.
 - {1} Discuss \$8.4 Million Expansion Budget.
***Discuss/Approve the Revised Opinion of Probable Construction Cost & Revenue Sources.

***Authorization for Executive Director to Negotiate a Professional Services Contract with Shaw Coastal, Inc., for Design/Project Management.

- {2} Discuss/Approve Navigation Servitude, Drainage Easement, & Right-of-Way from the Shea Family with Regards to a Barricade Placement between the end of the Road and Slip C-8.
- {3} Discuss/Approve Drainage Easement & Right-of-Way from Sterling Sugar with Regards to the Construction of a Cul-de-Sac.
- (e) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} Status of Tract "I-2": Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
 - {2} 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.
 - {3} 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.
- (f) Update on the Port TIF Priority Projects Submitted to the Iberia Parish Council.
- (g) Discuss/Consider Authorization for Board President to Execute a Second Amendment to Surface Lease between the Port of Iberia District and The Bayou Companies, L.L.C. Regarding Tract 1B (3.956 acres) at the Port of Iberia.
- (h) Discuss Revised Statute 42:1170 Governmental Ethics Education & Training.

7:20 P.M.

14. Adjournment.