

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, OCTOBER 18, 2011  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

10/14/11 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 September 20, 2011.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Three (3) Months Ending September, 2011.<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.- 5:50 P.M. | 5. Discuss Port Development & Maintenance Committee Recommendations & Findings from Friday, October 7, 2011 Committee Meeting:<br>(a) Presentation by Jason Tieman, Director Maritime Solutions; Jennifer Medcalf, Vice-President Sales & Marketing, and Ashley Foreman, Account Executive on Port Vision, a Web-Based Service that Empowers Maritime Users with new Levels of Information and Knowledge about Vessel and Terminal Activities.<br>(b) Discuss/Consider the Feasibility of Constructing a Multi-Purpose Conference/Commerce Center at the Port of Iberia. |
| 5:50 P.M.- 5:55 P.M. | 6. 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 Lateral Bridge Replacement Project.  |
| 5:55 P.M.- 6:00 P.M. | 7. Conveyance Notification, Area of Investigation #3, The Bayou Companies:<br>***Status of Providence Engineering & Environmental Group, LLC Additional Sampling and Re-Evaluating the Property Site for a Criteria Called "Non-Industrial", etcetera.   |
| 6:00 P.M.- 6:10 P.M. | 8. Report from Project Engineer Mr. David Bourque, PENSCO on:<br>(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):<br>{1} Update on Substantial Completion & Punch List Items.<br>{2} Contractor Request for Payment Number 8.<br>{3} Engineer's Request for Payment Numbers 10.<br>{4} Geotechnical Testing Approval of Invoice.                                   |

- 6:10 P.M.- 6:15 P.M.      9.      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.      10.      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's 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).  
{2}      Update on the Advertisement for Bid.
- (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.
- (d)      Maintenance Dredging of Slip C-8:  
{1}      Update on Advertisement for Bid.
- (e)      Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):  
{1}      Update on Bids Received Taken Under Advisement - September 16, 2011 on the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.  
{2}      Update on History/Timeline of the Project Relative to Unforeseen Circumstances and/or Substantial Changes.
- 6:35 P.M.- 6:55 P.M.      11.      Report From Executive Director On:  
(a)      Discuss Potential Construction of a Rail Spur to Excalibar Minerals.
- (b)      Iberia Parish Government Bridge Replacement Project.
- (c)      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.  
\*\*\*Authorize the Executive Director to Execute the Necessary Documentation Regarding the DRA Grant Approval Funding in the Amount of \$114,648.00.

- {3} Update from Port Attorney on Navigation & Road Servitude from the Shea Family with Regards to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.
- (d) 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.
- (e) Update on the Port TIF Priority Projects Submitted to the Iberia Parish Council.
- (f) Discuss/Consider Adoption of a Resolution for the Submission of a Joint Capital Outlay Application by the Port of Iberia District, City of New Iberia, and the Iberia Parish Government for Funding to Install Lighting at the Interchanges of LA 675 (Jefferson Island Road), La Highway 14 (Center Street), and Lewis Street.
- (g) Announcements.  
\*\*\*State of LA Division of Administration - Boards & Commissions Database Letter dated October 10, 2011.

6:55 P.M.

12. Adjournment.