

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

PRESS NOTIFIED
TIME ALLOTTED

09/16/11 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 August 16, 2011. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 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 Certificate of Deposit. |
| 5:45 P.M.- 5:50 P.M. | 6. LA State Representative Simone Champagne, Incumbent District 49, to Address the Board Regarding the Announcement of her Candidacy for Re-election. |
| 5:50 P.M.- 5:55 P.M. | 7. 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. |
| 5:55 P.M.- 6:10 P.M. | 8. 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} Discuss/Consider Change Order Number 3.
{2} Discuss/Consider Change Order Number 4.
{3} Discuss/Consider Substantial Completion.
{4} Contractor Request for Payment Number 7.
{5} Engineer's Request for Payment Numbers 8 & 9.
{6} 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 Advertisement for Bids - 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.

{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.

(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/Approve Amendment Number One to the Sublease Agreement between Advanced Welding Services, Gilchrist Construction Company, and the POI Regarding 2.5 - 3.0 Acres on Tract "H" located at the Port Expansion Property Site.
- (g) Discuss/Consider Authorization for Board President to Execute the Compromise & Settlement Agreement between Wayne M. Labiche, Wayne M. Labiche Engineering, L.L.C. and the Port of Iberia District.
- (h) Announcements.
***GPAA Fall Meeting - Nov. 9-11, 2011, Point Clear, Alabama.
***AAPA 2012 Calendar of Seminars & Conferences.

6:55 P.M.

12. Adjournment.