

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING – TUESDAY, JUNE 20, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Gene L. Jefferies, Board President, at the Port of Iberia Administrative Office, on Tuesday, June 20, 2017, at 5:34 P.M.

In attendance were Commissioners Gene L. Jefferies, President, Roy A. Pontiff, Vice-President, Elbridge “Smitty” Smith, III, Secretary-Treasurer, Simieon d. Theodile, Mark Dore’, and Danny J. David, Sr.

Commissioner Larry Rader was absent.

Also present were Craig F. Romero, Executive Director, Joanna D. Durke, Administrative Assistant, Tracy Domingue, Secretary-Bookkeeper and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Roy A. Pontiff recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting, May 16, 2017.

On a motion by Commissioner Elbridge “Smitty” Smith, III, seconded by Commissioner Simieon d. Theodile, the Commission approved the minutes of the Regular Meeting held on May 16, 2017.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Simieon d. Theodile, Mark Dore’, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

(a) Budget Summary for Eleven (11) Months Ending May 2017.

(b) Listing of Tenant Lease Billings.

(c) Listing of Boat Stall Lease Billings.

(d) Approve Payment of Bills & Checks Issued During Interim Period.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Elbridge “Smitty” Smith, III, to approve and authorize the payment of bills for

June 2017, and ratify those paid during the interim period.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

(e) Computer Summary of Lease Agreement Activity Sheet.

III. MR. RAYMOND J. HEBERT, PRESIDENT & CEO, COMMUNITY FOUNDATION OF ACADIANA (CFA), TO ADDRESS THE BOARD REGARDING AN UPDATE ON THE ECONOMIC IMPACT STUDY ON I49 SOUTH ON CFA 8 PARISH REGION.

Mr. Raymond Hebert, President & CEO, Community Foundation of Acadiana (CFA), thanked the Board for allowing him to come speak to them. He came to the Board several months ago asking the Board to participate in an Economic Development study on the completion of I49 that his organization commissioned. A copy of the study was presented to each Board member.

IV. UPDATE ON NEGOTIATIONS OF THE EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT WITH THE PORT OF IBERIA REGARDING THE CURRENT TERM ENDING OCTOBER 31, 2017.

Commissioner Elbridge "Smitty" Smith, III reported he is waiting on the Archer Group to give a Scope of Work and Deliverables. Administrative Assistant stated she has been receiving emails back and forth, the Archer Group is preparing the Scope of Work and Deliverables. They were hoping to have it the Port by the meeting but she hadn't received it yet. As soon as the information is received Commissioner Elbridge "Smitty" Smith, III stated he will move forward in choosing two Board members to help negotiate the Executive Director's Employment Agreement.

V. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD ON:

- (a) LA DOTD Port Construction & Development Priority Program:
State Project Number H.011756 (322) Port Improvements- Site Improvements – Tracts "K", "L", & "M".
Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION – TRACT "K" – 10.61 ACRES).
{1} Status Report.**

Mr. Gerald Gesser, Gesser Group, APC, reported the status of the Logan project is 100% complete. Administrative Assistant Joanna Durke reported Mr. Gerald Gesser provided his responses from the questions LA DOTD had, as well as Mr. Dwayne Doucet, Gridiron Safety. She is waiting to hear back from LA DOTD regarding the responses from the Change Orders.

- (b) LA DOTD Port Construction & Development Priority Program:
State Project Number H.011756(321) Port Improvements - Site
Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756)
(RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
{1} Status Report.**

Mr. Gerald Gesser, Gesser Group, APC, reported the RAM project is 100% complete. Mr. Gesser stated a couple of weeks ago there was a water leak from one of the wall fans. This issue was addressed. Administrative Assistant Joanna Durke stated she spoke with LA DOTD and they issued a new phase number on the Phase III for Tract "L".

VII. REPORT FROM MR. JOHN CHARPENTIER, BERARD, HABETZ AND ASSOCIATES, INC., ON:

- (a) Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.
{1} Discuss/Consider Quotes Received (Bayou Companies Truck Staging Areas).**

Mr. Marc Berard, Berard, Habetz & Associates, Inc., reported they are finished with the first phase with the General Contractor. There was a concern when doing the project, there was so many underground pipes and catch basins going in. Mr. Marc Berard stated he got with Bayou Companies and had them prioritize all their phases. The least important thing to Bayou Companies was their truck staging area. Mr. Marc Berard reported at the time they asked Bayou Companies to pull this phase out of the contract because there was a drop-dead dollar amount that couldn't be exceeded. Since Substantial Completion was already done, Berard, Habetz & Associates decided to go out for RFQ's. They went out to Three (3) contractors and requested a unit price for the limestone to be added. They received prices back from Two (2) of the contractors, JC Construction and Modular Construction. JC Construction was the lowest. They have a unit price that can be capped at some point to make sure the budget doesn't get exceeded. JC Construction gave an estimated price of \$18,000.00 with a unit price of \$45.00/ton. They estimated 400 tons. Mr. Marc Berard stated he recommends awarding

the contract to JC Construction based on the unit price. The remaining balance is around \$20,000.00. The total cost of the project including engineering fees will not go over this amount. They will reduce the quantity based on the engineering cost.

A motion was made by Commissioner Elbridge “Smitty” Smith, III, seconded by Commissioner Roy A. Pontiff to award the RFQ to JC Construction at a unit price of \$45.00 per ton for the Bayou Companies Truck Staging Areas; and motion further stipulates that the total cost of the project, including engineering fees, will not exceed \$20,000.00; and motion further acknowledges that the quantity will be reduced based on the engineering cost.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Simieon d. Theodile, Mark Dore’, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

(b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.

{1} Update on Project.

Mr. John Charpentier, Berard, Habetz & Associates, presented the Board with a Power Point presentation of before and after pictures of the David Berard Road/Weeks Island Road project. The intersection pavement was increased by 70%. The tie end at Hwy 83 was originally 109 ft. and now it is 155 ft. wide with a much larger radius.

{2} Discuss/Approve Contractor Pay App No. 3.

A motion was made by Commissioner Mark Dore’, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Contractor Pay Application No. 3 in the amount of \$50,621.92 to Glenn Lege Construction for the Intersection Improvements to the Corner of David Berard Road/Weeks Island Road for work accomplished from May 1, 2017 thru May 31, 2017 in accordance with contract dated January 17, 2017.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Simieon d. Theodile, Mark Dore’, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

{3} Discuss/Approve Substantial Completion of Project.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore’ to accept substantial completion of the Intersection

Improvements to the Corner of David Berard Road/Weeks Island Road project effective June 14, 2017 at 12:01 am; and motion further acknowledges that the 45-day Clear-Lien Period will commence upon the date of the Recordation of the Certificate with the Iberia Parish Clerk of Court's Office.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

{4} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 217241 in the amount of \$6,330.55 to Berard, Habetz & Associates, Inc. for the additional services rendered May 1, 2017 thru May 28, 2017 regarding Intersection Improvements to the Corner of David J. Berard Road/Weeks Island Road; in accordance with the contract dated July 19, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 217189 in the amount of \$3,766.50 to Berard, Habetz & Associates, Inc. for the additional services rendered April 17, 2017 thru April 30, 2017 regarding Intersection Improvements to the Corner of David J. Berard Road/Weeks Island Road; in accordance with the contract dated July 19, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

(c) Miscellaneous Project Updates.

- {1} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices regarding miscellaneous tasks performed in accordance with Master Services Agreement.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 217228 in the amount of \$3,855.00 to Berard, Habetz & Associates, Inc. for Professional Services rendered from May 1, 2017 thru May 14, 2017; in accordance w/ "Master Services Agreement" approved by the Board January 20, 2015, regarding professional services rendered.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 217202 in the amount of \$1,667.50 to Berard, Habetz & Associates, Inc. for Professional Services rendered from May 15, 2017 thru May 28, 2017; in accordance w/ "Master Services Agreement" approved by the Board January 20, 2015, regarding professional services rendered.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

(d) Report from Mr. Marc Berard of Berard, Habetz & Associates, Inc.

On:

- {1} Discuss the Effects of Sunken Barges and Rigs in Rodere and Commercial Canals on Drainage.**

Mr. John Charpentier, Berard, Habetz & Associates, presented the Board with a handout and a Power Point presentation of pictures around the Port that they evaluated. Discussion ensued and there was no action taken on the above agenda item.

VIII. REPORT FROM MR. ONEIL MALBROUGH OF GIS ENGINEERING, LLC ON:

- (a) LA DOTD Port Construction & Development Priority Program:**

Phase III of State Project Number 578-23-0018 / H.009021 (323) Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

{1} Update on Construction of Bulkhead 12B.

Mr. Oneil Malborough, GIS Engineering, reported all helical anchors and sheet piling are installed. The contractor is working on fender system, welding brackets, and getting galvanized. Activities include lifting barges out of water, securing two sections of the tenants building, and storing structural steel off-site at a dry storage location.

{2} Discuss Potential Change Request (Removal of Existing Bulkhead Cap).

{3} Discuss Potential Change Request (Z-1 & Z-2 Sheet Pile Quantity)

Lengthy discussion ensued. It was the consensus of the Board that Mr. O’Neil Malbrough will contact the LA DOTD to further discuss the potential change request of the removal of existing bulkhead cap on Bulkhead 12B, and to also discuss with the LA DOTD the potential change request for Z-1 & Z-2 sheet pile quantity.

{4} Discuss/Approve Contractor Pay App No. 6.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Elbridge “Smitty” Smith, III, to approve and authorize the payment of Contractor Pay Application No. 6 in the amount of \$1,204,620.30 to Larry Doiron, LLC. for the LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018 / H.009021 (323) Port- Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property) for work accomplished from May 1, 2017 thru May 31, 2017 in accordance with contract dated November 15, 2016; and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Simieon d. Theodile, Mark Dore’, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

{3} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Elbridge “Smitty” Smith, III, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 70000457 in the amount of \$22,662.54 to GIS Engineering, LLC for the period May 2017 which includes review and processing of submittals, pay app

#6, RFIs, site visits, and resident project representation; in accordance with the contract dated March 1, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

**(b) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads
{1, 6, & 7} (Private Property).
{1} Update on Contract Award.**

Mr. Oneil Malbrough reported that the contract for this project was awarded to the lowest bidder, Sealevel Construction, in the amount of \$2,268,389.20. The Notice of Award was executed on Wednesday, April 5, 2017. The Pre-construction meeting was held on Wednesday, May 24, 2017. The Notice to Proceed was executed on Thursday, June 15, 2017. Sealevel proposed start date is Monday, July 10, 2017 with scheduled completion in February of 2018. The Subcontractor Insurance was revised per Atmos' request to comply with Encroachment Agreement between POI and Atmos. POI still needs to obtain/submit insurance that complies with the Encroachment Agreement. There is a \$5 Million umbrella insurance that is required to have by the Port for General Liability as well as naming Atmos Energy as a certificate holder is required to be held by the Port as well as anyone working in their Right of Way.

{2} Discuss/Adopt Resolution Certifying Compliance with Public Bid Law.

It is noted that this Resolution was previously adopted on March 21, 2017; therefore, no action is required under this Agenda item.

{3} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 70000453 in the amount of \$15,854.06 to GIS Engineering, LLC for the period May 2017 which includes pre-construction meeting, review and processing of submittals and award coordination.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

(c) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {11A, 13, & 14} (Private Property).

{1} Update on Construction of Bulkheads 11A, 13, & 14.

Mr. Oneil Malbrough reported the contractor was awarded final acceptance at the May Board meeting.

{2} Update on Private Bulkhead 11A Damages.

Administrative Assistant Joanna Durke reported a representative from Turn Services contacted her and they are willing to pay for the damages their barge made. Executive Director Craig Romero will facilitate the repairs but the Port will not pay for the damages. GIS is recommending to replace the top timber fender with a steel pipe fender and keep the bottom timber fender.

{3} Update on Private Bulkhead 14 Damages.

Administrative Assistant Joanna Durke reported the contractor for repairs (LeBlanc Marine, LLC) has separated the quote (Rena Marie – 35% \$5,250.00 & Miss Laurie – 65% \$9,750.00).

{4} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 70000458 in the amount of \$6,022.50 to GIS Engineering, LLC for the period May 2017 which includes construction administration and oversight, site visits, processing of submittals, and contractor payment applications, and resident project representation; in accordance with the contract dated February 16, 2016 and Amendment #3 dated November 15, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

(d) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) – Private Bulkhead 11B (Private Property).

{1} Update on Final Design of Bulkhead 11B.

Mr. Oneil Malbrough reported GIS Engineering, LLC has been coordinating with the owner of Bulkhead 11A and the Port on his current fender system. Any modifications or additions to the 11A fender system they would suggest be added to the scope of the 11B project. They will continue to work with the Port and the bulkhead owner to come up with a system that will be consistent and cost effective to the Port. Design of 11B is

pending fender decision. Final design will be submitted to the Port for review prior to submittal to LA DOTD. Submittal to Port is anticipated in July or beginning of August.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 70000454 in the amount of \$3,738.91 to GIS Engineering, LLC for the period May 2017 which includes construction administration and oversight, site visits, processing of submittals, and contractor payment applications, and resident project representation; in accordance with the contract dated February 16, 2016 and Amendment #3 dated November 15, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

- (e) **Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (Transfer of Ownership of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site.**

There was no update on the above Agenda item.

- (f) **Update on the 2017-2018 Capital Outlay Application.**

Mr. Oneil Malbrough reported the Capital Outlay is exactly the same as it was last year.

- (g) **AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.**

Mr. Jerod Prunty, representative for Congressman Higgins, stated that he was present at the meeting to provide a brief update. He reported considerations for the USACE spending for FY 2017 were in place prior to Congressman Higgins being elected. Right now, the USACE is not placing new funds towards any new construction at this point. In talking with Congressman Higgins and the staff in Washington, DC, the best course of action at this point is to focus on FY 2018 budget and the appropriations process for that. Mr. Prunty reported Congressman Higgins is committed, as is his staff in Lafayette and Washington, DC to kickstarting this project, trying to get it to move forward. Mr. Jerod Prunty reported Executive Director Craig Romero and himself met before the meeting and had a couple of ideas of getting Congressman Graves involved also and get him to back Congressman Higgins. He stated the important thing is getting the AGMAC project moving.

{2} Update on Bulkhead No. 15 (Bigler Properties) Bulkhead Relocation.

Mr. Oneil Malbrough reported a Geotechnical firm performed LITE testing and some minor excavation behind the bulkhead to determine the tieback system. GIS Engineers evaluated the bulkhead to determine if the structural integrity would be compromised under the potential future dredge depth and alignment of Rodere Canal. Mr. Oneil Malbrough reported this bulkhead is strong enough and a 20ft. channel would not affect this bulkhead as long as the geometry of the channel stays the same.

{3} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 70000455 in the amount of \$20,112.50 to GIS Engineering, LLC for the period May 2017 for the General Engineering Services Contract including preparation and meeting with the LA DOTD and the USACE on Bulkhead 15 and Mr. Oneil Malbrough's meeting with Congressman Clay Higgins on Funding for the AGMAC limited reevaluation study, in accordance with the contract effective date of January 20, 2016 and Amendment No. 2 dated December 20, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 70000459 in the amount of \$1,425.00 to GIS Engineering, LLC for the period May 2017 for the General Engineering Services Contract including preparation and meeting with the LA DOTD and the USACE on Bulkhead 15 and Mr. Oneil Malbrough's meeting with Congressman Clay Higgins on Funding for the AGMAC limited reevaluation study, in accordance with the contract effective date of January 20, 2016 and Amendment No. 2 dated December 20, 2016.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

IX. REPORT FROM PORT ATTORNEY ON:

(a) AWS Lease Agreement & Collection of Unpaid Rental.

Port Attorney Ray Allain stated he still has not been able to obtain service on AWS. He will continue trying.

(b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.

*****Status of Filing a Judgement by Default**

Port Attorney Ray Allain stated we have obtained a Judgement against Central Gulf Shipyard. The total amount due is \$468,102.50 plus interest, delinquent fees, and court costs. It was obtained and recorded in the Parish. This file for the moment is closed.

(c) LBC Port Judgement/Collection of Money due the Port of Iberia.

Port Attorney Ray Allain stated this is still in progress. He will have an update from Mr. Kreig Breaux for the next meeting.

(d) Update on Port Attorney "Consent Judgement" Regarding Mr. Timothy Chesson & the Removal and Disposal of Submerged Sailboat in Marina Slip #5.

Port Attorney Ray Allain stated Mr. Kreig Breaux has prepared the documents. Mr. Ray Allain has reviewed them and he has sent them to Administrative Assistant Joanna Durke to review. An attempt was made to call Mr. Timothy Chesson but got his voice mail. As soon as Mr. Ray Allain can he will have Mr. Timothy Chesson sign the documents and get that in progress.

X. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Discuss/Approve the Authorization for the Board President and Secretary-Treasurer to Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Governmental Agencies) in Connection with the Audit of the POI's Financial Statements as of June 30, 2017, which includes the period July 1, 2016 thru June 30, 2017.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile, to approve and execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies) in connection with the audit of the Port of Iberia District's Financial Statements as of June 30, 2017, and the Fiscal Year period July 1, 2016 thru June 30, 2017.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

- (b) **Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.**
{1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.

There was no discussion on the above agenda item.

- (c) **Update on Letter of Intent Between the Port of Iberia District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Ind. West Yard Site).**
{1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the former Dynamic Industries West Yard; Contingent Upon the Receipt of the Necessary Approvals.

Executive Director Craig Romero reported he received a letter from Goldman Sachs reducing the price to \$7.5 Million. Mr. Craig Romero stated he received a call from Loadmaster and they would like to lease half of the Dynamic Yard. Mr. Craig Romero stated he told them we were negotiating to buy the land.

- (d) **Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:**
{1} Henry Bernard Property Located Behind the POI Administrative Office.

Port Attorney Ray Allain presented the Board with an opinion on the above Agenda item.

(e) Executive Director's Monthly Report.

- Port Aggregates, a company out of Lake Charles/Jennings area is ready to sign a lease for 15 acres at the Port.
- A company came in and would like a Right of First Refusal for the 50-acre Bourgeois Property.
- Armstrong Energy will have a project in Alaska on the North Slope.
- Fluid Crane is looking at the AWS building to fabricate subsea mining equipment.

(f) Announcements.

*** Discuss/Approve Rescheduling the July 2017 Monthly Board Meeting scheduled on Tuesday, July 18, 2017 due to Executive Director Attending LIDEA Professional Development Event.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Elbridge "Smitty" Smith, III to reschedule the July 2017 Monthly Board Meeting currently scheduled on Tuesday, July 18, 2017 to Monday, July 17, 2017 at 12:00 Noon.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry Rader.

And the motion was therefore passed on this the 20th day of June, 2017.

XI. ADJOURNMENT.

On a motion made by Commissioner Elbridge "Smitty" Smith, III, and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 8:30 p.m.



SECRETARY-TREASURER



VICE - PRESIDENT