

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, OCTOBER 18, 2016  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.  
MINUTES**

Prior to the commencement of the POI District Board of Commissioners Regular Monthly Board Meeting, Commissioner Danny J. David, Sr. commended the Executive Director Craig Romero for the job he has done regarding the Resolution passed by the Iberia Parish Council to not sue the oil and gas industry companies. Commissioner David also stated that Executive Director Craig Romero's persistence got the job done. Commissioner David expressed how the Port of Iberia Businesses and the Port Commission are very pleased to have Executive Director Craig Romero looking out for the best interest of the Port of Iberia and the Oil and Gas Industries.

The regular meeting of the Port of Iberia District Board of Commissioners was then called to order by Commissioner Larry G. Rader, President, at the Port of Iberia Administrative Office, on Tuesday, October 18, 2016, at 5:36 P.M.

In attendance were Commissioners Larry G. Rader, President, Gene L. Jefferies, Vice-President, Roy A. Pontiff, Secretary-Treasurer, Elbridge "Smitty" Smith, III, Mark Dore' and Danny J. David, Sr.

Commissioner Simieon d. Theodile 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, September 20, 2016.**

**On a motion by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., the Commission approved the minutes of the Regular Meeting held on September 20, 2016.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

## II. EXPANSION OF AGENDA

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Roy A. Pontiff to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Tuesday, October 18, 2016 to

{1} Discuss/Consider Adopting a Resolution Opposing Any Lawsuit Against Various Oil and Gas Companies Targeted For Coastal Land Loss in Iberia Parish; and

{2} 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, 2016, which includes the period July 1, 2015 thru June 30, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Elbridge "Smitty" Smith, III to adopt the following:

### RESOLUTION PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

**WHEREAS**, the Port of Iberia District is a political subdivision of the State of Louisiana, created under the provisions of Act 128 of 1938; and

**WHEREAS**, the Port of Iberia District Board of Commissioners duly convened at its regular meeting on Tuesday, October 18, 2016; and

**WHEREAS**, the oil and gas industry is a major economic driver in Louisiana and represents billions of dollars in economic impact as well as millions of dollars in direct salaries to Louisiana citizens; and

**WHEREAS**, oil and gas has proven to be a partner in the communities in which it does business and has invested heavily in the success of Iberia Parish and surrounding parishes;

**WHEREAS**, recent lawsuits filed by neighboring parishes, trial attorneys, and the 15<sup>th</sup> Judicial District Attorney could have a direct and negative impact on the continued investment of several oil and gas companies in Iberia Parish; and

**WHEREAS**, these lawsuits could drive many energy sector businesses out of Louisiana in search of more friendly environs in which to do business; and

**WHEREAS**, in an already depressed economic environment, now is not the time to proclaim that Louisiana is “closed for business”, as we need to prove that Iberia Parish is ready and able to meet the needs of business and does not condone frivolous lawsuits against any sector of our economy; and

**NOW, THEREFORE, BE IT RESOLVED** that the Port of Iberia District does hereby request that the Iberia Parish Council, 16<sup>th</sup> Judicial District Attorney, and Governor avoid any lawsuit against the various oil and gas companies targeted with Coastal Zone lawsuits and instead work collaboratively with all to address Coastal Land Loss as a whole.

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Mark Dore’, and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile

**And the Resolution was therefore adopted on this the 18th day of October, 2016.**

**A motion was made by Commissioner Elbridge “Smitty” Smith, III, seconded by Commissioner Mark Dore’ to approve and authorize 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, 2016, which includes the period July 1, 2015 thru June 30, 2016.**

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Mark Dore’, and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

**And the motion was therefore passed on this the 18th day of October, 2016.**

**III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:**

- (a) Budget Summary for Three (3) Months Ending September 2016.**
- (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.**

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of bills for September 2016, and ratify those paid during the interim period.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**IV. MR. GERALD HEBERT, DIRECTOR OF DEVELOPMENT, RAGIN CAJUN ATHLETIC FOUNDATION (RCAF), TO ADDRESS THE BOARD REGARDING THE RCAF FOUNDATION.**

Mr. Gerald Hebert, Director of Development, Ragin Cajun Athletic Foundation (RCAF) presented a PowerPoint presentation to the Board regarding the RCAF Foundation. Discussion ensued and there was no action taken on this agenda item.

**V. MR. RAY FREMIN, EXECUTIVE DIRECTOR, IBERIA PARISH LEVEE, HURRICANE, & CONSERVATION DISTRICT, TO ADDRESS THE BOARD TO DISCUSS MATCHING FUNDS FOR A CAPITAL OUTLAY PROJECT TO PLAN FLOOD GATES FOR COMMERCIAL CANAL.**

Mr. Ray Fremin, Executive Director, Iberia Parish Levee, Hurricane, & Conservation District stated that the Capital Outlay Request for the Iberia Parish Levee, Hurricane, & Conservation District is for \$300,000.00. The "District" is requesting from the Port of Iberia matching funds in the amount of \$100,000.00 to begin the planning of the flood gates at the Commercial Canal. The gate will be 200' wide with a -24' sill so it could fit with the AGMAC project.

Mr. Ray Fremin presented documentation with regards to a funding breakdown to compare what is being done on the Delcambre/Avery Canal, which is currently in the planning phases. The Delcambre/Avery project is a \$25M project. The Commercial Canal project is a \$37M project. The Delcambre/Avery Canal is 130 ft. wide. The planning through design for Delcambre/Avery Canal Structure is \$1.4M and the planning through design for the Commercial Canal Structure is estimated at \$3M. In the past, CPRA has funded \$920,000.00 against the \$1.4M and Iberia Parish Government has funded \$480,000.00.

The Iberia Parish Levee, Hurricane, and Conservation District is trying to duplicate the process although with not the exact same numbers. They are asking from Capital Outlay a request for \$300,000.00 for the Commercial Canal Structure and the Port of Iberia a match of \$100,000.00. In addition, they are asking CPRA for \$2.6M toward the Commercial Canal Structure. These are all requests. They have not received an affirmative from CPRA. The Capital Outlay request will be applied for in November 2016. This does not actually go to the Legislature until the Spring. If they are successful in acquiring Capital Outlay funds, then it has to go to the Bond Commission. If the Bond

Commission agrees that it can move forward, then it will be about this time next year until they will know if everything is in place. In that same interim of time, the discussions will continue with CPRA. If CPRA agrees to put up their share and the State agrees to put up that share, then the Levee District would come and ask the Port of Iberia for the \$100,000.00.

Mr. Ray Fremin explained that the Levee Plan is 19.2 miles of levee. It stretches from the East at St. Mary to the West at Vermillion Parish. Its heights will range from 11.3 ft. to 15.4 ft. It will have included in it 23 flood control structures. Of those 23 flood control structures, 17 of those structures will be non-navigable structures, 6 of them will be navigable Flood Gates, like the Commercial Canal and the Delcambre/Avery. Delcambre/Avery and Commercial Canal will be the two largest flood gates. The alignment of the Levee will follow the hard bottom to Marsh Interface across Iberia Parish (about 4 ½ miles South of Highway 90). The navigation gates are a very intricate part of a flood control system.

Commissioner Danny J. David, Sr. asked Mr. Ray Fremin if the CPRA is like the Federal WRRDA Bill. Executive Director Craig Romero stated it is a State entity that has to do what WRRDA does on the Federal level.

Mr. Ray Fremin stated the Master Plan of the Levee is with the State's Master Plan. This was something that happened in 2010 or 2011.

It is noted that there is no actual cash expenditure being requested this meeting date; however it would be requested in the time frame if all other approvals are reached. Discussion ensued.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to commit to allocate funding in the amount of \$100,000.00, in matching funds, to the Iberia Parish Levee, Hurricane, & Conservation District to be dedicated for the planning of the flood gates at Commercial Canal; and motion further stipulates that the allocated funding be reflected in the Port of Iberia District's Committed/Uncommitted Reserves Schedule.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**VI. 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} Update on Construction Project (97.22% Complete).**

**{2} Discuss/Ratify JC Construction, LLC Proposal for a Temporary Office Trailer for Logan Industries.**

Mr. Gerald Gesser, Gesser Group APC, stated that the construction of Building “B” (Office) is progressing well with completion on schedule within the next 30 days. The roof, exterior walls and interior studs gypsum board have been installed. Plumbing and electrical are complete. The Tenant moved into Building “A” (Warehouse) on October 3, 2016. The tenant is very pleased with the appearance and layout of the warehouse.

It was determined that the tenant really needed office space to function properly because they had auditors coming in to determine if their facility met the criteria and requirements for future work to be brought in for different companies. Mr. Gerald Gesser stated it was determined that the tenant needed a portable trailer brought in, which Executive Director Craig Romero was able to secure. Everything was put in place by Friday, September 16, 2016. The auditor came in from Africa and was very happy with everything. The rest of the office should be completed by next month’s regular Board meeting (November 15, 2016). They are anticipating presenting a Substantial Completion for the Office Building at that time for the Board’s acceptance.

Executive Director Craig Romero stated the Logan building was thought to be able to be delivered in June 2016. The adverse weather conditions really played a factor in everything. Logan’s entire business operations here at the Port is storing customer equipment in the big warehouse. Logan has two customers (Anadarko and Chevron) that before they will use the facility they will come out and do a physical audit of the facility. They need to see a full functional Warehouse and Office.

Commissioner Roy A. Pontiff asked Executive Director Craig Romero if the Port was paying for the portable building. Mr. Romero stated he did it since we had some residual left in the program, and hadn’t spent all the money on the project. Commissioner Roy A. Pontiff questioned why the portable building wasn’t done as a Change Order. Mr. Gerald Gesser stated the Port didn’t have time to go through the Change Order Process. In addition, the Administrative Assistant stated a Change Order wasn’t done because it was not something the State usually reimburses for in their guidelines. The State has always indicated reimbursement was only for construction or stabilization for a project. Mr. Gerald Gesser stated we are still under the budget. Executive Director Craig Romero stated he would make a call to the LA DOTD regarding if they would approve a Change Order to add a portable building for the Logan Project.

Commissioner Roy A. Pontiff stated he would like to try to do the Change Order at least so it could become part of the project so we would be able to get some of the money reimbursed. Administrative Assistant Joanna Durke stated we had to ratify so we could at least pay JC Construction for the rental for October 2016.

Port Attorney Ray Allain questioned if Logan had provided the proper insurance documentation. Administrative Assistant Joanna Durke stated that the tenant had not provided anything to date.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to ratify/approve and authorize that Change Order Number 13 be prepared regarding the Temporary Office Trailer (12' x 56') for the tenant Logan Industries to conduct its business operations until the Office Building "B" is completed; and motion further ratifies/approves (J.C. Construction Proposal dated October 7, 2016) and authorizes that the payment to JC Construction, LLC be made in the amount of \$2,437.00 for the temporary office trailer for the month of October 2016 and the payment of \$2,437.00 for the month of November 2016; and motion further stipulates that the Change Order 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**{3} Discuss/Approve Contractor's Application for Payment #9.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore', to approve and authorize the payment of Contractor's Application for Payment #9 in the amount of \$185,161.12 to JC Construction LLC for the work performed September 20, 2016 thru October 18, 2016 regarding State Project Number H.011756 (322) Port Improvements – Site Infrastructure Improvements – Tract "K" (10.61 acres) (Phase II of SPN H.011756) Logan Industries International Corporation; in accordance with the contract dated January 22, 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: Larry G. Rader, Gene L. Jefferies, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Roy A. Pontiff and Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**{4} Discuss/Approve Contractor's Proposed Change Order No. 12.**

**A motion was made by Commissioner Mark Dore', seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize Change Order Number 12 regarding 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) as it relates to an increase in the amount of \$635.03 for the additional cost for raising ceiling height in office area; and the motion further authorizes the Board President to execute said Change Order Number 12 in accordance with the contract dated January 22, 2016; and motion further stipulates that the total revised contract amount is \$4,054,373.63; and motion further stipulates that Change Order Number 12 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: Larry G. Rader, Gene L. Jefferies, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Roy A. Pontiff and Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**{5} Update on Substantial Completion – Building "A" Warehouse Only (45-Day Clear Lien Period).**

**{6} Discuss/Approve Gesser Group Invoice Number 13.**

**A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 13 in the amount of \$33,022.50 to Gesser Group, APC; for architectural services rendered regarding 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); in accordance with the contract dated August 26, 2015.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**



**{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-19-LI.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number AS-19-LI in the amount of \$577.50 to Gesser Group, APC; regarding the Flood Elevation work performed by Berard, Habetz, & Associates, Inc. for the period August 15, 2016 thru September 18, 2016; regarding 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); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2016.

- (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} Update on Construction Project (76% Complete)**

Mr. Gerald Gesser, Gesser Group APC, stated the construction of this project is progressing well and is on schedule. All of the concrete is in place. The project is approximately 76% complete with the cranes and overhead doors installed. The office interior is being completed.

**{2} Discuss/Approve Contractor's Application for Payment #6.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Contractor's Application for Payment #6 in the amount of \$615,724.41 to Thomson Brothers Construction for the work performed September 17, 2016 thru October 14, 2016; State Project Number H.011756 (321) Port Improvements – Site Infrastructure Improvements – Tract "L" (Phase I of SPN H.011756) RAM Design (18.13 acres); in accordance w/contract dated March 10, 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.  
Nays: None.  
Absent at Voting: Simieon d. Theodile.  
And the motion was therefore passed on this the 18th day of October, 2016.

**{3} Discuss/Consider Change Order No. 9.**

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize Change Order Number 9, regarding 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) as it relates to the addition of Eleven (11) Contract days due to adverse weather conditions for the month of September 2016; and motion further stipulates the Change Order reflects the "revised" total contract working days to 222 days; and the motion further authorizes the Board President to execute said Change Order Number 9 in accordance with the contract dated March 10, 2016; and motion further stipulates that Change Order Number 9 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

**{4} Discuss/Approve Gesser Group Invoice Number 9.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 9 in the amount of \$7,500.00 to Gesser Group, APC for 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), in accordance with the Contract dated August 26, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2016.

**{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-15-RD.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number AS-15-RD in the amount of \$1,786.40 to Gesser Group, APC for additional services to cover concrete testing/inspections performed by Louisiana Testing & Inspections, Inc. for the period August 19, 2016 thru September 2, 2016; regarding 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), in accordance with the Contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, and Mark Dore'.

Nays: None.

Absent at Voting: Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 18th day of October, 2016.

**{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-16-RD.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number AS-16-RD in the amount of \$5,238.75 to Gesser Group, APC for additional services regarding engineering inspections performed by Berard, Habetz & Associates, Inc. for the period August 22, 2016 thru September 18, 2016; regarding 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), in accordance with the Contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

**{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-17-RD.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number AS-17-RD in the amount of \$2,282.50 to Gesser Group, APC for additional services to cover concrete, soil cement, gray stone gradation testing/inspections performed by Louisiana Testing & Inspections, Inc. for the period September 15, 2016 thru October 4, 2016; regarding 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), in accordance with the Contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

**(c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 – 67.**

**{1} Update on Project.**

Mr. Gerald Gesser, Gesser Group APC, reported at last month's meeting a budget of \$40,000.00 was approved for exterior repairs to the Central Gulf Office Building and the Office Trailer. Mr. Gerald Gesser stated electrical permits had to be bought because all of the meters were turned off, and in the process, when the Parish came by to inspect the meters found that the breaker panels underneath the meters were either vandalized or destroyed. The Parish would not call the utility company to install the meters until the breaker panel was repaired or replaced.

Administrative Assistant Joanna Durke stated at the previous meeting (September 2016) the Board budgeted \$40,000.00 and out of the money an invoice in the amount of \$940.00 for Kerne Construction was to be subtracted. Mr. Gerald Gesser stated he would rework the bottom line number to stay within the \$40,000.00 budget.

Port Attorney Ray Allain stated he is not happy and has concerns about the language in the contracts relating to insurance. Mr. Ray Allain stated that the contractors need to have insurance and the Port needs evidence that it is an additional insured on their liability and worker's comp.

**{2} Discuss/Consider Proposals Regarding the Renovations/Exterior Repairs.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Roy A. Pontiff to approve and authorize the Contractor's Proposals (Kerne Construction, Inc., Tilden A. Bonin Contractor, Inc., Dixie

Electric, Inc.) submitted by Mr. Gerald Gesser, Gesser Group APC, to only proceed with the work after the Port has been given the proper evidence that the Contractors have the insurance required by the Port of Iberia's Policy; and motion further states that the cost for this project is not to exceed the \$40,000.00 that was budgeted at the September 20, 2016 Board meeting.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

**VII. REPORT FROM MR. MARC BERARD, P.E., BERARD, HABETZ AND ASSOCIATES, INC., ON:**

- (a) Update on 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} Update on Project.**

Mr. John Charpentier, Berard, Habetz, and Associates, Inc., reported that the project is ongoing, and the parking lot has been poured and striped. The contractor will be starting to set the fencing poles along Curtis Lane. Mr. John Charpentier reported the drainage is ongoing. There was a conflict with underground Entergy lines being close to the office. Berard, Habetz, and Associates, Inc. spoke with Entergy in the last two weeks to resolve the issue. Entergy was initially going to rebores the six (6) lines. Entergy has elected to build conflict boxes. Entergy will pay for these boxes to be built.

**{2} Discuss/Approve Contractor's Application for Payment #7.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Elbridge "Smitty" Smith, III to approve and authorize the payment of Contractor's Application for Payment #7 in the amount of \$314,394.44 to Southern Constructors, LLC for the work performed September 1, 2016 thru September 30, 2016; 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; in accordance w/contract dated February 11, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**{3} Discuss/Approve Change Order Number 6.**

**A motion was made by Commissioner Mark Dore', seconded by Commissioner Elbridge "Smitty" Smith, III to approve and authorize Change Order Number 6 regarding 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 as it relates to the addition of \$3,030.84 to add (1) 4' personnel swing gate and a concrete access walkway at the concrete parking area; and motion further stipulates that the total revised contract amount is \$1,242,700.24; and the motion further authorizes the Board President to execute said Change Order Number 6 in accordance with the contract dated February 11, 2016.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

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

**A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 216446 for the period August 22, 2016 thru September 18, 2016, in the amount of \$7,465.60 to Berard, Habetz & Associates, Inc. regarding Basic Engineering Services and Additional Services regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services regarding construction improvements to The Bayou Companies facility at the Port of Iberia; approved by the full Board on July 21, 2015.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**(b) Update on Intersection Improvements to the Corner of David Berard**

**Road/Weeks Island Road.**

**{1} Update on Project (Advertisement for Bids).**

Mr. John Charpentier, Berard, Habetz & Associates, Inc., reported at the last meeting it was requested that the Board give approval to advertise for bids for the Intersection Improvements Project to the corner of David Berard Road/Weeks Island Road. An Access Connection Permit has to be obtained from the LA DOTD since they are tying in to a State highway. Mr. John Charpentier sent the LA DOTD some information on how the traffic would be detoured and how traffic control would work. The LA DOTD asked for Berard, Habetz, & Associates, Inc. to look at a diversion lane on the shoulder of David J. Berard Road. Discussion ensued. A construction phasing plan is being developed to submit to the LA DOTD for a permit. Advertisement for the Intersection Improvements Project will begin on Wednesday, October 26, 2106 and will also run on Wednesday, November 2, 2016 and Wednesday, November 9, 2016. A pre-bid meeting will be held on Wednesday, November 16, 2016 and the bid opening will be held on Wednesday, November 30, 2016.

**{2} Discuss/Approve Berard, Habetz, & Associates, Inc. Invoice.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 216452 in the amount of \$14,861.13 to Berard, Habetz, & Associates, Inc. for the professional services rendered through September 18, 2016 regarding Intersection Improvements to the Corner of David 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

**(c) Discuss/Approve Berard, Habetz, & Associates, Inc. Engineering Services Invoice in Accordance with BH&A Master Services Agreement.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 216456 in the amount of \$1,912.50 to Berard, Habetz, and Associates, Inc. for professional services rendered from August 22, 2016 to September 11, 2016 regarding engineering services to meet with Nabors Drilling and LA Caterpillar to discuss potential leases; in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.  
Nays: None.  
Absent at Voting: Simieon d. Theodile.  
And the motion was therefore passed on this the 18th day of October, 2016.

**VIII. REPORT FROM MR. RYAN ERICKSON, P.E., CB&I, ON:**

- (a) LA DOTD Port Construction & Development Priority Program:  
Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property)).
- {1} Update on Substantial Completion – Bulkhead 12A (45-Day Clear Lien Period).
  - {2} Discuss/Consider Completed and Outstanding Punch List Items.

Mr. Ryan Erickson, CB&I, reported at last month's meeting (September 20, 2016) that the project was substantially complete and currently the contractor has completed all of the punch list items except for the final welding on the bottom fender brackets. They are waiting for a favorable tide in order to access these bottom brackets and also favorable weather conditions.

- {3} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Danny J. David, Sr., and seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize payment of Invoice Number 239643 in the amount of \$16,062.00 to CB&I Coastal, Inc. (f/k/a Shaw Coastal, Inc.), for the period September 1, 2016 thru September 30, 2016 (Bulkhead 12A – Public Dock) regarding Engineering During Construction and Resident Project Inspection (100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 (Project Management) dated December 16, 2014.

This motion having been submitted to a vote, the vote thereon was as follows:  
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.  
Nays: None.  
Absent at Voting: Simieon d. Theodile.  
And the motion was therefore passed on this the 18th day of October, 2016.

**IX. REPORT FROM MR. ZACK AUTIN, E.I. 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} Evaluation of Bids Received October 5, 2016 & Engineer’s Recommendation.**

Mr. Zack Autin, GIS Engineering, LLC, reported there were seven (7) bids received and opened (Larry Doiron, LLC; Professional Construction Services, Inc.; Coastal Bridge Company, LLC; L & A Contracting Company; Chet Morrison Contractors, LLC; James Construction Group; and M&C Oilfield Services, Inc.) on October 5, 2016. Mr. Zack Autin presented a letter dated October 10, 2016 and based on the Engineers Evaluation, GIS Engineering, LLC recommends awarding the contract to the lowest responsive, responsible bidder Larry Doiron, LLC in the amount of \$4,015,098.00. There were no problems found with their bid. Port Attorney Ray Allain has approved Larry Doiron’s bid as well.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to accept the seven (7) bids received on October 5, 2016 for Phase III of State Project Number 578-23-0018 / H.009021 (323) Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (Re-Bid) (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property); and motion further accepts the recommendation to the Board by GIS Engineering, LLC to Award the Construction Contract to the apparent lowest responsible bidder Larry Doiron, LLC with a total base bid of \$4,015,098.00; contingent upon legal review and approval by the Port Attorney.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Mark Dore’, and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore’ to adopt the following:**

**RESOLUTION – AWARD PROJECT**

STATE PROJECT NO. 578-23-0018/H.009021 (323)  
PARISH OF IBERIA

**RESOLUTION**

**Port of Iberia District Board of Commissioners**

**WHEREAS**, the Port of Iberia District Board of Commissioners has received re-bids on Wednesday, October 5, 2016 at 11:00 a.m. On the Port-Site Bulkhead Relocations Phase II-A, Bulkhead 12B (Public Dock – Port Canal) (Phase III of SPN 578-23-0018/H.009021) Port Improvement Project under the Louisiana Port Construction & Development Priority Program; and

**WHEREAS**, GIS Engineering, LLC has recommended that the award of the contract be made to the lowest qualified bidder; Larry Doiron, LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 18th day of October, 2016, acting pursuant to the recommendation of GIS Engineering, LLC that the Base Bid in the Amount of \$4,015,098.00 by Larry Doiron, LLC be accepted and a contract be awarded to them.

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge “Smitty” Smith, III, Mark Dore’, and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

**And the Resolution was therefore adopted on this the 18th day of October, 2016.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Elbridge “Smitty” Smith, III to adopt the following:**

#### **RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS**

**STATE PROJECT NUMBER 578-23-0018/H.009021(323)  
PARISH OF IBERIA**

#### **RESOLUTION PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS**

**Whereas**, the Port of Iberia District Board of Commissioners has solicited bids for Phase III of State Project No. 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) in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

**Whereas**, the Port of Iberia District has submitted to DOTD Certification of Proof of Publication, one(1) copy of the bid proposals and bid bonds as submitted by each of the Seven (7) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the Engineer's Recommendation, Contract Documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

**NOW, THEREFORE, BE IT RESOLVED** by the Port of Iberia District Board of Commissioners, in Regular session, assembled on this 18<sup>th</sup> day of October, 2016, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

**And the Resolution was therefore adopted on this the 18th day of October, 2016.**

**{2} Discuss/Approve Breazeale, Sachse, & Wilson, LLP Invoice.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Gene L. Jefferies to approve and authorize the payment of Invoice Number 320890 in the amount of \$21,202.15 to Breazeale, Sachse & Wilson, L.L.P. for services rendered through August 29, 2016, regarding the litigation for 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).

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

**And the motion was therefore passed on this the 18th day of October, 2016.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 323738 in the amount of \$1,150.00 to Breazeale, Sachse & Wilson, L.L.P. for services rendered through August 31, 2016, regarding the litigation for 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).

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith,

**III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

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

**{1} Update on Final Design of Bulkheads 1, 6, & 7.**

**{2} Update on Status of Right of Entry from Owner of Bulkhead No. 1 (Jimmy Shea).**

Mr. Zack Autin, GIS Engineering, LLC, reported they have been working with the Port Attorney to reach an agreement on the Right-of-Entry with the owner of Bulkhead 1. Once this document is executed, GIS Engineering, LLC will need written authority to proceed with Final Design of the final three private bulkheads.

Port Attorney Ray Allain stated Mr. Jimmy Shea's attorney requested two (2) changes on the Right-of-Entry. One change Mr. Ray Allain did not have a problem with. The second change was partially unacceptable so Mr. Ray Allain rewrote it and sent it back to Mr. Jimmy Shea's attorney. The change had to do with the responsibility for notifying the Port and GIS as to the location of any underground utilities. That is made the responsibility of the owner, but Mr. Jimmy Shea has a tenant so he wanted the tenant to be responsible. Mr. Jimmy Shea also changed the language to make GIS Engineering, LLC and the Port responsible if there was any failure to identify the underground utilities so Mr. Ray Allain changed that to make the tenant responsible. A provision was also added about notifying Louisiana One Call is the contractor's responsibility for the location of any utilities.

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

**A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 70000183 in the amount of \$20,174.00 to GIS Engineering, LLC for the period September 2016 which includes preliminary design of Bulkheads 6 & 7, preliminary design report, plans, and specifications outline, packaging of the preliminary design submittal, coordination of the Right-of-Entry/Consent to Construction Documents, coordination with the pipeline company and the Engineer's opinion of probable cost; in accordance with the contract dated February 16, 2016 and Amendment #2 dated August 16, 2016.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

And the motion was therefore passed on this the 18th day of October, 2016.

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

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

Mr. Zack Autin, GIS Engineering, LLC, presented the Board with a PowerPoint Presentation.

**{2} Update on Status of Right-of-Entry from Owner of Bulkhead No. 11 (Miguez Fuel).**

Port Attorney Ray Allain reported that the language has been agreed on for the Right-of-Entry and it has been given to Mr. Miguez for his consideration. Mr. Miguez has some issues that he needs to investigate before he has clearance to sign. Mr. Miguez is in the process of doing that now and Executive Director Craig Romero is assisting.

Executive Director Craig Romero asked if the contractor was ready to start on this bulkhead. The contractor, Coastal Bridge, LLC, replied they are ready to commence on the bulkhead. Port Attorney Ray Allain asked the contractor how long can we delay without causing any problems since the Port may need a little time in getting the issue resolved. The contractor replied he is waiting on bumpers to come in for Bulkhead 13, which would take about two (2) days, and then he would be ready to start on Bulkhead 11. Commissioner Roy A. Pontiff asked if the contractor incurred any expenses thus far on Bulkhead 11. Mr. Zack Autin, GIS Engineering, LLC, stated the contractor has not had any expenses so far. Discussion ensued and there was no action taken on the above agenda item.

**{3} Discuss/Approve Contractor's Application for Payment No. 4.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, and seconded by Commissioner Mark Dore', to approve and authorize the payment of Contractor Payment Application Number 4 in the amount of \$510,805.57 to Coastal Bridge, LLC. for the Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property) for the period September 1, 2016 thru September 30, 2016 in accordance with contract dated April 27, 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:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

And the motion was therefore passed on this the 18th day of October, 2016.

**{4} Discuss/Approve Substantial Completion for Bulkhead 14.**

Mr. Zack Autin, GIS Engineering, LLC presented a letter dated October 12, 2016 regarding the Certificate of Substantial Completion for Bulkhead 14 only, as well as the Engineer's Punch List Form. Mr. Autin, reported that GIS considers the construction of Bulkhead 14 to be substantially complete. Once the punch list items have been completed, they will schedule a final inspection with representatives from the Port, Coastal Bridge, GIS, and the LA DOTD for final acceptance. A Partial Substantial Completion was done for this job so that the tenant could begin utilizing the bulkhead for its intended use. A Clear Lien Certificate will not be obtained until Bulkheads 11 and 13 are completed, and thus retainage will also not be released until Substantial Completion of those bulkheads have been finalized. Mr. Zack Autin stated the one year warranty period, however, for Bulkhead 14 will begin when this substantial completion document is executed. GIS Engineering, LLC is recommending the acceptance of the Certificate of Substantial Completion for Bulkhead 14.

**A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Danny J. David, Sr. to approve and accept Substantial Completion for Port-Site Bulkhead Relocation Project Phase II B – Private Bulkhead 14 only; in accordance with the contract dated April 27, 2016; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**{5} Discuss/Approve GIS Engineering, LLC Invoice.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize the payment of Invoice Number 70000184 in the amount of \$18,741.12 to GIS Engineering, LLC for the period September 2016 which includes construction administration and oversight, site visits, submittal, contractor payment application, RFIs, and NCRs monthly construction progress meeting with tenants and contractor, resident project representation; in accordance with the contract dated February 16, 2016 and Amendment #2 dated August 16, 2016.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

- (d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (the Purchase of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site, as well as Infrastructure Improvements to the Existing Building on Tract "A".**

There was no update on the above Agenda item.

- (e) Update on Reapplying for the Port of Iberia District's USACE Standard Permit NO. MVN-1997-03709-WY and Extension of the Port of Iberia District's LA DNR Coastal Use Permit No. P20100265 (Amended) for:**

- {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S – R6E); Rodere, Commercial & Port Canals, Iberia Parish, LA**

Mr. Zack Autin, GIS Engineering, LLC, reported Oneil, Mohan, and himself had a meeting in New Orleans with Daryl Barbara and the Project Manager Johnny Duplantis. The USACE decided to proceed with a three year time extension with minor modification in order to bypass the Public Notice Period. The USACE is now waiting on the LA DNR to authorize the permit, which will follow their Public Notice.

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

Mr. Zack Autin, GIS Engineering, LLC, reported GIS is currently working on the Capital Outlay Application for 2017-2018 with Administrative Assistant Joanna Durke. This will be completed and turned in by the November 1<sup>st</sup> deadline.

- (g) AGMAC Project General Engineering and Consulting Services:**

- {1} Update on Status of AGMAC Project.**
- {2} Discuss/Approve GIS Engineering, LLC Invoices.**

**A motion was made by Commissioner Mark Dore', seconded by Commissioner Gene L. Jefferies to approve and authorize the payment of Invoice Number 70000185 in the amount of \$8,080.00 to GIS Engineering, LLC for the period September 1, 2016 thru September 30, 2016 for general project coordination, meeting with the USACE in New Orleans, Capital Outlay Application, coordination of NOAA completion reports, and AGMAC budgeting; in accordance with the contract effective date of January 20, 2016 and Amendment Number 1 dated August 16, 2016.**

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

**Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith,**

**III, Mark Dore', and Danny J. David, Sr.**

**Nays: None.**

**Absent at Voting: Simieon d. Theodile.**

**And the motion was therefore passed on this the 18th day of October, 2016.**

**X. REPORT FROM PORT ATTORNEY ON:**

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

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

Port Attorney Ray Allain reported the AWS & Central Gulf Shipyard lawsuits are in the process of being prepared and will get filed shortly.

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

Port Attorney Ray Allain reported Interrogatory's were filed a couple days after the September Board meeting at the instruction of the Board. LBC has 30 days to respond. If they don't then the Port can rule them into court.

**XI. REPORT FROM EXECUTIVE DIRECTOR ON:**

**(a) Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement to be Prepared Regarding Tract "F-1" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.**

Administrative Assistant Joanna Durke stated Chart had a couple of things they needed answered.

**(b) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 Acres).**

Administrative Assistant Joanna Durke stated the lease has been revised and will be sent to Mr. Emile Dumesnil.

**(c) Update on an Agreement b/t the Port of Iberia District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).**

**{1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.**

Executive Director Craig Romero reported Goldman Sacs now owns the property.



- (d) **Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:**
- {1} 6005 Port Road (Former West Yard Dynamic Industries).**
  - {2} Dynamic East Yard Located on David Berard Road.**
  - {3} Henry Bernard Property Located Behind the POI Administrative Office.**
  - {4} Discuss/Approve John A. Foti & Associates Invoices.**

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice File No. S16-795 in the amount of \$5,450.00 to John A. Foti & Associates regarding the Appraisal Report in Summary Format of a Heavy Industrial Manufacturing /Fabrication Office/Warehouse Facility and excess land for Dynamic Industries West Yard located at 6005 Port Road, Iberia Parish, Louisiana. This motion having been submitted to a vote, the vote thereon was as follows:

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

**And the motion was therefore passed on this the 18th day of October, 2016.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice File No. S16-1103 in the amount of \$3,650.00 to John A. Foti & Associates regarding the Appraisal Report in Summary Format of a Manufacturing/Fabrication Warehouse/Office Building for Dynamic Industries East Yard located at 3504 David J. Berard Road, Iberia Parish, Louisiana.

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

**Yeas:** Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Mark Dore', and Danny J. David, Sr.

**Nays:** None.

**Absent at Voting:** Simieon d. Theodile.

**And the motion was therefore passed on this the 18th day of October, 2016.**

- (e) **Executive Director's Monthly Report.**

- (f) **Announcements.**

\*\*\*AAPA Annual Convention – Sunday, October 23 – Wednesday, October 26, 2016 – New Orleans, LA

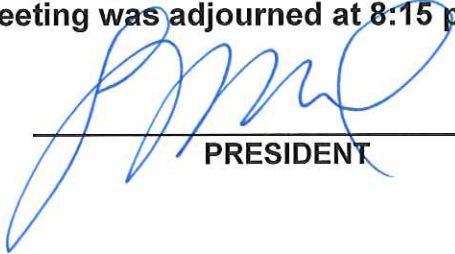
\*\*\*POI Holiday Open House scheduled for Thursday, December 8, 2016 at 4:30 P.M.

\*\*\*Thank You Note From Mr. Taylor Barras, Speaker of the House.

**XII. ADJOURNMENT.**

**On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Danny J. David, Sr. the meeting was adjourned at 8:15 p.m.**

  
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**SECRETARY-TREASURER**

  
\_\_\_\_\_  
**PRESIDENT**