

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, SEPTEMBER 18, 2012
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 Millie Martinez, Board President, at the Port of Iberia Administrative Office, on Tuesday, September 18, 2012, at 5:30 P.M.

Commissioner Martinez welcomed Mr. Larry G. Rader as its newly appointed Port Commissioner. Mr. Rader was recently appointed to the Board by the Iberia Parish Council.

In attendance were Commissioners Millie Martinez, Board President, Frank Minvielle, Vice-President, Mark Dore', Mike Resweber, Danny J. David Sr., and Larry G. Rader.

Commissioner Gene Jefferies, Secretary-Treasurer was absent.

Also present were Roy Pontiff, Executive Director, Joanna Durke, Administrative Assistant, Holly Breaux, Secretary/Bookkeeper, and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Danny J. David, Sr., recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES

On a motion by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', the Commission approved the minutes of the Regular meeting held on Tuesday, August 21, 2012.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

II. MR. JIMMY SCHWING TO ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER LARRY G. RADER.

Mr. Jimmy Schwing administered the "Oath of Office" to Mr. Larry G. Rader, the Port's newly appointed Commissioner. Commissioner Rader was recently appointed to the Board by the Iberia Parish Council.

III. EXPANSION OF AGENDA - LeBlanc Marine, L.L.C.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to expand the September 18, 2012 regular meeting of the Port of Iberia District Board of Commissioners to discuss and consider authorizing the Executive Director to negotiate a Second Amendment of Lease with LeBlanc Marine, L.L.C. regarding: {1} Delete the requirement of installing 75' of concrete revetment to protect a building owned by the TENANT at an estimated cost of \$44,844.80; and {2} Add to construct a 31' x 40' @ 16' eave pre-engineered gable building to be owned by the PORT on property leased to the TENANT at an estimated cost of \$45,000.00.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

The Executive Director presented a "Schematic Drawing" prepared by Shaw Coastal, Inc., dated June 19, 2012 which included a depiction of a demolition plan of an existing building owned by LeBlanc Marine, L.L.C. as it relates to the Port Millennium Expansion Phase II Project. The proposed northern bank, after excavation, will be within 5' of an existing building owned by Mr. LeBlanc. Currently, LeBlanc Marine's Lease Agreement includes installing 75' of concrete revetment to protect the existing building at an estimated cost of \$44,844.80 (this was based on a distance of 12' from the building). With the newly determined distance now being deemed within five (5) feet, it poses a hazardous situation for navigation as well as the building being inoperable. The Executive Director asked the Board for authorization to negotiate a Second Amendment of Lease with LeBlanc Marine, L.L.C. to delete the 75' of concrete revetment installation and change the scope of the project to include the construction of a 31' x 40' at 16' eave pre-engineered gable building to be owned by the Port on property leased to the Tenant at an estimated cost of \$45,000.00. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Larry Rader, to approve and authorize the Executive Director to negotiate a Second Amendment of Lease Agreement between LeBlanc Marine, L.L.C. and the Port of Iberia District regarding the Port Millennium Expansion Phase II Project regarding: {1} Delete the requirement of installing 75' of concrete revetment to protect a building owned by the TENANT at an estimated cost of \$44,844.80; and {2} Add to construct a 31' x 40' @ 16' eave pre-engineered gable building to be owned by the PORT on property leased to the TENANT at an estimated cost of \$45,000.00; and motion further authorizes the Executive Director to bring back the Second Amendment to the Board at their October 16, 2012 regular Board meeting for further review and approval.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David,
Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

IV. EXPANSION OF AGENDA - All Points Equipment, L.L.C.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to expand the September 18, 2012 regular meeting of the Port of Iberia District Board of Commissioners to discuss and consider repairs to All Points Equipment, L.L.C. Building "G" damaged during Hurricane Isaac.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David,
Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

The Executive Director provided an email dated September 18, 2012 from Mr. David Bourque, PENSCO, concerning the repairs needed to the All Points Equipment, L.L.C. Building "G" damaged during Hurricane Isaac. The Executive Director was recently informed about the wind damage to one of the hoods protecting a blower on top of the building. In the process, it also damaged a roofing panel and water is leaking inside the building.

The Executive Director indicated that he spoke with Mr. Mark Romero, Port's Insurance Agent, and because it was a named storm, the Port's insurance deductible is 2% of the value of the building (\$1.2 Million). Therefore, the deductible would be approximately \$24,000.00. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Larry Rader, to approve and authorize the Executive Director to have the All Points Equipment, L.L.C. Building "G" necessary repairs made in an effort to mitigate any further damage to the building (as a result of Hurricane Isaac), and motion further authorizes the Executive Director to engage PENSCO as the engineer for the Project.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David,
Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

V. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Two (2) Months Ending August, 2012.
- (b) Listing of Tenant Lease Billings.
- (c) Listing of Boat Stall Lease Billings.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.
- (e) Computer Summary of Lease Agreement Activity Sheet.
- (f) Status of Invoices Report.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Frank Minvielle, to approve and authorize the payment of bills for September 2012, and ratify those paid during the interim period.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

VI. REPORT FROM PROJECT ARCHITECT MR. GERALD GESSER, GESSER GROUP, APC, ON:

- (a) Status of Project Regarding the Upgrade of Port's Technology on Port Video & Power Point Presentation.

Mr. Gerald Gesser, Project Architect, reported that the equipment has been ordered and the completion date is scheduled for late October 2012; however, the vendor is trying to expedite the shipment in order to complete the installation prior to the Board's monthly meeting to be held on October 16, 2012.

VII. REPORT FROM MR. O'NEIL MALBROUGH & MR. GLENN LEDET, SHAW COASTAL, INC., ON:

- (a) LA DOTD Port Construction & Development Priority Program:
State Project Number 578-23-0018/H.009021 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
{1} Port Attorney Report - Pending Litigation (Executive Session).
***James Construction Group, L.L.C. ET AL versus POI Board of Commissioners.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore', to enter into Executive Session at 6:21 p.m. to discuss pending litigation as it relates to State Project #578-23-0018/H.009021 Port-Site Bulkhead Relocation Phase IIA- (for the AGMAC Bulkhead Relocation & Design Project - Public Property) {James Construction Group, LLC. ET AL Versus Port of Iberia, Board of Commissioners}.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David,

Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Danny J. David, Sr., to enter back into Regular Session at 7:10 p.m. to discuss State Project Number 578-23-0018/H.009021 Port-Site Bulkhead Relocation Phase IIA Project.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

The Port Attorney reported that there was no action taken in Executive Session.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mike Resweber, to adopt the following:

RESOLUTION
PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS

A meeting of the Board of Commissioners of the PORT OF IBERIA DISTRICT was held on the 18th day of September, 2012 at New Iberia, Louisiana.

Upon motion duly made by Commissioner Frank Minvielle, seconded by Commissioner Mike Resweber, and approved unanimously by the Board, the following resolution was adopted:

WHEREAS, the PORT OF IBERIA ("PORT") advertised for, and received bids for the construction of: PORT-SITE BULKHEAD RELOCATIONS PHASE II-A, BULKHEADS 2 THRU 4a (PHASE I OF STATE PROJECT NO. 578-23-0018/H.009021) ("The PROJECT") on July 11, 2012; and,

WHEREAS, the bid submitted by the apparent low bidder, Coastal Bridge Co. L.L.C. ("Coastal"), was submitted through electronic means and was received, prior to the deadline set by the PORT, by the Electronic Bid contractor, Central Bidding, designated by PORT to receive such bids; and,

WHEREAS, the next low bidder has obtained a Temporary Restraining Order from the 16th Judicial District Court, in and for the Parish of Iberia, prohibiting the PORT from awarding the contract on the PROJECT to anyone other than the next low bidder, James Construction Group, L.L.C. ("James") until a hearing on the suit for Preliminary Injunction, Permanent Injunction, and Mandamus, on the grounds that the bid submitted by Coastal did not contain a proper electronic signature and bid bond; and,

WHEREAS, a hearing on the Preliminary Injunction was originally scheduled in the 16th Judicial District Court Room located at the Iberia Parish Courthouse, New Iberia, Louisiana on August 29, 2012 at 10:00 a.m., but has been postponed until September 19, 2012; and,

WHEREAS, the Port of Iberia District's Port Attorney, Raymond E. Allain, had surgical procedures on August 24, 2012, and again on August 29, 2012, and is in the course of recovery;

NOW THEREFORE, be it resolved that the Port of Iberia District Board of Commissioners does hereby authorize the engagement of special "Co-Counsel" on behalf of the Port of Iberia District Board of Commissioners to assist and represent the PORT in the pending litigation, James Construction Group, LLC, ET AL versus Port of Iberia Board of Commissioners on "THE PROJECT", and specifically, James Supple of Franklin, at a rate of \$175.00 per hour.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the Resolution was therefore adopted on this the 18th day of September 2012.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Larry Rader, to approve an authorize the payment of Invoice Number 8118 in the amount of \$5,640.40 to Allain and Allain, for the period August 7, 2012 thru August 31, 2012, for legal fees regarding the AGMAC Port-Site Bulkhead Relocations Phase II-A, Bulkheads 2 thru 4a (Phase I of State Project No. 578-23-0018/h.009021) Project (bid protest filed by James Construction Group, L.L.C.).

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

{2} Discuss/Consider Award of Construction Contract.

Mr. Glenn Ledet, Shaw Coastal, Inc. indicated that the hearing on the Preliminary Injunction was originally scheduled in the 16th Judicial District Court Room located at the Iberia Parish Courthouse, New Iberia, Louisiana on August 29, 2012 at 10:00 a.m., but has been postponed until September 19, 2012; and, therefore a recommendation of the contract award cannot be made until a court decision has been rendered.

{3} Update on "Revised" LA DOTD Port Priority Application for State Project #578-23-0018 (\$3.5 Million).

A copy of the cover letter dated August 30, 2012 to Mr. Randall Withers, Project Development Engineer with the LA DOTD, regarding the "Revised" LA DOTD Port Priority Application for State Project Number 578-23-0018/H.009021 was presented for review. Mr. Glenn Ledet reported that he delivered the Revised Application to Mr. Withers on September 4, 2012. Mr. Ledet also reported that the Revised Application included a request for an additional \$3,529,997.00 for the remaining cost of the Public Bulkheads. The LA DOTD has 60 days to review the application and provide any comments and/or approval.

(b) Status of the AGMAC Project.

{1} Dr. Bob Gramling, ULL Economist, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC's 2010 Economic Report.

The Executive Director reported that he has been unsuccessful in scheduling a meeting with the Bureau of Ocean Energy Management (BOEM); therefore, the economic comparison cannot commence until the meeting has been scheduled.

The Executive Director and Commissioner David traveled to Washington, D.C. recently and met with the Port's U.S. Delegation (Senator Mary Landrieu, Senator David Vitter, and Congressman Jeff Landry). The meetings were very favorable and successful.

The meeting with Senator Mary Landrieu focused on "Alternative Funding Sources". Specifically, the Gulf of Mexico Energy Security Act Fund (to be available in 2017), and the "Restore Act" (the B.P. fine money to be distributed to coastal states). Senator Landrieu feels that the B.P. settlement funding will be in the range from \$12 - \$15 Billion to \$20 Billion. It will take approximately 1-2 years for distribution. The State of Louisiana will receive \$700 Million, of which will be distributed to the Parishes within the State accordingly. There will be \$2 - \$4 Billion which will be allocated to a Federal Coastal Council that will distribute the funds based on a formula to the coastal states. Another \$2 - \$4 Billion will be allocated to the State of Louisiana and will be distributed by legislative action to the Coastal Protection Restoration Agency, who in turn will distribute those funds to eligible projects along the coast. The Executive Director indicated that the "Restore Act" includes language that specifies Port infrastructure as an eligible activity.

The meeting with Senator David Vitter focused on the WRDA Bill. Specifically, to separate the environmental component (bank stabilization, marsh creation, breach between Weeks Bay and GIWW, and the incidental Storm Surge Protection - using the spoil to build the levees), from the general navigation (actual dredging of the channel). Senator Vitter's concern and demand is the end product. Senator Vitter feels that if the Port is able to separate the above mentioned components, the end product is the same that was authorized in the WRDA Bill that all available dredged material is utilized for storm surge protection. If this can be accomplished, Senator Vitter will agree with the modification of the existing authorization. Senator Vitter directed Mr. Charles Brittingham, Project Director, to work with the Port of Iberia, USACE, and Vermilion Parish and draft language regarding same. The Executive Director went on to say that the issues have been based on trying to economically support a multi-purpose project with single-purpose navigational benefits. This is virtually impossible to do. The Executive Director stated that by separating the components and funding separately the project's suspension might be able to be released.

The meeting with Congressman Jeff Landry focused on the substance of the meetings held with Senator Landrieu and Senator Vitter. In addition, the Offshore Revenue Sharing (to commence in 2017) was discussed. There is a "cap" that will go to the State of Louisiana in the amount of \$500 Million that could be used for economic development projects, levee projects, etcetera. Senator Landrieu is trying to submit a bill to increase that amount to \$1 Billion, and Congressman Jeff Landry is trying to submit a bill to increase that amount to \$750 Million.

Commissioner David feels that our U. S. Congressional Delegation is fully supporting the Port of Iberia District and he feels that all of the meetings were very favorable. Commissioner Resweber asked for clarification of the WRDA Bill of 2007 versus the current WRDA Bill. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to approve and authorize payment of Invoice Number 714020-R8-00501 in the amount of \$1,365.00, to Shaw Coastal, Inc., for the period August 1, 2012 thru August 31, 2012 (100% reimb 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 10 (Project Management) dated December 20, 2011.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

(c) Report on Port Millennium Expansion Phase II Project.
{1} Status of Joint Permit Application (USACE & DNR). Public Notice Period Expired August 24, 2012.

Mr. Glenn Ledet, Shaw Coastal, Inc, presented the Board with the 95% design, which includes the design, contract documents and specifications, and engineer's probable construction cost estimate for review. Mr. Ledet provided a "recap" to the Board. The current engineer's probable construction cost is \$7.43 Million. This includes the key components as follows: Dredging 710,00 Cubic Yards of material in the proposed channel, Dredging 50,000 Cubic Yards of material in the existing channel, Bankline stabilization along the North bank of Slip C-8, the construction of a cul-de-sac at C. P. Voorhies Road, a 50,000-gpd Waste Water Treatment Plant expansion, and Utility relocations.

With regards to the Joint Permit Application, the public comment period expired on August 24, 2012. Shaw Coastal, Inc. did not receive any comments during the Public Notice Period. The LA DNR has issued a "preliminary" permit; however, the final permit will not be issued until a permit fee in the amount of \$5,000.00 is received. Shaw Coastal, Inc., has issued the permit payment on behalf of the Port of Iberia. Once the LA DNR has issued a "final" permit, the USACE will issue their permit. The Executive Director indicated that CLECO has relocated the utilities at no cost to the Port of Iberia. The Board thanked Mrs. Lanie Borel, CLECO representative present, for the relocation and significant cost savings to the Port of Iberia.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 1327790-R8-00541 in the amount of \$60,547.00 (\$60,000.00 Basic Services & \$547.00 Additional Services - Permitting) to Shaw Coastal, Inc., for the period thru August 31, 2012 regarding the Port of Iberia District Port Millennium Expansion Phase II Project, in accordance with the contract between the POI and Shaw Coastal, Inc. dated January 17, 2012.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

{2} Discuss/Consider Authorization to Advertisement for Bids.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Danny J. David, Sr., to approve and authorize that the Executive Director and Shaw Coastal, Inc., prepare the necessary paperwork to advertise for bids for the Port Millennium Expansion Phase II Project, with the advertisement being contingent upon the receipt of the final permits from the LA DNR and USACE.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

{3} Status of Executive Director Proposing Two Options to Miguez Fuel Relative to Dredging Within the Navigation Servitude on Miguez Property at the Intersection of Commercial Canal and Slip C-8.

At the August 21, 2012 regular Board meeting, it was the consensus of the Board that the Executive Director propose two (2) options to Miguez Fuel: {1} Locate the pile clusters no more than 20 feet from the top of the northern bank to allow vessels to be moored within 50 feet of the proposed bank; or {2} Relocate the mooring area further West at Miguez Fuel's cost, and report back his findings to the full Board at the September 18, 2012 regular Board meeting.

The Executive Director presented an email dated September 18, 2012 from Mr. Glenn Ledet to the Executive Director, which included a schematic drawing prepared by Shaw Coastal, Inc. relative to Miguez Fuel, Inc. and excavation within the Port's Navigation Servitude. Mr. Ledet indicated that in the course of construction of Phase II (Slip C-8 Extension) of the Port Millennium Expansion Project, for the purpose of improving navigation within the Port, the Port could excavate a total of 0.049 acres (as part of the project) of the Miguez Fuel, Inc. property, within the Port's navigation servitude, at the intersection of Commercial Canal and Slip C-8 (at the Port's expense) as depicted in the schematic drawing dated September 18, 2012. Mr. Ledet asked the Board for authorization that the Port Attorney be allowed to prepare a Cooperative Endeavor Agreement between Miguez Fuel, Inc., and the Port of Iberia District to accomplish same.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Larry Rader, to approve and authorize the Port Attorney to prepare a Cooperative Endeavor Agreement between Miguez Fuel, Inc. and the Port of Iberia District to include as part of the Port Millennium Expansion Phase II Project, that the Port excavate a total of 0.049 acres of the Miguez Fuel, Inc., property, within the Port's Navigation Servitude, to facilitate navigation at the intersection of Commercial Canal and Slip C-8, with the construction of the improvements being at the expense of the Port of Iberia District, in accordance with the schematic drawing dated September 18, 2012 by Shaw Coastal, Inc.; and motion further authorizes the Board President to execute the Cooperative Endeavor Agreement.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

VIII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Chart Energy & Chemicals, Inc., Facility & Improvements Expansion Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia: (Work Slab Addition).**

*****Utility Easement for a new Transformer to Supply Power to Slab.**

The Executive Director presented an email dated August 23, 2012 from Mr Vince Perez, Project Manager, Chart Energy & Chemicals, Inc., submitting drawings for the Work Slab Addition prepared by Berard, Habetz & Associates, Inc. relative to Chart's Facility & Improvements Expansion located on Tracts B1 & B2 (19.550 acres) at the Port of Iberia. In the future, CLECO will be presenting a Utility Easement for a new transformer to supply power to the work slab for the Board's approval.

- (b) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.**

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of the invoice dated August 26, 2012 in the amount of \$3,000.00 to Dr. James A. Richardson, Economic Consultant for the preparation of the report on the Economic Impact the Port of Iberia has on Acadiana and the State of Louisiana and powerpoint presentation regarding same.

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

Yeas: Millie Martinez, Frank Minvielle, Mark Dore', Mike Resweber, Danny J. David, Sr., and Larry G. Rader.

Nays: None.

Absent at Voting: Gene Jefferies.

And the motion was therefore passed on this the 18th day of September 2012.

- (c) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.**

The Executive Director reported that the project has not commenced.

- (d) Iberia Parish Government Bridge Replacement Project.**

The Executive Director presented an email dated September 17, 2012 from the Iberia Parish Public Works Department which stipulates that it is anticipated that Lewis Street will be opened on Monday, September 24, 2012.

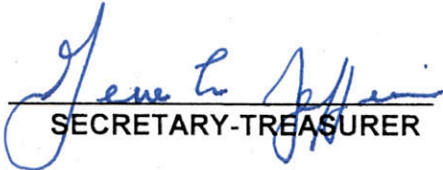
- (e) **MAMMOET USA SOUTH, INC.:**
{1} **Status of First Amendment to Lease Agreement Regarding Lots 8R-13R (6.140 acres) @ the POI.**

The Executive Director indicated that Mammoet has executed the First Amendment and will forward back to the POI for the Board President to execute accordingly.

- (f) **ANNOUNCEMENTS.**
***GPAА Fall Meeting - November 13-15, 2012 - New Orleans, LA.

IX. ADJOURNMENT

On a motion made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', the meeting was adjourned at 7:10 p.m.


SECRETARY-TREASURER


PRESIDENT