

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 15, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

8/11/17 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M. | 1. Call to Order - Roll Call. |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:32 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting, July 17, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for One (1) Month Ending July, 2017.
(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. |
| 5:45 P.M.- 6:00 P.M. | 5. Mrs. Julie Rosenzweig, President, Acadiana Flood Protection Collation, to Address the Board Regarding the Volunteer Advocacy Group for the Iberia Parish Levee, Hurricane, and Conservation District; Flood Relief Initiative. |
| 6:00 P.M.- 6:10 P.M. | 6. Update on Negotiations of the Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending October 31, 2017. |
| 6:10 P.M.- 6:15 P.M. | 7. 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.
(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.

**** LA DOTD Correspondence Dated July 18, 2017 Regarding Tracts "K", "L", & "M".

**** Discuss/Approve the Adoption of a Resolution Authorizing |

an Amendment to an Agreement and Designation of Person Authorized to Sign Regarding the State of Louisiana Dept. of Transportation & Development and the POI Regarding Site Improvements Tracts "K", "L", & "M" - State Project Number H.011756.

6:15 P.M.- 6:25 P.M.

8. Report from Mr. John Charpentier of Berard, Habetz & 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} Project Update.
 - *** J. C. Construction - Truck Staging Area.
 - {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
 - {1} Update on Project.
 - {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (c) Miscellaneous Project Updates.
 - {1} Discuss/Approve Berard, Habetz & Associates, Inc. Miscellaneous Project Invoices.

6:25 P.M.- 6:45 P.M.

9. 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.
 - {2} Discuss/Approve Contractor Pay App No. 8.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
 - (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
 - {1} Update on Construction of Bulkheads 1, 6, 7.
 - {2} Discuss/Approve Contractor Pay App No. 1.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
 - (c) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
 - {1} Update on Final Design of Bulkhead 11B.
 - {2} Discuss/Approve Adopting a Resolution Requesting Authority to Advertise for Bid, pending the LA DOTD Approval.
 - (d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site

Improvements Project.

- (e) Update on the 2017-2018 Capital Outlay Application.
- (f) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.

6:45 P.M.- 6:50 P.M.

- 10. Report From Port Attorney on:
 - (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) LBC Port Judgement/Collection of Money due the Port of Iberia.
 - (c) Update on Port Attorney's "Consent Judgement" Regarding Mr. Timothy Chesson & the Removal and Disposal of Submerged Sailboat in Marina Slip #5.

6:50 P.M.- 7:00 P.M.

- 11. Report from Executive Director on:
 - (a) Discuss/Consider Authorizing the Executive Director to Enter into Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding a Prospect for the AWS Property Site (Tract "H") (15.14 Acres).
 - (b) Update on the Lease Agreement Negotiations Between Port Aggregates, Inc. & the Port of Iberia District Regarding Tract "F-1" (15.14 acres) Located on the Port Expansion Phase I Property Site.
 - (c) Update on the Negotiations Between Caliche New Iberia, LLC and the Port of Iberia District Regarding the First Right of Refusal Agreement for the W.C. Lanie & Sons, Inc. (50 acre) Property Site.
 - (d) 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.
 - (e) Update on the Letter of Intent Between the Port of 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.
 - (f) 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.

(g) Executive Director's Monthly Report.

(h) Announcements.

*** AAPA Fall Conference will be held on Sunday, October 1, 2017 thru Wednesday, October 4, 2017 in Long Beach, California.

7:00 P.M.

12.

Adjournment.