

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 15, 2015
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

12/11/15 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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|----------------------|---|
| 5:30 P.M.- 5:32 P.M. | 1. Call to Order. |
| 5:32 P.M.- 5:34 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:34 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting October 20, 2015;
Regular Meeting November 17, 2015. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 2015.

(b) Listing of Tenant Lease Billings.
{1} Discuss Central Gulf Shipyard Lease Billing Delinquency.

(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
{1} The Bayou Companies, LLC Exercised Renewal Option
Period on 24.2 Acre Tract; Remainder of Lot 2; Lot 3
(Previous Kingston)
{2} Discuss/Consider Request for Approval of Second
Amendment to Act of Sublease Agreement Between The
Bayou Companies, LLC and Superior Derrick, LLC.
Regarding Remainder of Lot 2 (11.5 acres).

(f) Status of Invoices Report. |
| 5:40 P.M.- 5:45 P.M. | 5. Election of 2016 Officers - President, Vice President, Secretary-Treasurer. |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) POI Administrative Office Building Maintenance Repairs Analysis.
{1} Update on Construction Contract.

(b) 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 Scope of Work for Property Site Improvements to Tract "K".
- {2} Update on Advertisement for Bids.

(c) 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 Scope of Work for Property Site Improvements to Tract "L".
- {2} Update on Advertisement for Bids.

6:00 P.M.- 6:10 P.M.

7. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:

(a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.

- {1} Discuss/Approve Contractor Request for Payment Application Number 1.

(b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.

- {1} Update on Drainage Improvements along Lewis Street.

(c) Update on Executive Director Making a Request to the Iberia Parish Council Regarding a Port TIF Priority Project to Include 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} Bid Opening Thursday, December 17, 2015.
- {2} Discuss/Approve BH&A Invoice.

6:10 P.M.- 6:30 P.M.

8. Report from Mr. Zack Autin, 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} Power Point Presentation on Const. of Bulkhead 12A.
- {2} Discuss/Approve Contractor Request for Payment Application Number 5.
- {3} Discuss/Consider Amendment No. 1 to Agreement Between Owner and Engineer for Professional Services.
- {4} Discuss/Approve CB&I Invoice.

(b) 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} Status of the Port Attorney and the LA DOTD Rendering

Opinion Regarding Change Order #2.

{2} Update on Extending CB&I Contract Pending Legal Review and LA DOTD Approval.

- (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
 - {1} Status of Engineering Design of Private Bulkheads.
 - {2} Status of Acquisition of As-Builts and Right of Entry Agreements from Tenants.
 - {3} Discuss/Consider Amendment Number 1 to Agreement Between Owner and Engineer for Professional Services.
 - {4} Discuss/Approve CB&I Invoice.
- (d) Status of the AGMAC Project.
 - {1} Discuss/Approve Authorization for Board President to Execute Amendment #14 to Allow an Extension to Shaw Coastal, Inc. Project Management Contract.
 - {2} Discuss/Approve CB&I Invoices.
- (e) Update on the Professional Services Contract Between CB&I Coastal, Inc., and the Port of Iberia District for General Engineering Services Approved by the Board August 18, 2015.
 - {1} Discuss/Consider Extending Contract thru December 31, 2016.

6:30 P.M.- 6:45 P.M.

9.

Report from Executive Director on:

- (a) Advanced Welding Systems (AWS) Letter Regarding Tract "H" (15.14 acres) - Notice of Vacating.
- (b) Discuss/Consider making an Appointment to the Iberia Parish Levee, Hurricane Protection and Conservation District due to the Vacancy of the Port's Current Representative.
- (c) Update on the First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.
- (d) Update on Dynamic Industries Inc., First Right of Refusal for Tracts "N-1", "O", "P", & "Q" (Danos) located on the POI Millennium Expansion Phase II Property Site.
- (e) Update on the Sixth Amendment to Lease Agreement Between Chart Energy & Chemicals, Inc. and the Port of Iberia Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
- (f) Update on the Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
- (g) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') as well as the Main Line Atmos Energy will run from the Station

Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites).

- (h) Update on an Agreement b/t the Port of 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.
- (i) Executive Director's Monthly Report.
- (j) Announcements.

6:45 P.M.

10. Adjournment.