

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 19, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

12/15/17 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, November 21, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Five (5) Months Ending November, 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. - 5:55 P.M. | 5. Election of 2018 Officers - President, Vice President, Secretary-Treasurer. |
| 5:55 P.M. - 6:00 P.M. | 6. Mr. Roy A. Pontiff to Address the Board regarding the Iberia Parish Levee, Hurricane, and Conservation District. |
| 6:00 P.M.- 6:10 P.M. | 7. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) Former AWS Building Tract "H" (15.14 acres).
{1} Update on Project
***Discuss/Approve Dixie Electric, Inc. Invoices.
***Discuss/Approve H.I.S. Fire & Safety Invoice.
***Discuss/Approve Gesser Group, APA Invoice. |
| 6:10 P.M.- 6:20 P.M. | 8. Report from Mr. John Charpentier of Berard, Habetz & Associates, Inc. on:
(a) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
{1} Discuss/Approve Contractor Pay App No. 4 (Retainage).
{2} Clear Lien Certificate Provided.
{3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.

(b) Master Services Agreement - Professional Services Rendered - Slip C-14 Extension.
{1} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice. |
| 6:20 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.
***Damage to Bulkhead 12B November 23, 2017.
- {2} Discuss/Approve Contractor Pay App No. 12.
- {3} Discuss/Approve Substantial Completion Contingent Upon Completion of Fender Repairs and Concrete Fill.
- {4} Discuss/Approve GIS Engineering, LLC Invoice.
- {5} Port of Iberia/Doiron Motion for Attorney's Fees.

(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. 5.
- {3} Discuss/Approve Change Order No. 1.
- {4} Discuss/Approve GIS Engineering, LLC Invoice.

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

- {1} Discuss/Approve Award of Contract to Lowest Responsive Responsible Bidder.
***Attorney General Opinion Letter.
- {2} Discuss/Adopt Resolution to Award.
- {2} Discuss/Approve GIS Engineering, LLC Invoice.

(d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.

(e) Update on the 2018-2019 Port Priority Application.

- {1} Discuss/Ratify Port Priority Application for Millennium Expansion Phase III (December 1, 2017).
- {2} Ratify the Adoption of a Resolution Authorizing the Preparation & Submission of an Application to the Louisiana Port Construction & Development Priority Program for the Assistance of a Port Improvement Project.

(f) AGMAC Project General Engineering and Consulting Services:

- {1} Update on Status of AGMAC Project.
- {2} Discuss/Consider Amendment Number 3 to GIS Engineering, LLC General Engineering & Consulting Services Contract.

(g) Shark Island/Chevron Canal Dike Removal.

- {1} Update on Shark Island/Chevron Canal Dike Removal Permit.
- {2} Discuss/Approve GIS Engineering, LLC Invoice.

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.

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

11. Report from Executive Director on:

- (a) Update on Executive Director's Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding Crosby Energy Services for the AWS Property Site (Tract "H") (15.14 Acres).
 - {1} Update on Lease Commission Agreement to be Executed by the Executive Director Between Coldwell Banker Pelican Real Estate and the Port of Iberia District (Contingent upon Legal Review & Approval by the Port Attorney).
- (b) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.
 - {1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.
- (c) 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.
- (d) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (e) Executive Director's Monthly Report.
- (f) Announcements.

7:00 P.M.

12. Adjournment.