

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, FEBRUARY 16, 2016  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

02/15/16 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.   |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance.   |
| 5:33 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Special Meeting January 8, 2016; and Regular Meeting January 19, 2016.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Seven (7) Months Ending January, 2016.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.  |
| 5:40 P.M.- 5:50 P.M. | 5. Discuss/Review the Existing Intergovernmental Agreement Between the Iberia Parish Levee, Hurricane, and Conservation District and the Port of Iberia District.   |
| 5:50 P.M.- 5:55 P.M. | 6. Report from Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. Regarding the Port of Iberia District's Annual Insurance Renewals Effective April 1, 2016 as it Relates to General Liability, Automobile Liability and Physical Damage, Workers Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood.<br>{1} Discuss/Approve Invoice for Professional Services.  |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:<br>(a) POI Administrative Office Building Maintenance Repairs.<br>{1} Discuss/Consider Change Order Number 4 (regarding the balance of funds remaining from Change Order Number 2.)<br>{2} Update on Construction Contract.<br>{3} Discuss/Approve Contractor's Application for Payment # 2 As Per the Original Contract Amount & Change Order #1, #2, #3, & #4).<br>{4} Discuss/Approve Substantial Completion of Project.<br>***Punch List Items.<br><br>(b) POI Administrative Office Building - Pest Control Annual Renewal.<br>{1} Update on Termite Treatment.<br>{2} Discuss/Approve Kevin's Pest Control, Inc. Invoice.<br>{3} Update on the Renewal Proposal for Semi-Annual Maintenance/Inspections. |

- (c) 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.
  - {2} Discuss/Approve Contractor's Application for Payment #1.
  - {3} Discuss/Approve Proposed Change Order Number 1.
  - {4} Discuss/Approve Proposed Change Order Number 2.
  - {5} Discuss/Approve Proposed Change Order Number 3.
  - {6} Discuss/Approve Gesser Group Invoice Number 5.
  - {7} Discuss/Approve Gesser Group Invoice Number AS-4-LI.
- (d) 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 Re-Advertisement for Bid.

6:05 P.M.- 6:10 P.M.

- 8. 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} Update on Construction Project.
  - (b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.
    - {1} Discuss/Approve BH&A Invoice.
  - (c) 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} Southern Constructors, LLC Construction Contract.

6:10 P.M.- 6:20 P.M.

- 9. Report from Mr. Jay LeBlanc, 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} Power Point Presentation on Const. of Bulkhead 12A.
    - {2} Discuss/Approve Contractor Request for Payment Application Number 7.
    - {3} Discuss/Approve CB&I Invoice.

- (b) 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/Approve Modification of Scope to the "General Engineering Services Contract".
  - {2} Discuss/Approve CB&I Invoice Regarding the Final Design for the 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).

6:20 P.M.- 6:30 P.M.

- 10. Report from a Representative 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).  
\*\*\*Advertising, Bidding and Negotiation Phases.
  - {b} Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
    - {1} Update on Contract for Professional Services Regarding the Work Associated with the Design, Engineering, Bidding, Negotiating, Construction Phase & Resident Project Representation.  
\*\*\*Pending Legal Review/Approval by the Port Attorney.
    - {2} Advertisement for Bid - Bulkheads 11, 13, and 14.
  - {c} Status of the AGMAC Project.
    - {1} Update on Contract for Professional Services Regarding AGMAC General Engineering & Consulting Services.  
\*\*\*Pending Legal Review/Approval by the Port Attorney.
  - {d} Status of the "Supplemental Application" Submitted to the Louisiana Port Construction & Development Priority Program Regarding the Previously Approved West Yard Expansion & Site Improvements Application, in which said "Supplemental Application" References 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".

6:30 P.M.- 6:40 P.M.

- 11. Report From Port Attorney on:
  - (a) AWS Lease Agreement & Collection of Unpaid Rental.
  - (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.
  - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.
  - (d) Discuss/Approve Breazeale, Sache & Wilson, L.L.P. Invoice.

6:40 P.M.- 6:55 P.M.

12. Report from Executive Director on:
- (a) Discuss/Consider a LAWCO Water Facilities Agreement Regarding The Bayou Company, LLC Improvements being Made on Port Property (24.2 acre Tract).
  - (b) 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.
  - (c) 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.
  - (d) 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.
  - (e) Update on the Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
  - (f) 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).
  - (g) 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.
  - (h) Executive Director's Monthly Report.
  - (i) Announcements.
- \*\*\*Financial Disclosure Forms - Tier 2 - (May 15, 2016).

6:55 P.M.

13. Adjournment.