

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 20, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

6/16/17 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, May 16, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May, 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. Mr. Raymond J. Hebert, President & CEO, Community Foundation of Acadiana (CFA), to Address the Board Regarding an update on the Economic Impact Study on I49 South on CFA 8 Parish Region. |
| 6:00 P.M.- 6:05 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. |
| 6:05 P.M.- 6:10 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 |

6:10 P.M.- 6:20 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} Discuss/Consider Quotes Received (Bayou Companies Truck Staging Areas).
 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
 - {1} Update on Project.
 - {2} Discuss/Approve Contractor Pay App No. 3.
 - {3} Discuss/Approve Substantial Completion of Project.
 - {4} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (c) Miscellaneous Project Updates.
 - {1} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices regarding miscellaneous tasks performed in accordance with Master Services Agreement.
 - (d) Report from Mr. Marc Berard of Berard, Habetz & Associates, Inc. On:
 - {1} Discuss the Effects of Sunken Barges and Rigs in Rodere and Commercial Canals on Drainage.

6:20 P.M.- 6:40 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 Potential Change Request (Removal of Existing Bulkhead Cap).
 - {3} Discuss Potential Change Request (Z-1 & Z-2 Sheet Pile Quantity)
 - {4} Discuss/Approve Contractor Pay App No. 6.
 - {5} 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 Contract Award.
 - {2} Discuss/Adopt Resolution Certifying Compliance with Public Bid Law.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
 - (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11, 13, & 14} (Private Property).
 - {1} Update on Construction of Bulkheads 11, 13, & 14.
 - {2} Update on Private Bulkhead 11 Damages.

- {3} Update on Private Bulkhead 14 Damages.
- {4} Discuss/Approve GIS Engineering, LLC Invoice.

- (d) 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 GIS Engineering, LLC Invoice.
- (e) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (Transfer of Ownership of a Building) Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site.
- (f) Update on the 2017-2018 Capital Outlay Application.
- (g) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Update on Bulkhead No. 15 (Bigler Properties) Bulkhead Relocation.
 - {3} Discuss/Approve GIS Engineering, LLC Invoices.

6:40 P.M.- 6:45 P.M.

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

6:45 P.M.- 7:00 P.M.

- 11. Report from Executive Director on:
 - (a) Discuss/Approve the Authorization for the Board President and Secretary-Treasurer to Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Governmental Agencies) in Connection with the Audit of the POI's Financial Statements as of June 30, 2017, which includes the period July 1, 2016 thru June 30, 2017.
 - (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 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.
- (e) Executive Director's Monthly Report.
- (f) Announcements.
*** Discuss/Approve Rescheduling the July 2017 Monthly Board Meeting scheduled on Tuesday, July 18, 2017 due to Executive Director Attending LIDEA Professional Development Event.

7:00 P.M.

12.

Adjournment.