

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MARCH 22, 2016  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

03/18/16 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.   |
| 5:32 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting January 19, 2016;<br>Regular Meeting February 16, 2016;<br>Special Meeting, March 4, 2016.   |
| 5:35 P.M.- 5:40 P.M. | 4. Lieutenant Colonel Greg Ellison, Retired, to Address the Board Regarding the Announcement of his Candidacy for U.S. Congressman for the 3 <sup>rd</sup> Congressional District.  |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. Alex A. Lopresto, III, Jeansonne & Remondet, Attorneys at Law, to Address the Board Regarding a Request from Tony Alleman Campground's as it relates to the POI's Sewerage Collection System.  |
| 5:50 P.M.- 5:55 P.M. | 6. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eight (8) Months Ending February, 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.   |
| 5:55 P.M.- 6:05 P.M. | 7. 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.  |
| 6:05 P.M.- 6:15 P.M. | 8. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:<br>(a) POI Administrative Office Building Maintenance Repairs.<br>{1} Update on Construction Contract.<br>{2} Discuss/Approve Contractor's Final Application for Payment # 3 (RETAINAGE) once 45-Day Clear Lien Period has Expired (April 4, 2016) & Clear Lien Certificate Received by the Contractor.<br>{3} Discuss/Approve Gesser Group Invoice No. 2.<br><br>(b) POI Administrative Office Building:<br>{1} Update on Termite Treatment Project.<br>{2} Update on Landscaping Project ( fromTermite Treatment). |

- (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 Entergy Right-of-Way.
  - {3} Discuss/Approve LAWCO Water Facilities Agreement.  
\*\*\*Discuss/Consider LAWCO Meter Assembly Contribution Request.
  - {4} Discuss/Approve Contractor's Application for Payment #2.
  - {5} Discuss/Approve Gesser Group Invoice Number 6.
  - {6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-5-LI.
  - {7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-6-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 Construction Project.  
\*\*\*Legal Review of Construction Contract (Thompson Brothers Construction, Inc.).
  - {2} Discuss/Approve Gesser Group Invoice Number 3.

6:15 P.M.- 6:20 P.M.

9. 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/Consider Change Order No. 2.
  - {2} Discuss/Consider Substantial Completion (Defer if Change Order No. 2 is approved).
  - {3} Discuss/Approve Contractor's Application for Payment #3.
  - {4} Discuss/Approve BH&A Invoices.
- (b) 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} Notice to Proceed (March 1, 2016).
  - {2} Discuss/Consider a Right-of-Way Agreement b/t Entergy Louisiana, LLC and the Port of Iberia District.
  - {3} Discuss/Approve BH&A Invoices.

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

10. 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 8.
- {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} 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).
  - (a) Approved by LA DOTD for Advertisement on 2/16/16.
  - (b) Issued for Bid Documents Delivered to the POI on 3/4/16.
  - (c) Discuss/Approve CB&I Invoice.

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

11. 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).

{1} Update on Contract for Professional Services Regarding the Work Associated with Bidding, Negotiating, Construction Phase & Resident Project Representation.

{b} Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).

- {1} Discuss Bid Evaluation Results from March 1, 2016 Bid Opening for Bulkheads 11, 13, & 14.
- {2} Discuss/Approve GIS Engineering, LLC Invoice.

{c} AGMAC Project General Engineering and Consulting Services:

- {1} Update on Status of AGMAC Project.
- {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 (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".

6:40 P.M.- 6:50 P.M.

12. 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.

6:50 P.M. - 7:10 P.M.

13. Report from Executive Director on:
- (a) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 acres); and Improvements to the Existing Fabrication Building by Constructing a Lean-To Building.
  - (b) Discuss/Consider Engaging an Engineer to Reapply for the Port of Iberia District's USACE Standard Permit No. MVN-1997-03709-WY and Extension of the Port of Iberia District's LA DNR Coastal Use Permit No. P20100265 (Amended) for:
    - {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S - R6E);  
Rodere, Commercial & Port Canals, Iberia Parish, LA.
  - (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.
    - \*\*\*Financial Disclosure Forms - Tier 2 - (May 15, 2016).
    - \*\*\*AAPA Spring Conference - April 5-6, 2016 - Washington DC.

7:10 P.M.

14. Adjournment.