

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
TUESDAY, MAY 19, 2015

**CONSIDER FOR COMMISSION AGENDA EXPANSION:**

- I. Discuss/Consider a Natural Gas Right-of-Way for System Improvements/Additions for both the regulator station as well as the main line Atmos will run from the station down David Berard Road (Port Millennium Expansion Phase I & II Property Sites).

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MAY 19, 2015  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

05/15/15 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 April 28, 2015.  |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Ten (10) Months Ending April, 2015.<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<br>(f) Status of Invoices Report.  |
| 5:40 P.M.- 6:00 P.M. | 5. Discuss Finance Committee Recommendations & Findings from Thursday, May 14, 2015 Committee Meeting:<br>(a) Discuss and Consider FY 2015-2016 Budget.<br>(b) Discuss and Consider FY 2014-2015 Audit Engagement.  |
| 6:00 P.M.- 6:10 P.M. | 6. Mr. David Moore, Freyou, Moore and Associates, Inc. to Address the Board Regarding the POI Waste Water Treatment Plant Located at 3009 David Berard Road, New Iberia, LA:<br>(a) Louisiana DEQ Municipal Water Pollution Prevention (MWPP) Environmental Audit.<br>(b) Discuss/Adopt Resolution Regarding MWPP Environmental Audit Report.   |
| 6:10 P.M.- 6:20 P.M. | 7. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:<br>(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.<br><br>(b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.<br>{1} Status of Executive Director and Port Attorney Negotiations & Drafting of Cooperative Endeavor Agreement for Joint Venture b/t the POI District and the Iberia Parish Government for Drainage Improvements Primarily to Curtis Lane and a Portion of Port Road. |

- (c) Update On (the following relates to Agenda item (b) above):
  - {1} 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.
- (d) Update on Berard, Habetz, & Associates, Inc. obtaining Cost Estimates for Infrastructure Improvements Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, with Improvements to be determined by the Tenant Chart Energy & Chemicals, Inc.
  - {1} Abandonment of Michael Lopresto Road Located at the Port of Iberia and Executive Director Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Same Road.
- (e) All Points Equipment Status of Light Pole Installation and Feeder.
- (f) LA DOTD Port Construction & Development Priority Program Regarding Approval to use Previously Committed Funds Remaining from State Project Number 578-23-0019 (approximately \$170,464.00) for the Construction of a Stabilized Laydown Yard on Tract "L" of the Millennium Expansion Phase II Property Site.
  - {1} Executive Director Negotiations for a Lease Amendment to Ram Design, LLC Lease Agreement Regarding Site Stabilization on Tract "L" of the Millennium Expansion Phase II Property Site.
  - {2} BH&A Request for Proposals Regarding Site Stabilization (Tract "L") Project.

6:20 P.M.- 6:50 P.M.

- 8. Report from Mr. O'Neil Malbrough & Mr. Dustin Malbrough, CB&I, on:
  - (a) LA DOTD Port Construction & Development Priority Program: Phase I of State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
    - {1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.
      - ◆ LA DOTD Final Inspection.
      - ◆ Discuss/Consider Final Acceptance of Project Contingent Upon the Receipt of the Necessary Approvals.
    - {2} Discuss/Approve Change Order Number 8.
    - {3} Discuss/Approve Contractor Request For Payment #20 (Retainage).
    - {4} Update on Letter Agreement Between Coastal Bridge Company, LLC and the POI District Regarding Additional

Work in Excess of the Original Scope of Services in the Amount of \$22,977.48 (under review by Port Attorney).

- (b) 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} Update on the Execution of the Construction Contract for the Public Bulkheads (#12A POI Public Dock - Commercial Canal).
  - {2} Update on the Pre-Construction Meeting and the Issuance of the Notice to Proceed.
  
- (c) 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).
  
- (d) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
  - {1} Discuss/Approve CB&I Coastal, Inc. Engineering Contract Proposal for Design and Construction Related Services (under review by Port Attorney).
  
- (e) Status of the AGMAC Project.
  
- (f) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tracts A & B Located at POI Public Dock - 10.520 Acres).
  - {1} 160' x 70' 1800 ton Dry Dock
  - {2} Slip C-2 Slip Modifications (200 ft.long x 100ft wide &-24 ft. depth)
    - ◆ Reevaluation of the Engineering, Design, and Necessary Permitting Process for the Project (The Dry Dock was a previously approved POI Project).
  
    - ◆ Update on Agreement Between Port of Iberia District and CB&I Coastal, Inc. for Professional Services.
  
    - ◆ Update on Third Amendment of Lease Agreement Negotiations.

6:50 P.M.- 6:55 P.M.

- 9. Report from Port Attorney On:
  - (a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
    - ◆ Suit to Cancel Lease.

6:55 P.M.- 7:20 P.M.

- 10. Report from Executive Director on:
  - (a) Discuss Parker Drilling Silt Removal from Bulkhead Area.
    - {1} Parker Drilling Offshore USA, LLC Invoice.
  
  - (b) Port Surveillance Cameras and Pole Located at the POI Marina.

- (c) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
- (d) Update on Meeting with Diamond B. Construction Officials and Atmos Energy Officials Regarding Natural Gas at the Port of Iberia Millennium Expansion Phase I & II Property Sites.
  - {1} Atmos Agreement.
  - {2} Executive Director Negotiations for the Construction/Installation of Natural Gas Line to Diamond B. Construction (Tract "i-1") Located on Port Millennium Expansion Phase I Property Site.
- (e) Update on Request from Captain Kimilie Reed, U.S. Department of the Army Regarding Looking at the Feasibility of Berthing a U.S. Army Vessel for the Purpose of Conducting a Disaster Response Exercise.
- (f) 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} Discuss/Consider Authorizing the Executive Director to Negotiate with a Prospect a Portion (approximately 5-6 acres) of Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
- (g) Announcements.
  - \*\*\*AAPA Commissioners Seminar June 16-18, 2015 Halifax, Nova Scotia.
  - \*\*\*POI Regular Monthly Board Meeting - June 23, 2015.

7:20 P.M.

11. Adjournment.