

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 15, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

11/10/16 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 - 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, October 18, 2016. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following: (a) Budget Summary for Four (4) Months Ending October, 2016. (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. |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. William A. Cenac, II, PE, S&ME, Inc., to Address the Board. |
| 5:50 P.M.- 6:00 P.M. | 6. Mr. Ted Johnson, Customer Service Representative, Entergy, to Address the Board Relative to Discussing/Considering Approving a Right-of-Way Instrument to Relocate an Electrical Distribution Facility. |
| 6:00 P.M.- 6:20 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} Update on Construction Project. (100% Complete) {2} Update on Substantial Completion - Building "A" Warehouse Only (45-Day Clear Lien Period). {3} Discuss/Approve Contractor's Application for Payment #10. {4} Update on Contractor's Change Order No. 13. {5} Discuss/Approve Contractor's Proposed Change Order No. 14. {6} Discuss/Approve Contractor's Proposed Change Order No. 15. {7} Discuss/Approve Contractor's Proposed Change Order No. 16. {8} Discuss/Consider Substantial Completion - Building "B" Office & Breeze way. {9} Discuss/Approve Gesser Group Additional Services Invoice Number AS-20-LI. |

- (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} Update on Construction Project. (86% Complete)
 - {2} Discuss/Approve Contractor's Application for Payment #7.
 - {3} Discuss/Consider Change Order No. 10.
 - {4} Discuss/Consider Change Order No. 11.
 - {5} Discuss/Approve Gesser Group Invoice Number 10.
 - {6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-18-RD.
 - {7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-19-RD.
- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
 - {1} Update on Project.

6:20 P.M.- 6:35 P.M.

- 8. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., 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} Update on Project
 - {2} Discuss/Approve Contractor's Application for Payment #8.
 - {3} Discuss/Approve Change Order Number 7.
 - {4} Discuss/Approve Change Order Number 8.
 - {5} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
 - {1} Update on Project (Advertisement for Bids).

6:35 P.M.- 6:45 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} Update on Substantial Completion -Bulkhead 12A (45-

Day Clear Lien Period).

{2} Discuss/Consider Completed and Outstanding Punch List Items.

{3} Discuss/Approve CB&I Invoice.

6:45 P.M. - 7:05 P.M.

10. Report from Mr. Zack Autin 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} Status of Award of Contract to Lowest Responsive Responsible Bidder (Larry Doiron, LLC).

{2} Discuss/Approve GIS Engineering, LLC Invoice.

{3} Discuss/Approve Breazeale, Sachse, & Wilson, LLP Invoice.

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

{1} Update on Final Design of Bulkheads 1, 6, & 7.

{2} Update on Status of Right of Entry from Owner of Bulkhead 1 (Jimmy Shea).

{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 Status of Right of Entry from Owner of Bulkhead 11 (Miguez Fuel).

{3} Discuss/Approve Contractor Pay App No. 5.

{4} Update on Status of Substantial Completion for Bulkhead 14 (45-Day Clear Lien Period).

{5} Discuss/Approve Substantial Completion for Bulkhead 13.

{6} Discuss/Approve GIS Engineering, LLC Invoice.

{7} Discuss/Approve Amendment No. 3 to GIS Engineering, LLC Contract.

(d) 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.

(e) Update on Reapplying 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.

- (f) Update on the 2017-2018 Capital Outlay Application.
- (g) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.

7:05 P.M.- 7:10 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.
***Status of Filing a Judgement by Default
 - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.

7:10 P.M.- 7:30 P.M.

- 12. Report from Executive Director on:
 - (a) Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement to be Prepared Regarding Tract "F-1" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
 - (b) 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).
 - (c) 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.
 - (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.
*** POI Holiday Open House scheduled for Thursday, December 8, 2016 at 4:30 P.M.

7:30 P.M.

- 13. Adjournment.