

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 18, 2018
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

09/14/18 BY FACSIMILE & EMAIL

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 - Special Meeting August 3, 2018.
Regular Meeting August 21, 2018. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 2018.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Tenant Lease Billings.
{1} Update on Port Attorney's Procedures Regarding the Removal of the Abandoned Vessel in Slip #3.
***Publication of Notice Abandoned Vessel at Port of Iberia – Thursday, September 6, 2018.
{2} Discuss/Consider Proposal from LeBlanc Marine, LLC for the Removal of Sunken Vessel.
(d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M – 6:05 P.M. | 5. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
(a) Port-Site Bulkhead Relocation Project Phase II-B (Phase III) - Private Bulkhead 11B (Private Property).
{1} Discuss/Approve Contractor Pay Application #5.
{2} Discuss/Approve Contractor Pay Application #6 (Retainage Payment).
{3} Discuss/Approve GIS Engineering, LLC Invoice.

(b) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project."
{1} Mr. Gerald Gesser, Gesser Group APC, to Provide an Update on the Port of Iberia West Yard (formerly Dynamic West Yard).
{2} Update on GIS Engineering, LLC Professional Services Contract Regarding the "West Yard" Expansion & Site Improvements Project.
(3) Discuss/Consider GIS Engineering, LLC Task Order for Drainage Assessment/Study.
(4) Discuss/Consider GIS Engineering, LLC Task Order for Topographic Survey.
{5} Discuss/Approve GIS Engineering, LLC Invoice(s). |

- (c) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.
 - {1} Update on the Status of the Port Millennium Expansion Phase III Project.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
- (d) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
- (e) Discuss/Consider Authorizing GIS Engineering, LLC to Prepare and Submit the 2019-2020 Capital Outlay Request on Behalf of the Port of Iberia District.

6:05 P.M.- 6:20 P.M.

- 6. Report from Port Attorney on:
 - (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - {1} Enter Into Executive Session to Discuss Litigation Regarding a Settlement Agreement.
 - (b) LBC Port Judgement/Collection of Money due the Port of Iberia.
 - (c) Status/Update on POI West Yard.
 - {1} Purchase & Sale Agreement Effective Date July 25, 2018
 - {2} Update on 45-Day Due Diligence Period.
 - {3} Discuss/Consider the Purchase of Title Insurance.
 - {4} Discuss/Adopt Resolution Regarding Authorization for Board President to Execute Cash Sale.
 - {5} Discuss/Approve Title Attorney Fees/Invoice through Closing.

6:20 P.M.- 6:45 P.M.

- 7. Report from Executive Director on:
 - (a) Update on 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 Industries West Yard Site).
 - {1} Discuss/Consider Mr. John Koury, Jr. , Kourco Environmental Services, Inc. Cost Estimate to Perform Additional Services as it Relates to the Phase I Environmental Site Assessment Report Dated September 4, 2018.
 - {2} Discuss/Approve Kourco Invoice Relating to the Phase I Environmental Site Assessment In Accordance with the Letter Agreement Dated August 21, 2018.

- (b) Discuss/Consider Revisions to the Approved Work to be Performed as Outlined in the Proposal Dated July 9, 2018 from CASE International for the Evaluation of Bridge Crane Rails and the Concrete Foundation Within the Large "Building B" Located at the Port of Iberia West Yard (formerly Dynamic West Yard).
- (c) Update on the Economic Development Project at the Port of Iberia Regarding the Installation of an 8" Gas Line at Louisiana CAT.
- (d) Update on the Request from The Bayou Companies, LLC Regarding Assignment and Assumption of Lease to Bayou Holdco, Inc.
- (e) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (f) Update on Executive Director's Negotiations Regarding a Lease Agreement between LeBlanc Marine, LLC and the Port of Iberia District on Lots 8R, 9R, 10R, 11R, 12R and 13R (5.441 acres) (formerly leased by Mammoet, USA) Located at the Port of Iberia and Tract N-1 (6.11 Acres @ Danos) Located on the POI Millennium Expansion Phase II Property Site.
- (g) Executive Director's Monthly Report.
- (h) Announcements.

6:45 P.M.

8. Adjournment.