

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, APRIL 15, 2014  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

**PRESS NOTIFIED  
TIME ALLOTTED**

04/11/14 BY FACSIMILE

**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 March 18, 2014.   |
| 5:35 P.M.- 5:40 P.M.  | 4. | Discuss and/or Distribute the Following:<br>(a) Budget Summary for Nine (9) Months Ending March, 2014.<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.- 5:45 P.M.  | 5. | Presentation by: Representatives Taylor F. Barras (District 48); Simone Champagne (District 49); Terry C. Landry, Sr., (District 96) and Mike Huval (District 46); and Senators Fred H. Mills, Jr. (District 22); and R. L. "Bret" Allain, II (District 21); Regarding the Acadiana Gulf of Mexico Access Channel (AGMAC) Bulkhead Relocation Project.  |
| 5:45 P.M. - 5:46 P.M. | 6. | Ratification of Renewal of Certificate of Deposit.  |
| 5:46 P.M.- 5:50 P.M.  | 7. | Update on Diamond Offshore Management Company Regarding Diamond Offshore Management Company(Tenant) to Demolish an Existing Port-Owned Building on Lot 9 and Rebuilding in Accordance with the Design Plans for Diamond Offshore Dated October 2013 Prepared by Paul Tessier & Associates.<br>(a) Discuss/Consider Authorization for Board President to Execute a Right-of-Way (5' in Width) and Easement Agreement between the Port of Iberia District and Atmos Energy Corporation.   |
| 5:50 P.M.- 6:10 P.M.  | 8. | Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, CB&I, on:<br>(a) LA DOTD Port Construction & Development Priority Program: 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).<br>{1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.<br>{2} Discuss/Approve Contractor's Application for Pmt. No. 10.<br>{3} Report from Port Attorney On:<br>◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.<br>{4} Discuss CB&I Invoice.<br><br>(b) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(322) Port-Site |

Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).

{1} Update on the Advertisement for Bids for the Public Bulkheads (#12 POI Public Dock) and the Engineer's Certificate Project is Ready to Advertise.

{2} Discuss/Approve CB&I Invoice.

(c) Report on Port Millennium Expansion Phase II Project.

{1} Update on Contractor's Application for Payment Number 11 (Partial Retainage) & Final Acceptance of Project.

(d) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoice.

6:10 P.M.- 6:25 P.M.

9. Discuss and Consider the Recruitment Process for the Hiring of a New Executive Director due to the Current Executive Director Retiring August 31, 2014.

{1} Status Report on Administrative Assistant's Telephone Interviews with Top Five (5) Candidates Determined in 2012 Regarding if the Candidates are Still Interested in the Executive Director's Position.

{2} Update on Mr. Raymond Bernard's Submission of his Resume' to the Port of Iberia District Board of Commissioners.

6:25 P.M.- 6:40 P.M.

10. Report From Executive Director On:

(a) Discuss/Consider a Request from Mr. Bob Fruge', President/CEO of Big Friendly Marine LLC regarding a Landlord Waiver relative to an Equipment Lease Agreement between Utica Leaseco, LLC and Big Friendly Marine, LLC. (Lots 23-26).

(b) Discuss/Consider a Request by All Points Equipment Company to Engage Mr. Marc Berard, P.E., Berard, Habetz and Associates, Inc. To Make Building Modifications to Building "G" Located on Lots 77-82. \*\*\*If approved, following completion of construction of the building modifications, Tenant shall submit to the Port within ninety (90) days after substantial completion, one (1) complete set of "As Built" Drawings showing the precise location and dimensions of the building modifications, particularly any underground utilities or other facilities in the course of the construction improvements.

(c) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (14.37 acres), and Tract "M" (18.77 acres) Located on the POI Millennium Expansion Phase II Property Site.

{1} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.

- (d) Update on National Oilwell Varco, L.P. First Refusal Agreement Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.
  - {1} Discuss/Consider Lease Agreement Between National Oilwell Varco, L.P. and the Port of Iberia District Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site and Authorize the Board President to Execute the Lease Agreement.
  - {2} Update on the Preparation and Submission of an Application by PENSICO to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of Buildings and a Bulkhead.
- (e) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.
- (f) Announcements.
  - \*\*\*AAPA Commissioners Seminar - June 3-5, 2014, Seattle, WA
  - \*\*\*Finance Committee Meeting Scheduled: Wednesday, May 14, 2014 at 12:00 p.m.

6:40 P.M.

11. Adjournment.