

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 20, 2015
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

01/19/15 BY FACSIMILE

A G E N D A

- | | |
|-----------------------|---|
| 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 December 16, 2014.
Special Meeting January 7, 2015. |
| 5:35 P.M.- 5:40 P.M. | 4. Presentation of Appreciation Plaque to 2014 Board President - Commissioner Mark T. Dore'. |
| 5:40 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 2014.
(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
(f) Status of Invoices Report. |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. David Taldo, Director of Operations & Manufacturing & Mr. Craig Winebrenner, General Manager, The Bayou Companies, Inc., to Address the Board Regarding a Presentation Providing an Overview of the Development of a new Project Involving Infrastructure Improvements on the 24.2 acre Tract and Lot 1C at the Port of Iberia.
***If approved, following completion of the construction of infrastructure improvements, 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 improvements constructed, particularly any underground utilities or other facilities in the course of construction. |
| 6:00 P.M.- 6:15 P.M. | 7. Mr. Dustin Faulk, General Manager & Mr. Trevor Wilhelmy, Manager of Sales & Marketing, Louisiana & Delta Railroad, to Address the Board Regarding the Louisiana & Delta Railroad Rail System in the Port of Iberia. |
| 6:15 P.M.- 6:30 P.M. | 8. Mr. Tom Carroll, Project Management, Sellers & Associates, Inc. to Address the Board Regarding the David Duboin Road Bridge Replacement Project. |
| 6:30 P.M. - 6:45 P.M. | 9. Mr. John Istre with Broussard, Poche', Lewis & Breaux, L.L.P., to Address the Commission- Presentation of 2013-2014 Audit. |
| 6:45 P.M.- 7:05 P.M. | 10. 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.
- (b) Port Marina "Wash-Outs" Located at Various Gate Slip Entrances.
 - {1} Discuss/Approve BH&A Invoices.
 - (c) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.
 - {1} Status of Standard Form of Agreement Between Owner and Engineer for Professional Services.
 - {2} Status of Defining the Scope of the Project.
 - (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} Status of Standard Form of Agreement Between Owner and Engineer for Professional Services.
 - {2} Status of Port Priority Application Submission.
 - (e) Discuss/Consider a Standard Form of Agreement Between Owner and Engineer for Professional Services Regarding Engineering Services Performed on an "As Needed" Basis for the Port of Iberia District.
 - (f) Discuss/Consider a Standard Form of Agreement Between Owner and Engineer for Professional Services Regarding Construction Improvements to The Bayou Companies Facility at the Port of Iberia.
 - {1} Discuss/Approve the 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.
 - (g) Discuss/Consider a Standard Form of Agreement Between Owner and Engineer for Professional Services Regarding Construction of a New Facility (Site Stabilization) for Ram Design, LLC at the Port of Iberia Millennium Exp. Phase II Property Site (Tract "L").
 - {1} Authorize the Executive Director to Submit a "Letter of Request Application" to the LA DOTD Port Construction & Development Priority Program Regarding Approval to use Previously Committed Funds Remaining from State Project Number 578-23-0019 (approximately \$150,000.00) for the Construction of a Stabilized Laydown Yard on Tract "L" of the Millennium Expansion Phase II Property Site.
 - {2} Discuss/Consider Authorizing the Executive Director to Negotiate a Lease Amendment to Ram Design, LLC Lease Agreement Regarding Site Stabilization on Tract "L" of the Millennium Expansion Phase II Property Site.

{3} Discuss/Consider Authorizing BH&A to Obtain Request for Proposals Regarding Site Stabilization (Tract "L") Project.

7:05 P.M.- 7:25 P.M.

11. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, 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.
 - {2} Discuss/Approve Contractor's Application for Pmt. No. 19.
 - {3} Discuss/Consider Change Order Number 6 (Balancing Change Order).
 - {4} Discuss/Consider Substantial Completion.
 - {5} Report from Port Attorney On:
 - ◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.
 - {6} Discuss/Approve CB&I Invoice.
 - (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 Advertisement for Bids for the Public Bulkheads (#12A POI Public Dock - Commercial Canal).
 - {2} Discuss Bid Tabulation and Bid Evaluation Summary.
 - {3} Discuss/Approve CB&I Invoice.
 - (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 Phase II B- All Private Bulkheads (for the AGMAC Bulkhead Relocation & Design Project (Private Property)).
 - {1} Update on Reconnaissance and Design of Private Bulkhead Numbers 1, 6, 7, 11, and 14, in accordance with the Engineering Contract with CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc. dated September 3, 2002.
 - {2} Discuss/Approve CB&I Invoice.
 - (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.

7:25 P.M.- 7:30 P.M.

- 12. Report from Port Attorney On:
 - (a) Status of POI Acquiring 140.81 Acres of Property Owned by the City of New Iberia as Identified in a 99 Year Lease Signed by the Port and City on July 28, 1948.
 - {1} Title Examination/Title Opinion.
 - (b) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
 - ◆ Suit to Cancel Lease.

7:30 P.M.- 7:50 P.M.

- 13. Report from Executive Director on:
 - (a) Update on the Consulting Services of Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. Regarding the Port of Iberia District's Insurance 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.
 - {1} Discuss/Approve Invoice.
 - (b) Discuss Parker Drilling Silt Removal from Bulkhead Area.
 - (c) Authorization to Negotiate a Lease Amendment between Ram Design LLC & the Port of Iberia Regarding a First Right of Refusal on Tract "K" (15.61 acres) on the Millennium Expansion Phase II Property Site.
 - (d) Update on the Negotiations to the Amendment to Ram Design LLC Lease Agreement Regarding Additional Acreage from Tract "M" (18.77 acres) on the Port Millennium Expansion Phase II Property Site.
 - (e) Update on the Following Regarding D & J Construction Company, Inc:
 - {1} Negotiations for a Lease Cancellation Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
 - {2} Negotiations for a New Lease Agreement Regarding Tract "M" (18.77 acres) on the Port Expansion Phase II Property Site.

- (f) Update on the Following Regarding Chart Energy & Chemicals, Inc:
{1} Negotiations for a Fifth Amendment of Lease Agreement between Chart Energy & Chemicals, Inc. and the POI District Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
- (g) Activity Update.
- (h) Discuss/Consider the Approval of the Purchase of Copier Equipment for the POI Administrative Office (previously approved in POI Fiscal Year Budget 2014-2015).
- (i) Announcements.
***Discuss/Consider Rescheduling the February 17, 2015 Regular Board Meeting.

***The Greater Iberia Chamber of Commerce Annual Banquet Thursday, January 22, 2015 - Cade Community Center.

7:50 P.M.

14. Adjournment.