

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

PRESS NOTIFIED
TIME ALLOTTED

07/11/14 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 June 17, 2014. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June, 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. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification of Renewal of Certificate of Deposit. |
| 5:45 P.M.- 5:50 P.M. | 6. 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. |
| 5:50 P.M.- 5:55 P.M. | 7. 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.
{1} Status of Professional Services Engineering Contract. |
| 5:55 P.M.- 6:00 P.M. | 8. Report from Mr. Ray Allain, Port Attorney on:
(a) 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 "Demand Letter" to LBC Port, LLC Regarding Non-Payment for Tracts "K", "L", and "M" (30 days expired July 2, 2014).
{2} 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. |
| 6:00 P.M.- 6:30 P.M. | 9. 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/Consider Change Order Number 4 (Bulkhead 4).

{3} Discuss/Approve Contractor's Application for Pmt. No. 13.

{4} Report from Port Attorney On:

◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.

{5} Discuss/Approve Amendment #20 Regarding CB&I Coastal, Inc., f/k/a Shaw Coastal Inc., Contract as it Relates to Continued Resident Project Representation & Inspections in the Event the Construction Contract Continues to or Exceeds the Anticipated Term Period (July 18, 2014).

{6} Discuss 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) and the Engineer's Certificate Project is Ready to Advertise.

◆ Discuss/Consider Resolution Requesting Authority to Advertise (Port Responsible for Engineering) and Authorize the Board President to Execute the Necessary Documentation Regarding Same.

{2} Consent to Construction and Right-of-Way Entry Form (Authorize Board President to Execute):
***All Points Oilfield Services, LLC.

{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 (for the AGMAC Bulkhead Relocation & Design Project (Public Property).

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

{1} Discuss/Consider Change Order Number 8.

{2} Discuss/Consider Contractor's Application for Payment Number 11 (Final Retainage) & Final Acceptance of Project.

(e) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoice.

6:30 P.M.- 6:45 P.M.

10. Report from Executive Director on:
- (a) Status of Negotiations with National Oilwell Varco, L.P. for a Lease Agreement (“raw land” only, excluding improvements at this particular time) Regarding Tract “R” (2.88 acres) and Tract “S” (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.
{1} Authorization for Board President to Execute Lease Agreement.
 - (b) Discuss/Consider Approval of a Sublease Third Amendment Agreement Between Advanced Welding Services, Inc., National Oilwell Varco, LP, and the Port of Iberia District Regarding 2.5 Stabilized Acres Located on Tract “H”, and a 17,500 Sq. Ft. (One Bay) of the Existing 35,000 Sq. Ft. Fabrication Building all Located on the Port Expansion Property Site.
 - (c) 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.
 - (d) Announcements.
***Discuss/Consider Rescheduling the Tuesday, September 16, 2014 Regular Monthly Board Meeting to Tuesday, September 23, 2014.
***City of New Iberia Commission Appointment effective September 20, 2014.

6:45 P.M.

11. Adjournment.