

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, AUGUST 20, 2013  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

08/16/13 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 July 16, 2013.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following: <ul style="list-style-type: none"><li>(a) Budget Summary for One (1) Month Ending July, 2013.</li><li>(b) Listing of Tenant Lease Billings.</li><li>(c) Listing of Boat Stall Lease Billings.</li><li>(d) Approve Payment of Bills &amp; Checks Issued During Interim Period.</li><li>(e) Computer Summary of Lease Agreement Activity Sheet.</li><li>(f) Status of Invoices Report.</li></ul>  |
| 5:40 P.M.- 5:50 P.M. | 5. Mr. Herman Schellstede, Herman J. Schellstede & Associates, Inc., to Address the Commission Regarding a new Drilling Barge to be Constructed at the Port of Iberia.  |
| 5:50 P.M.- 6:00 P.M. | 6. Mr. Dale Behan, COO, and Mr. Dwight Farmer, Business Development, with LBC Port, LLC, to Address the Board Regarding Tracts "L" "M" and "K" Consisting of 13.69, 18.08, and 15.61 Acres Respectively, Located on the POI Millennium Expansion Phase II Property Site. <ul style="list-style-type: none"><li>(a) Discuss/Consider Authorization for the Executive Director to Negotiate a Lease Agreement with LBC Port, LLC Regarding Tracts "L" and "M" Consisting of a Total of 31.77 Acres and a First Right of Refusal Agreement Regarding Tract "K" Consisting of a Total of 15.61 Acres Located on the POI Millennium Expansion Phase II Property Site, and Further Authorize the Executive Director to bring back to the full Board for Review and Approval.</li><li>(b) Discuss/Consider Port of Iberia District Making a Request to the Iberia Parish Government &amp; Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion).</li></ul> |
| 6:00 P.M.- 6:10 P.M. | 7. Mr. Ben LeBlanc, President, LeBlanc Marine, L.L.C., and Mr. Michael Turley, President, Wayfarer Environmental Technologies, LLC to Address the Board Regarding Tract "N" Consisting of 11.36 Acres Located on the POI Millennium Expansion Phase II Property Site. <ul style="list-style-type: none"><li>(a) Discuss/Consider Authorization for the Executive Director to Negotiate a Sublease Agreement between LeBlanc Marine, LLC and Wayfarer Environmental Technologies, LLC Regarding Approximately 2.0 Acres of Tract "N" Located on the POI Millennium Expansion Phase II Property Site.</li></ul>   |

- 6:10 P.M.- 6:20 P.M.      8.      Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:
- (a)      Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.
    - {1}      Discuss Final Cross Sections.
    - {2}      Discuss Tenant Concerns Regarding Spoil Placement & Formation of Sandbar-Like Condition.
    - {3}      Discuss/Consider Substantial Completion.
    - {4}      Discuss/Approve Contractor Request for Payment #1.
- 6:20 P.M.- 6:25 P.M.      9.      Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
- (a)      All Points Oilfield Services, L.L.C. 4,174 sq. ft. Wooden Office Building (Lots 77-82) as it Relates to the Construction of an Exterior Stairwell to be Constructed by All Points Oilfield Services, L.L.C.
  - (b)      Update on POI Property Insurance Analysis and Assessment of Port-Owned Facilities.
- 6:25 P.M.- 6:50 P.M.      10.      Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:
- (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)).
    - {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. 2.
    - {3}      Discuss/Consider Change Order Number 1.
    - {4}      Discuss/Approve CB&I Invoice.
  - (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}      Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications.
  - (c)      Report on Port Millennium Expansion Phase II Project.
    - {1}      Discuss/Approve Contractor's Application for Pmt. No. 5.
    - {2}      Discuss/Consider Change Order Number 5.
    - {3}      Discuss/Consider Change Order Number 6.
    - {4}      Discuss Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Regarding the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion).
    - {5}      Discuss/Approve CB&I Invoices.
  - (d)      Status of the AGMAC Project.
    - {1}      Discuss/Approve CB&I Invoice.

6:50 P.M.- 7:00 P.M.

11. Report From Executive Director On:
  - (a) 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.
  - (b) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.
  - (c) Status of the Request to the Iberia Parish Board of Zoning Adjustments Regarding the Application Submitted for a "Functionally Dependent Use" Variance on New Construction, Substantial Improvements and other Development on the POI Millennium Expansion Phase II Project Site.
  - (d) Announcements:  
\*\*Iberia Parish Levee, Hurricane, and Conservation District Appreciation Letter Dated July 19, 2013.

7:00 P.M.

12. Adjournment.