

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JUNE 18, 2013  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

06/14/13 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 May 21, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eleven (11) Months Ending May, 2013.<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.- 5:50 P.M. | 5. Mr. Ronald Gonsoulin, Chairman of the Iberia Parish Levee, Hurricane, and Conservation District, to Address the Board Regarding a Request for a Yearly Dedicated Allowance in the amount of \$25,000, for Operational Funds to Continue the District's Efforts for the Betterment of Iberia Parish Regarding the Construction of a 26 Mile Earthen Levee.                                                                                                                                                                                                              |
| 5:50 P.M.- 5:55 P.M. | 6. Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:<br>(a) Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.<br>***Status of USACE Permit.                                                                                                                                                                                                                                                                                                                                                |
| 5:55 P.M.- 6:05 P.M. | 7. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:<br>(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.<br>(b) Update on POI Property Insurance Analysis and Assessment of Port-Owned Facilities.                                                                                                                                                                                   |
| 6:05 P.M.- 6:25 P.M. | 8. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:<br>(a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021 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.<br>{2} Status of Chart Energy & Chemical Bulkhead 2.<br>{3} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications. |

- (b) Status of the AGMAC Project.  
 {1} Dr. Bob Gramling, ULL Economist, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC'S 2010 Economic Report.  
 \*\*\*Status of Add'l Information Requested by Executive Director to BOEM Regarding Water Depths of 400 Meters, Floating Production Storage Offloading (FPSO) Systems, and the Price of Oil Used to Make the Projections.
- (c) Report on Port Millennium Expansion Phase II Project.  
 {1} Discuss/Approve Contractor's Application for Pmt. No. 3.

6:25 P.M.- 6:45 P.M.

- 9. Report From Executive Director On:
  - (a) Status of Lease Agreement Between Southern Recycling, L.L.C. & the POI Regarding Tract "M" (18.08 acres) Located on the Newly Acquired Port Millennium Expansion Phase II Property Site.
  - (b) 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.
  - (c) 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.  
 \*\*\*Request for an Extension to Reserve Tracts "P" and "Q" for an Additional 60 days to Perform Due Diligence for the Site Selection Process.
  - (d) Discuss/Consider Authorizing the Executive Director to Request a "Functionally Dependent Use" Flood Zone Designation (VE) Variance on New Construction, Substantial Improvements and other Development on the POI Millennium Expansion Phase II Project Site.
  - (e) Announcements:  
 \*\*\*Senate Bill No. 223 by Senators Mills and Johns Regarding the Creation of the Coastal Port Advisory Authority.

6:45 P.M.

- 10. Adjournment.