

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MAY 24, 2011  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**  
5:30 P.M.- 5:32 P.M.

05/20/11 BY FACSIMILE

**A G E N D A**

1. Call to Order.
2. Opening Prayer & Pledge of Allegiance.
3. Approval Of Minutes -Regular Meeting April 19, 2011.
4. Discuss and/or Distribute the Following:
  - (a) Budget Summary for Ten (10) Months Ending April, 2011.
  - (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. Ratification of Renewal of Certificates of Deposit & Ratification of Initial Certificates of Deposit.
6. Mr. Shane Roberts, Plant Manager, Chart Energy & Chemicals, Inc., to Address the Board to Discuss/Consider the Following:
  - (a) Chart Energy & Chemicals, Inc. Request Letter Dated May 4, 2011 Regarding the Submission of an Application for Port Priority Funds to Construct Improvements to Chart's Fabrication Building Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia.
    - {1} Authorization for Board President to Execute a 4<sup>th</sup> Amendment to Lease Agreement between Chart Energy & Chemicals, Inc. & the POI Regarding the Revision of Lease Terms, Provision for Annual Lease Credits, & Possible State Funding for Improvements.
    - {2} Authorization for Board President to Execute a Memorandum Agreement between the POI, Chart Energy & Chemicals, Inc., & Berard, Habetz & Associates, Inc. , Regarding the Construction of the Improvements.
    - {3} Adoption of a Resolution Authorizing the Port of Iberia District to Prepare and Submit an Application to the Louisiana Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project.
    - {4} Authorization for Board President to Execute a Professional Engineering Services Contract with Berard, Habetz & Associates, Inc., to Effect the Preparation of an Application to the Louisiana Port Construction & Development Priority Program for Funding Assistance of a Port Improvement Project and for the Engineering & Design of the Port Improvements Project.

- 5:55 P.M.- 6:15 P.M.      7.      Discuss Finance Committee Recommendations & Findings from Friday, May 13, 2011 Committee Meeting:  
(a)      Discuss and Consider FY 2011-2012 Budget.  
(b)      Discuss and Consider FY 2010-2011 Audit Engagement.
- 6:15 P.M.- 6:20 P.M.      8.      Conveyance Notification, Area of Investigation #3, The Bayou Companies:  
\*\*\*Status of Providence Engineering & Environmental Group, LLC Additional Sampling and Re-Evaluating the Property Site for a Criteria Called "Non-Industrial", etcetera.
- 6:20 P.M.- 6:30 P.M.      9.      Report from Project Engineer Mr. David Bourque, PENSCO on:  
(a)      Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company):  
{1}      Contractor Request for Payment Number 3.  
{2}      Engineer's Request for Payment Number 4.  
{3}      Engineer's Request for Payment Number 5.  
{4}      Geotechnical Testing Approval of Invoice.
- 6:30 P.M.- 6:35 P.M.      10.     Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:  
(a)      Roof Repairs/Replacement to Superior Derrick Services L.L.C.  
\*\*\*Superior Derrick Request for Payment for Work Performed.
- 6:35 P.M.- 6:55 P.M.      11.     Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:  
(a)      Status of the AGMAC Project.  
\*\*\*LA CPRA Review of the MCASE Cost Estimate.  
(b)      Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.  
(c)      Coastal Timbers, Inc., Erosion Issues @ POI (Slip C-8).  
{1}      Status of Plans & Specifications, Surveying, Geotechnical Investigation & Permitting Procedures Regarding Alternative Method Number 1 - Rip-Rap.  
\*\*\*LA DNR Permit Public Notice Expired April 24, 2011.  
\*\*\*USACE Programmatic General Permit (PGP).  
(d)      Maintenance Dredging of Slip C-8:  
{1}      Update on Advertisement for Bid.  
{2}      Discuss Spoil Disposal, Drainage Issues, Navigation Servitudes and Permit.  
\*\*\*Cost Estimate from Farmer Regarding Clearing the Land where the Sugarcane is Located in Order to Be an Acceptable Disposal Site.  
{3}      Update from Port Attorney Regarding a Request for a Modified Abandonment (if necessary) from the Iberia Parish Council Relative to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.  
{4}      Update from Port Attorney Regarding his Discussions with

the Farmer Cultivating the Sugarcane Notifying of the Port's Intentions.

- (e) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):
  - {1} Status of the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.
    - \*\*\*Issuance of Modified Permit(due to change in Spoil Disposal Site).
    - \*\*\*Notification of Addendum No. 2 to Bid Documents.
    - \*\*\*Modified Bid Opening Date to Wednesday, May 18, 2011 (Canceled).

6:55 P.M.- 7:15 P.M.

- 12. Report From Executive Director On:
  - (a) Update on the Executive Director's Negotiations & Board President's Execution of the Following Items Regarding LeBlanc Marine, LLC & Stark Services, Inc:
    - {1} Cancellation of 1<sup>st</sup> Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regard. 'Tract A'.
    - {2} Cancellation of Lease Agreement between Carlin Fleet, Inc. & the POI Regarding Lot 7.
    - {3} First Amendment of Lease Agreement between LeBlanc Marine, L.L.C. & the POI Regarding Tracts A & B, Including Portions of Columbia Gulf and Tennessee Gas Pipelines, and Lot 7.
    - {4} Cancellation of Lease Agreement between Stark Services, Inc. & the POI Regarding "Tract B".
    - {5} Sublease Agreement between Leblanc Marine, L.L.C. & Stark Services, Inc. With Property Site Acreage to be Mutually Agreed Upon.
    - {6} Stark Services, Inc., Environmental Phase I (rec'd 12/21/10).
    - {7} Status of Stark Services, Inc., Removal/Dismantle of Submerged Structure into Scrap Material.
    - {8} Update on Port Attorney Demand Letter to Stark Services, Inc.
  - (b) Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.
    - {1} Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.
  - (c) Report on Port Millennium Expansion Phase II Project.
  - (d) Update on Environmental Compliance Solutions, LLC, Operations:
    - {1} Assets Remaining on Tract "I-2"; Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
    - {2} Board President Execution of a Cancellation of Lease Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.

{3} Board President Execution of a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.

- (e) Prioritization of the Port TIF Priority Projects Submitted to the Iberia Parish Council.  
\*\*\*Status of Timeline and/or Commitment to the POI Regarding the Iberia Parish Council's Decision on the TIF Infrastructure Projects.
- (f) Authorization for Board President to Execute a Public Dock Lease Agreement between Silveti Marine Services, L.L.C. and the POI.
- (g) Announcements.

7:15 P.M.

13. Adjournment.