

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, NOVEMBER 18, 2014  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

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

11/14/14 BY FACSIMILE

**A G E N D A**

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| 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 October 21, 2014.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Four (4) Months Ending October, 2014.<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.- 5:45 P.M. | 5. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:<br>(a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead.<br><br>(b) Port Marina "Wash-Outs" Located at Various Gate Slip Entrances.  |
| 5:45 P.M.- 6:15 P.M. | 6. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, CB&I, on:<br>(a) LA DOTD Port Construction & Development Priority Program:<br>Phase I of State Project Number 578-23-0018/h.009021(321)<br>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 and Chart Energy & Chemical Bulkhead 2.<br><br>{2} Discuss/Approve Contractor's Application for Pmt. No. 17.<br><br>{3} Report from Port Attorney On:<br>◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.<br><br>{4} Discuss/Approve CB&I Invoice.<br><br>(b) LA DOTD Port Construction & Development Priority Program:<br>Phase II of State Project Number 578-23-0018/h.009021(322)<br>Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property).<br>{1} Update on the Advertisement for Bids for the Public Bulkheads (#12A POI Public Dock - Commercial Canal).<br><br>{2} 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).
    - ◆ Discuss/Consider Agreement Between Port of Iberia District and CB&I Coastal, Inc. for Professional Services.
    - ◆ Third Amendment of Lease Agreement Negotiations.
- (g) Capital Outlay Requests for Fiscal Year 2015-2016.

6:15 P.M.- 6:25 P.M.

- 7. 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.

6:25 P.M.- 6:35 P.M.

- 8. Report from Executive Director on:
  - (a) Discuss/Consider Approval of a Sublease Fourth 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 Phase I Property Site.

- (b) Status of the Lease Agreement Between Ram Design, LLC & the Port of Iberia District for Tract "L" (14.37 acres) Located on the POI Millennium Expansion Phase II Property Site.
- (c) Discuss/Consider a Request from Danos Regarding Tracts "O" (11.26 acres), "P" (11.20 acres), "Q" (11.17 acres), and "N-1" (6.11 acres), Located on the POI Millennium Expansion Phase II Property Site.
- (d) Announcements.
  - ◆ AAPA Training Programs.
  - ◆ POI Christmas/New Year Holiday Schedule.

6:35 P.M.

9. Adjournment.