

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 17, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

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

04/13/12 BY FACSIMILE

A G E N D A

1. Call to Order.
2. Opening Prayer & Pledge of Allegiance.
3. Approval Of Minutes - Regular Meeting March 27, 2012.
4. Discuss and/or Distribute the Following:
 - (a) Budget Summary for Nine (9) Months Ending March, 2012.
 - (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 Deposits.
6. Mr. Herff Jones, Executive Director Iberia Parish Mosquito Abatement District, to Address the Board Relative to the Iberia Parish Mosquito Abatement District Program.
7. 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} Overhead Crane Operation: Change Order Number 5 Work Being Performed.
 - {2} Discuss/Consider Change Order Number 6.
 - {3} Discuss/Consider Contractor Application for Payment #9.
 - {4} Discuss/Consider Contractor Application for Payment #10 (Retainage).
 - {5} Discuss/Adopt Resolution Regarding Project Acceptance.
8. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
 - (a) Update on Obtaining Cost Estimates Regarding Upgrading the Port's Technology on Port Video & Power Point Presentation.
 - (b) Update on Research of Elevating the POI Administrative Office Building for Flood Mitigation Measures.
9. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:
 - (a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).
 - {1} Update on the Advertisement for Bid.

- {2} Consent to Construction and Right-of-Way Entry Form:
***Chart Energy & Chemicals, Inc.
***Dynamic Industries, Inc.

- (b) Status of the AGMAC Project.
 - {1} Update on "Stand-Alone" Opinions of Probable Cost of the Environmental Component (portion of Project that is repairing the existing channels) of AGMAC, Incidental Storm Surge Protection of AGMAC, and General Navigation Features of AGMAC.
- (c) Update on Maintenance Dredging of Slip C-8 Project.

6:40 P.M.- 6:55 P.M.

- 10. Report From Executive Director On:
 - (a) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.
 - (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) Iberia Parish Government Bridge Replacement Project.
 - (d) Report on Port Millennium Expansion Phase II Project.
 - {1} Discuss/Approve Navigation Servitude, Drainage Easement, & Right-of-Way from the Shea Family with Regards to a Barricade Placement between the end of the Road and Slip C-8.
 - {2} Discuss Status of Iberia Parish Government's Drainage Easement & Right-of-Way from Sterling Sugar with Regards to the Construction of a Cul-de-Sac.
 - {3} Update on the Tax Incremental Finance District (TIF) Revenues.
 - {4} Revised Project Schedule.
 - (e) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} EDI Environmental Services Phase II Analysis Report.
 - {2} Status of Tract "I-2": Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
 - {3} 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.
 - {4} 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.
 - (f) Announcements.
***Finance Committee Meeting Thursday 5/10/12 @ 12:00 p.m.

6:55 P.M.

- 11. Adjournment.