

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, DECEMBER 18, 2012  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

12/14/12 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 - Special Meeting November 16, 2012.<br>- Regular Meeting November 20, 2012.  |
| 5:35 P.M.- 5:40 P.M. | 4.  | Discuss and/or Distribute the Following:<br>(a) Budget Summary for Five (5) Months Ending November, 2012.<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.  | Ratification of Redemption of Nine (9) Certificates of Deposits & Depositing the Fund Balances into POI Capital Projects & Improvements Checking Account.   |
| 5:45 P.M.- 5:50 P.M. | 6.  | Election of 2013 Officers - President, Vice President, Secretary-Treasurer.   |
| 5:50 P.M.- 6:05 P.M. | 7.  | Mr. John Istre with Broussard, Poche', Lewis & Breaux, L.L.P., to Address the Commission- Presentation of 2011-2012 Audit.  |
| 6:05 P.M.- 6:15 P.M. | 8.  | Mr. Scott Richard, Excalibar Minerals, Mr. Sam Smith, Newpark Drilling Fluids, and Mr. Brady Foreman, Newpark Drilling Fluids to Address the Board Regarding the Consideration/Approval of a Sublease Agreement Between Excalibar Minerals, LLC, and Newpark Drilling Fluids LLC Regarding Lots 11A, 11B, & 14 at the Port of Iberia.   |
| 6:15 P.M.- 6:20 P.M. | 9.  | 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.   |
| 6:20 P.M.- 7:00 P.M. | 10. | 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 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).<br>{1} Port Attorney Report- Pending Litigation(Executive Session).<br>**James Const. Group, L.L.C. ET AL vs. POI Board of Commissioners.<br>(Joint Motion to Dismiss).<br>**Approval of Biggs, Supple, Cremaldi & Curet, LLP (Co-Counsel) Invoice.<br>{2} Discuss/Consider Award of Construction Contract. |

- (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.
  - {2} Discuss/Consider Action on the Weeks Bay Marsh Creation and Shore Protection/Commercial Canal Freshwater Project (TV-19) CWPPRA Project.
  - {3} Discuss/Approve Authorization for Board President to Execute Amendment #11 to allow an Extension to Shaw Coastal, Inc., Project Management Contract.
- (c) Update on the Tax Incremental Finance District (TIF) Revenues.
  - {1} Discuss/Consider Amendment to Section 3 of the Agreement between the Port of Iberia District and the Economic Development District No. 1 to Extend the Date to Begin Actual Construction of the POI Millennium Expansion Phase II Project to December 31, 2013.
- (d) Report on Port Millennium Expansion Phase II Project.
  - {1} Representatives with Patriot Construction and Equipment, LLC (Contractor) & Breazeale, Sachse & Wilson, LLP (Attorneys At Law) to Address the Board Regarding the Construction Contract Award for the POI Millennium Expansion Phase II Project.
  - {2} Representatives with Beverly Construction LLC (Contractor) & Shields, Mott, Lund (Attorneys and Counselors At Law) to Address the Board Regarding the Construction Contract Award for the POI Millennium Expansion Phase II Project.

7:00 P.M.- 7:15 P.M.

- 11. Report From Executive Director On:
  - (a) Update on First Right of Refusal Agreement between National Oilwell Varco, LP and the Port of Iberia District Regarding Tracts "R" (2.88 acres) and "S" (10.92 acres) of the POI Millennium Expansion Phase II Property Site.
  - (b) Update on All Points Equipment, L.L.C. Building "G" Repairs as a Result of Hurricane Isaac.
    - \*\*Approval of Quality Concrete Commercial Contractors, Inc. Invoice.
    - \*\*Approval of PENSICO Invoice.
  - (c) 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.
  - (d) Iberia Parish Government Bridge Replacement Project.
  - (e) Announcements.

7:15 P.M.

- 12. Adjournment.