

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 19, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

06/15/12 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 - Regular Meeting May 15, 2012.
Special Meeting June 8, 2012. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May, 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. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification of Renewal of Certificates of Deposits. |
| 5:45 P.M.- 5:50 P.M. | 6. 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.
***Site Visit to New Iberia City Hall - View Technology System. |
| 5:50 P.M.- 6:10 P.M. | 7. 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.

(b) Status of the AGMAC Project.

(c) Update on Maintenance Dredging of Slip C-8 Project.
{1} Discuss/Consider Contractor's Application for Payment #2.
{2} 45-Day Clear Lien Period.
{3} Discuss/Consider Gonsoulin Farms, L.L.C. Invoice for Slip C-8 Pumping Cost.

(d) Report on Port Millennium Expansion Phase II Project. |
| 6:10 P.M.- 6:25 P.M. | 8. Discuss Recruitment Process as it Relates to the Hiring of a New Executive Director due to the Current Executive Director Retiring December 31, 2012.
{1} Status Report: The HR Design Company, L.L.C.
{2} Discuss/Consider Appointing a Recruitment Committee to |

Review the Applications Provided to the Board by The HR Design Company, L.L.C., and/or Perform Telephone Conference Interviews with Qualified Applicants.

6:25 P.M.- 6:40 P.M.

9. 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} Status of Iberia Parish Government's Drainage Easement, Right-of-Way, & Construction of a Cul-de-Sac from Sterling Sugars and Shea, Foote & Shea.
 - {2} Status of Cooperative Endeavor Agreement b/t POI & the Iberia Parish Government.
 - (e) Mammoet USA South, Inc:
 - {1} Status of Executive Director Negotiations for a First Amendment to Lease Agreement Regarding Lots 8R-13R (6.140 acres) @ the POI.
 - {2} Status of Submission of an Application to the LA DOTD for Port Construction and Development Priority Funds for the Construction of a Loadout Bulkhead.
 - (f) Authorization for Board President to Execute a Public Dock Lease Agreement between Silvetti Marine Services, L.L.C. and the POI.
 - (g) Announcements.

6:40 P.M.

10. Adjournment.