

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MARCH 19, 2013  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

03/15/13 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 February 19, 2013.  |
| 5:35 P.M. - 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eight (8) Months Ending February, 2013.<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. 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.<br>***Status of Contract Between POI & LeBlanc Marine, L.L.C.<br>***Status of LA DNR Coastal Use Permit P20130149 Application.  |
| 5:45 P.M. - 6:05.M.   | 6. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:<br>(a) Letter Dated February 11, 2013 from J. M. Bernhard, Jr., Chairman, President & CEO, The Shaw Group Regarding the Completion of the Acquisition of Shaw.<br><br>(b) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).<br>{1} Status of Award of Construction Contract to Coastal Bridge Company, L.L.C.<br>***Approval of Contract Documents (Letter dated March 11, 2013) from the LA DOTD.<br>***Status of Issuance of the Notice to Proceed to Coastal Bridge Company, L.L.C.<br><br>{2} LA DOTD Fiscal Year 2013/2014 Recommended Construction Program - Port Construction & Development Priority Program (Spreadsheet).<br><br>{3} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications. |

- (c) 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.
- (d) Report on Port Millennium Expansion Phase II Project.
  - {1} Status of Construction Contract - Beverly Const., L.L.C.
  - {2} Status of Preparation of Change Order Number 1.
  - {3} Status of the Issuance of the Notice to Proceed to Beverly Construction, L.L.C.
  - {4} Discuss/Consider Approval of a Sublease Agreement between Mammoet USA South, Inc., and Beverly Construction, L.L.C. Regarding Lots 8R, 9R, 10R, 11R, 12R, & 13R (5.44 acres) Regarding the POI Millennium Expansion Phase II Project.

6:05 P.M. - 6:25 P.M.

- 7. Report From Executive Director On:
  - (a) Notice of Iberia Parish Levee, Hurricane & Conservation District, Proposed Levee Alignment Overall Site Plan for the Iberia Parish System.
  - (b) Status of Lease Agreement Between Southern Recycling, L.L.C. & the POI Regarding Tract "M" (18.08 acres) Located on the Newly Acquired Port Millennium Expansion Phase II Property Site.
  - (c) Discuss the All Points Oilfield Services, L.L.C. 4,174 sq. ft. Wooden Office Building (Lots 77-82) as it Relates to the Construction of an Exterior Stairwell to be Constructed by All Points Oilfield Services, L.L.C.  
 \*\*\*Consider Engaging Mr. Gerald Gesser, Architect, for the Design, Fire Marshal Approval, and Inspection of the Project.
  - (d) 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.
  - (e) Iberia Parish Government Bridge Replacement Project.
  - (f) Status of Updating the Compensation Plan Administration Pay Structure Adopted October 17, 2006.
  - (g) Status of Port Attorney's Preparation of the POI Third Amendment to General Conditions of Lease as it Relates to Future Port Tenants and Certificate of Insurance Requirements, etcetera.  
 \*\*\*Report from Commissioner Larry Rader.
  - (h) Announcements:  
 \*\*\*GPAA Spring Meeting April 10-12, 2013, Pensacola, FL.

6:25 P.M.

- 8. Adjournment.