

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 20, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

11/16/12 BY FACSIMILE

A G E N D A

- | | |
|----------------------|--|
| 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 October 16, 2012.
- Special Meeting November 16, 2012. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October, 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.- 5:55 P.M. | 6. Mr. Randal Lavergne, Eastern U.S. Gulf Coast Regional Manager, and Mr. Craig Duhon, Gulf Coast Plant Manager, National Oilwell Varco, L.P., to Address the Commission Regarding a First Right of Refusal Agreement on Tracts "R" (2.88 acres) and "S" (10.92 acres) of the POI Millennium Expansion Phase II Property Site. |
| 5:55 P.M.- 6:00 P.M. | 7. Mr. David Moore, Freyou, Moore and Associates, Inc., to Address the Commission Regarding the Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips. |
| 6:00 P.M.- 6:05 P.M. | 8. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
(a) Status of Project Regarding the Upgrade of Port's Technology on Port Video & Power Point Presentation.
**Approval of Intermedia Technologies, Inc. Request for Payment.
**Approval of Statewide Electrical Services Request for Payment.
**Approval of Gesser Group, Request for Payment. |
| 6:05 P.M.- 6:25 P.M. | 9. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, 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} Port Attorney Report- Pending Litigation(Executive Session).
**James Const. Group, L.L.C. ET AL vs. POI Board of Commissioners. |

- {2} Discuss/Consider Award of Construction Contract.
 - {3} Update on "Revised" LA DOTD Port Priority Application for State Project #578-23-0018 (\$3.529 Million).
**LA DOTD Fiscal Year 2013/2014 Recommended Construction Program - 3rd Quarter Applications Received Through September 1, 2012 - Port Construction & Development Priority Program.
- (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} POI FY2013-2014 Capital Outlay Application Request in the Amount of \$9.1 Million for AGMAC Utility/Pipeline Relocation.
- (c) Report on Port Millennium Expansion Phase II Project.
- {1} Status of Joint Permit Application (USACE & DNR). Public Notice Period Expired October 23, 2012.
 - {2} Status on Advertisement for Bids.
**Bid Opening November 15, 2012.
**Discuss/Consider Award of Construction Contract.
 - {3} Status of Cooperative Endeavor Agreement Between Miguez Fuel & the POI Relative to Dredging Within the Navigation Servitude on Miguez Property at the Intersection of Commercial Canal and Slip C-8.
 - {4} Status of Board President Executing a Written Consent to Deposit Spoil Between Sterling Sugars, L.L.C. & the Port of Iberia District.

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

10. Report From Executive Director On:
- (a) Update on All Points Equipment, L.L.C. Building "G" Repairs as a Result of Hurricane Isaac.
 - (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) Announcements.

6:35 P.M.

11. Adjournment.