

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 16, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

10/12/12 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 September 18, 2012. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Three (3) Months Ending September, 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. Mr. Jerry Fowler, Customer Service Manager, LAWCO, to Address the Commission Regarding a Waterline Relocation Agreement for the Port Road /Commercial Canal Bridge Replacement Project. |
| 5:45 P.M.- 5:50 P.M. | 6. 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. |
| 5:50 P.M.- 6:10 P.M. | 7. 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).
(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 Submitting an FY2013-2014 Capital Outlay 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 August 24, 2012.
 - {2} Status on Advertisement for Bids.
 - {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} Discuss/Consider Authorization for Board President to Execute a Written Consent to Deposit Spoil Between Sterling Sugars, L.L.C. & the Port of Iberia District.

6:10 P.M.- 6:25 P.M.

- 8. Report From Executive Director On:
 - (a) Authorization for Board President & Secretary-Treasurer to Approve & Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies).
 - (b) Discuss/Consider Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.
 - (c) Discuss/Consider Authorizing the Board President to Execute the Second Amendment of Lease Agreement between Leblanc Marine, L.L.C. & the Port of Iberia District Regarding the POI Millennium Expansion Phase II Project.
 - (d) Update on All Points Equipment, L.L.C. Building "G" Repairs as a Result of Hurricane Isaac.
 - (e) Chart Energy & Chemicals, Inc., Facility & Improvements Expansion Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia: (Work Slab Addition).
 ***Discuss/Consider CLECO Power, L.L.C. Right-of-Way (Underground Servitude Agreement) Regarding a Utility Easement for a new Transformer to Supply Power to Work Slab Addition.
 - (f) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.
 - (g) 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.
 - (h) Iberia Parish Government Bridge Replacement Project.
 - (i) Mammoet USA South, Inc:
 - {1} Status of First Amendment to Lease Agreement Regarding Lots 8R-13R (6.140 acres) @ the POI.
 - (j) Announcements.

6:25 P.M.

- 9. Adjournment.