

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 16, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

04/12/13 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 March 19, 2013. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Nine (9) Months Ending March, 2013.
(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 Certificate of Deposit. |
| 5:45 P.M.- 5:50 P.M. | 6. Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:
(a) Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.
***Status of Contract Between POI & LeBlanc Marine, L.L.C.
***Status of LA DNR Coastal Use Permit P20130149 Application. |
| 5:50 P.M.- 5:55 P.M. | 7. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
(a) 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. |
| 5:55 P.M.- 6:15 P.M. | 8. 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/h.009021 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
{1} Status of Award of Construction Contract to Coastal Bridge Company, L.L.C.
***Status of Issuance of the Notice to Proceed to Coastal Bridge Company, L.L.C.

{2} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications. |

- (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.
- (c) Report on Port Millennium Expansion Phase II Project.
 - {1} Discuss/Approve Contractor's Application for Pmt. No. 1.
 - {2} Discuss/Approve Change Order Number 2.
 - {3} Status of "Project Keystone" Regarding the POI Reserving Tracts "P" & "Q" (22.37 total acres) for 45 Days (Commenced March 20, 2013).

6:15 P.M.- 6:20 P.M.

- 9. Discuss Finance Committee Recommendations & Findings from Monday, April 8, 2013 Committee Meeting:
 - (a) Discuss/Consider Compensation and Pay Classification Study Conducted by the Archer Company, 2013.

6:20 P.M.- 6:35 P.M.

- 10. Report From Executive Director On:
 - (a) Discuss/Consider Approval of a Sublease Agreement Between Advanced Welding Services, Inc. and National Oilwell Varco, LP, Regarding 2.5 Stabilized Acres Located on Tract "H", and a 17,500 Sq. Ft. (One Bay) of the Existing 35,000 Sq. Ft. Fabrication Building all Located on the Port Expansion Property Site.
 - (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) 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:
 - ***Richard E. Baudouin, Jr. Award for the 2013 Junior Achievement of Acadiana Business Hall of Fame.

6:35 P.M.

- 11. Adjournment.