

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, DECEMBER 17, 2013  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

12/13/13 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 November 19, 2013.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Five (5) Months Ending November, 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. Election of 2014 Officers - President, Vice President, Secretary-Treasurer.  |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. John Istre with Broussard, Poche', Lewis & Breaux, L.L.P., to Address the Commission- Presentation of 2012-2013 Audit.   |
| 6:00 P.M.- 6:15 P.M. | 7. Discuss Port Development & Maintenance Committee Recommendations & Findings from Friday, December 13, 2013 Committee Meeting:<br>(a) Discuss/Consider the Port of Iberia District Board of Commissioners Creating an Economic Development Corporation (EDC) that Additionally Qualifies as a Public Benefit Corporation (PBC).   |
| 6:15 P.M.- 6:35 P.M. | 8. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:<br>(a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).<br>{1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.<br><br>{2} Discuss/Approve Contractor's Application for Pmt. No. 6.<br><br>{3} Discuss/Consider a Resolution Authorizing the Engagement of Special "Co-Counsel" (law firm which has knowledge and experience in construction law) on Behalf of the POI District to Assist and Represent the Port, if Necessary, Specifically Murphy Foster with Breazeale Sachse and Wilson at a Rate per hour to be Approved by the Attorney General as Provided by Law. |

{4} Discuss/Approve Authorization for Board President to Execute a Contract Extension to Amendment #18 to Allow for Shaw Coastal, Inc. Additional Compensation for Continued Project Representation due to Additional Design Work Performed (Field Order #1 & #2).

{5} Discuss/Approve CB&I Invoice.

(b) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(322) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).

{1} Update on the Advertisement for Bids for the Public Bulkheads (#12 POI Public Dock) and the Engineer's Certificate Project is Ready to Advertise.

{2} Discuss/Approve CB&I Invoice.

(c) Report on Port Millennium Expansion Phase II Project.

{1} Status of Project: Punch List Items and Clear Lien Certificate (Project Currently in 45-Day Lien Period - Recorded 11/20/13).

{2} Discuss/Consider Change Order Number 7.

{3} Discuss/Approve Contractor's Application for Pmt. No. 9.

{4} Update on "Letter of No Objection" Regarding Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Requesting the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion).

{5} Update on Port of Iberia District Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion).

{6} Discuss/Approve CB&I Invoice.

(d) Status of the AGMAC Project.

{1} Discuss/Approve Authorization for Board President to Execute Amendment #12 to Allow an Extension to Shaw Coastal, Inc. Project Management Contract.

6:35 P.M.- 6:50 P.M.

9. Report From Executive Director On:

(a) Discuss/Consider Approval of a Sublease Amendment 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) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (13.69 acres), and Tract "M" (18.08 acres) Located on the POI Millennium Expansion Phase II Property Site.  
{1} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.
- (c) Update on National Oilwell Varco, L.P. First Refusal Agreement Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.  
\*\*\*Facility Manager's Assessment (Environmental & Financial Analysis), and Capital Appropriation Process.
- (d) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.
- (e) 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.
- (f) Announcements.  
\*\*\*POI Christmas/New Year Holiday Schedule.

6:50 P.M.

10. Adjournment.