

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 28, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED
5:30 P.M.- 5:32 P.M.

02/24/12 BY FACSIMILE

A G E N D A

1. Call to Order.
2. Opening Prayer & Pledge of Allegiance.
3. Approval Of Minutes -Regular Meeting January 17, 2012 &
-Special Meeting February 10, 2012.
4. Discuss and/or Distribute the Following:
 - (a) Budget Summary for Seven (7) Months Ending January, 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. Ratification of Renewal of Certificates of Deposits.
6. Mr. Terry Baugh, CFO, and Mr. Steve Hackworth, Senior Vice-President, D & J Construction Company, Inc., to Address the Commission Regarding a Lease Agreement for Tract "F-1" (15.14 acres) Located on the Port Expansion Property Site (Earl B. Wilson Road).
 - (a) Authorize Board President to Execute Lease Agreement.
7. Report from Mr. Mark Romero, Brown & Brown of Louisiana, Inc., on: POI's Annual Renewal (April 1, 2012) of Port Insurance Policies (Property, Boiler & Machinery, Protection & Indemnity, General Liability, Workers' Compensation, Public Officials Liability & Employment Practices Liability, Surety Bond, & Flood) for 2012-2013.
8. Update on Damaged Power & Fiber Lines Regarding the Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.
 - (a) Authorize Board President to execute an Amendment to Security Easement between Frank's Casing Crew & Rental Tools, Inc. & the POI Regarding the Port's Surveillance Cameras.
9. Report from Project Engineer Mr. David Bourque, PENSCO on:
 - (a) Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company
 - {1} Overhead Crane Operation.
 - {2} Status of Tenant Letter Regarding Site Stabilization.
 - {3} Discuss Project Acceptance - (Punch List Items).
 - ***Additional Limestone to be installed.
 - ***Replacement of stained ceiling tile in office.
 - ***Change Order Number 5 work being performed.

- (b) Update on Potential Construction of a Rail Spur to Excalibar Minerals.

6:30 P.M.- 6:35 P.M.

- 10. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
 - (a) Update on Obtaining Cost Estimates Regarding Upgrading the Port's Technology on Port Video & Power Point Presentation.
 - (b) Update on Research of Elevating the POI Administrative Office Building for Flood Mitigation Measures.

6:35 P.M.- 6:55 P.M.

- 11. Report from Mr. O'Neil Malbrough, 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} Update on the Advertisement for Bid - Status of LA DOTD Resolution Requesting Authority to Advertise with Contingency.
 - {2} Response to Comments from the LA DOTD Regarding the Plans & Specifications.
 - (b) Status of the AGMAC Project.
 - {1} LA CPRA Request for "Stand-Alone" Opinions of Probable Cost of the Environmental Component (portion of Project that is repairing the existing channels) of AGMAC, Incidental Storm Surge Protection of AGMAC, and General Navigation Features of AGMAC.
 - (c) Maintenance Dredging of Slip C-8:
 - {1} Notice to Proceed - February 6, 2012.
 - (d) Port's General Permit for Channel Maintenance and Bulkhead Construction.
 - {1} Discuss/Consider a Request to the LA DNR to Submit a copy of all Permit Applications to the POI for Comment, Relative to any Work to be Performed on the AGMAC Route from the Port to the Gulf of Mexico.

6:55 P.M.- 7:15 P.M.

- 12. Report From Executive Director On:
 - (a) Discuss/Consider a Request by Mr. Ben LeBlanc, President, LeBlanc Marine, LLC., Regarding Approval for a Lease Agreement on Tract "N" (11.36 acres) Located on the Newly Acquired Property to be Developed for the POI Millennium Expansion Phase II Project.
 - (b) Discuss/Consider the Purchase of Two (2) Additional Port Surveillance Cameras for the Port's Security Surveillance System.
 - (c) Chart Energy & Chemicals Facility & Improvements Expansion Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia (Laydown Yard).
 - (d) Replacement & Installation of the 7 ½ Ton Commercial Grade Puron Heat Pump Outdoor Unit for the POI Administrative Office Building.
 - (e) Iberia Parish Government Bridge Replacement Project.

- (f) Report on Port Millennium Expansion Phase II Project.
 - {1} Status of Board President executing the Professional Services Contract with Shaw Coastal, Inc., for Design/Project Management.
 - {2} Discuss/Approve Navigation Servitude, Drainage Easement, & Right-of-Way from the Shea Family with Regards to a Barricade Placement between the end of the Road and Slip C-8.
 - {3} Discuss Status of Iberia Parish Government's Drainage Easement & Right-of-Way from Sterling Sugar with Regards to the Construction of a Cul-de-Sac.
 - {4} Update on the Tax Incremental Finance District (TIF) Revenues.
***Bond Commission Meeting - January 19, 2012.
- (g) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} Report on Port Attorney "Demand" Letter to ECS.
 - {2} Status of Tract "I-2": Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
 - {3} Board President Execution of a Cancellation of Lease Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
 - {4} Board President Execution of a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
- (h) Update on Revised Statute 42:1170 Governmental Ethics Education & Training.
- (i) Announcements.
 - ***Gulf Ports Association of the Americas (GPAA) Spring Meeting April 25-27, Port of Brownsville, Texas.
 - ***Discuss/Consider Rescheduling the March 20, 2012 Regular Board Meeting Date due to AAPA Legislative Seminar - Washington, D.C.

7:15 P.M.

13. Adjournment.