

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JANUARY 17, 2011  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

01/13/12 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 December 20, 2011.   |
| 5:35 P.M.- 5:40 P.M. | 4. Presentation of Appreciation Plaque to 2011 Board President - Commissioner Danny J. David, Sr.  |
| 5:40 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Six (6) Months Ending December, 2011.<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.  |
| 5:45 P.M.- 5:50 P.M. | 6. Ratification of Renewal of Certificates of Deposits.  |
| 5:50 P.M.- 6:00 P.M. | 7. Discuss Damaged Power & Fiber Lines Regarding the Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.   |
| 6:00 P.M.- 6:10 P.M. | 8. Report from Project Engineer Mr. David Bourque, PENSCO on:<br>(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<br>{1} Overhead Crane Operation.<br>{2} Status of Tenant Letter Regarding Site Stabilization.<br>{3} Discuss/Approve Change Order Number 5.<br>{4} Discuss Project Acceptance.<br><br>(b) Update on Potential Construction of a Rail Spur to Excalibar Minerals. |
| 6:10 P.M.- 6:20 P.M. | 9. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:<br>(a) Update on Obtaining Cost Estimates Regarding Upgrading the Port's Technology on Port Video & Power Point Presentation.<br>(b) Update on Research of Elevating the POI Administrative Office Building for Flood Mitigation Measures.  |
| 6:20 P.M.- 6:40 P.M. | 10. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:<br>(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 of Award & Status of Contract Documents.

6:40 P.M.- 7:00 P.M.

11. Report From Executive Director On:

(a) Authorize Board President to Execute a new Agricultural Lease (existing Lease Agr. expires 01/31/12) between W. C. Lanie & Sons, Inc. & the Port of Iberia District Regarding 50 acre tract @ the POI.

(b) Discuss/Consider Parker Drilling Offshore USA, LLC Request to POI for 1<sup>st</sup> Amendment of Lease Agreement Releasing Tract F-1 (15.14 acres) and Portion (½) of Existing Slip and Continue to Lease Tract F-2 (10 acres) with Exclusive use of Channel P2-D.

(c) Iberia Parish Government Bridge Replacement Project.

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

- {1} Status of Executive Director Negotiating a 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/Approve 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.

(e) Update on Environmental Compliance Solutions, LLC, Operations:

- {1} Status of Tract "I-2": Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.

- {2} 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.

{3} 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.

- (f) Discuss/Consider CLECO Right-of-Way (Underground Servitude Agreement) - Chart Energy & Chemicals, Inc.
- (g) Discuss/Consider Authorization for Board President to Execute a Second Amendment to Surface Lease between the Port of Iberia District and The Bayou Companies, L.L.C. Regarding Tract 1B (3.956 acres) at the Port of Iberia.
- (h) Update on Revised Statute 42:1170 Governmental Ethics Education & Training.
- (i) Announcements.  
\*\*\*Commission Financial Disclosure.  
\*\*\*Discuss/Consider Rescheduling the February 21, 2012 Regular Board Meeting Date due to the Mardi Gras Holiday.

7:00 P.M.

12. Adjournment.