

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 21, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

01/17/14 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 17, 2013. |
| 5:35 P.M.- 5:40 P.M. | 4. Presentation of Appreciation Plaque to 2013 Board President - Commissioner Gene L. Jefferies. |
| 5:40 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 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. |
| 5:45 P.M.- 6:00 P.M. | 6. Report from Mr. Mark Romero, Brown & Brown of Louisiana, Inc., on: POI's Annual Renewal (April 1, 2014) of Port Insurance Policies (Property, Boiler & Machinery, Protection & Indemnity, General Liability, Workers' Compensation, Public Officials Liability & Employment Practices Liability, Surety Bond, & Flood) for 2014-2015. |
| 6:00 P.M.- 6:05 P.M. | 7. Discuss/Consider First Amendment of Lease Agreement Between LeBlanc Marine, LLC and the Port of Iberia District Regarding Tract "N" (5.25 acres located on the newly developed Port Millennium Expansion Phase II Property Site) to Adjust the Final Acreage and Rental Calculation & Authorize the Board President to Execute the First Amendment of Lease Agreement. |
| 6:05 P.M.- 6:35 P.M. | 8. Discuss/Consider the Following Regarding the Port of Iberia District Board of Commissioners Creating an Economic Development Corporation (EDC) that Additionally Qualifies as a Public Benefit Corporation (PBC):

{1} Resolution Declaring the need for an Economic Development Corporation (EDC) Within the Boundaries of the Port of Iberia District Pursuant to the Louisiana Cooperative Economic Development Law; Accepting the Application of the Port of Iberia Economic Development Corporation; Providing for the Publication of a Notice of Public Hearing; and Otherwise Providing with Respect Thereto. |

- {2} Resolution Giving Notice of the Intention of the Port of Iberia District to Enter into a Lease Agreement by and between the Port of Iberia District and the Port of Iberia Economic Development Corporation; Authorizing Publication of a Notice of Intention to Enter said Lease Agreement; Calling a Public Hearing Regarding said Lease; and Otherwise Providing for Other Matters with Respect Thereto.
- {3} Resolution Approving the Forms of and Authorizing the Execution and Delivery of a Cooperative Endeavor Agreement by and between the Port of Iberia District, the Port of Iberia Economic Development Corporation, Iberia Industrial Development Foundation, and Danos & Curole Marine Contractors, LLC, its Affiliates, Subsidiaries, and other Related Entities; and Otherwise Providing for Other Matters with Respect Thereto.

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

- 9. 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(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).
 - {1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.
 - {2} Discuss/Consider Alternatives for Chart Energy & Chemical Bulkhead 2 Fender System.
 - {3} Discuss/Approve Contractor's Application for Pmt. No. 7.
 - {4} 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.
 - {2} 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).
 - {3} 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).
 - (d) Status of the AGMAC Project.

10. Report From Executive Director On:
- (a) Discuss/Consider First Amendment of Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (14.37 acres), and Tract "M" (18.77 acres) Located on the POI Millennium Expansion Phase II Property Site, to Adjust the Final Acreage and Rental Calculation & Authorize the Board President to Execute the First Amendment of Lease Agreement.
 - {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.
 - (b) Discuss/Consider Third Amendment of Lease Agreement Between LeBlanc Marine, LLC and the Port of Iberia District Regarding Tract "A" (7.265 acres), Tract "B" (5.442 acres), Lot 3 (.986 acres), Lot 4 (.734 acres), Lot 5 (.707 acres), Lot 6 (1.352 acres) and Lot 7 (1.582 acres), at the Port of Iberia to Adjust the Final Acreage and Rental Calculation & Authorize the Board President to Execute the Third Amendment of Lease Agreement.
 - (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.
 - {1} Discuss/Consider Lease Agreement Between National Oilwell Varco, L.P. and the Port of Iberia District Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site and Authorize the Board President to Execute the Lease Agreement.
 - {2} Discuss/Consider a Resolution Authorizing 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 Buildings and a Bulkhead.
 - {3} Discuss/Consider Engaging PENSICO as the Project Engineer to Effect the Preparation of the Application to the LA DOTD Port Construction & Development Priority Program.

- (d) 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.
- (e) Announcements.
 - ***PAL Annual Conference - February 17-19, 2014 - New Orleans, LA.
 - ***Discuss/Consider Rescheduling the February 18, 2014 Regular Board Meeting.
 - ***Commission Financial Disclosure.

7:15 P.M.

11. Adjournment.