

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MARCH 27, 2012  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

03/23/12 BY FACSIMILE

**A G E N D A**

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| 5:30 P.M.- 5:32 P.M.<br>5:32 P.M.- 5:34 P.M. | 1. Call to Order.<br>2. Opening Prayer & Pledge of Allegiance.   |
| 5:34 P.M.- 5:35 P.M.                         | 3. Approval Of Minutes - Regular Meeting February 28, 2012.  |
| 5:35 P.M.- 5:40 P.M.                         | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eight (8) Months Ending February, 2012.<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. Ratification of Renewal of Certificate of Deposit.  |
| 5:45 P.M.- 5:55 P.M.                         | 6. 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: Change Order Number 5 Work Being Performed.<br>{2} Discuss/Consider Change Order Number 6.<br>{3} Discuss/Adopt Resolution Regarding Project Acceptance<br><br>(b) Update on Potential Construction of a Rail Spur to Excalibar Minerals. |
| 5:55 P.M.- 6:05 P.M.                         | 7. 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.  |
| 6:05 P.M.- 6:25 P.M.                         | 8. 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).<br>{1} Update on the Advertisement for Bid.<br>{2} LA DOTD Fiscal Year 2012/2013 Recommended Construction Program Priority Listing.<br>{3} Consent to Construction and Right-of-Way Entry Form:<br>***Chart Energy & Chemicals, Inc.<br>***Dynamic Industries, Inc.   |

- (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.
    - \*\*\*Stand Alone Cost Analysis of Select Components of the General Navigational Features.

- (c) Maintenance Dredging of Slip C-8:

6:25 P.M.- 6:40 P.M.

- 9. Report From Executive Director On:
  - (a) Discuss/Consider Engaging Dr. Jim Richardson, LSU, to Produce an Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana at an Estimated Cost of \$2,500.00.
  - (b) Discuss/Consider Approval of a Servitude Agreement from AT&T Louisiana Regarding an Area (5' x 350' Strip of Land) to Bury AT&T Cables at 5314 C. P. Voorhies Road Along Ted Miguez Road (All Points Equipment).
  - (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) Discuss/Authorize the Board President to Execute the Lease Agreement Between LeBlanc Marine, LLC. & the Port of Iberia District Regarding Tract "N" (11.36 acres) Located on the Newly Acquired Property to be Developed for the POI Millennium Expansion Phase II Project.
  - (e) Purchase of Two (2) Additional Port Surveillance Cameras for the Port's Security Surveillance System.
  - (f) Iberia Parish Government Bridge Replacement Project.
  - (g) Report on Port Millennium Expansion Phase II Project.
    - {1} 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.
    - {2} 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.
    - {3} Update on the Tax Incremental Finance District (TIF) Revenues.
      - \*\*\*Authorization for Board President to Execute a Cooperative Endeavor Agreement Between the Iberia Parish Government & the Port of Iberia District.
  - (h) Update on Environmental Compliance Solutions, LLC, Operations:
    - {1} EDI Environmental Services Phase II Analysis Report.
    - {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.

(i) Update on Revised Statute 42:1170 Governmental Ethics Education & Training.

(j) Authorize the Executive Director to Engage a Temporary Employment Agency for Temporary Assistance During the Leave of Absence of the Secretary/Bookkeeper.

(k) Announcements.

6:40 P.M.

10. Adjournment.