

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 15, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

05/11/12 BY FACSIMILE

A G E N D A

- | | |
|----------------------|---|
| 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 April 17, 2012. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following: (a) Budget Summary for Ten (10) Months Ending April, 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. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification of Renewal of Certificates of Deposits. |
| 5:45 P.M.- 6:05 P.M. | 6. Discuss Finance Committee Recommendations & Findings from Thursday, May 10, 2012 Committee Meeting: (a) Discuss and Consider FY 2012-2013 Budget. (b) Discuss and Consider the Recruitment Process, Engagement of a Human Resource Consulting Firm, and Applications for the Hiring of a New Executive Director due to the Current Executive Director Retiring December 31, 2012. (c) Discuss and Consider FY 2011-2012 Audit Engagement. |
| 6:05 P.M.- 6:10 P.M. | 7. 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} Discuss/Consider Engineer's Application for Payment #11. |
| 6:10 P.M.- 6:20 P.M. | 8. 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. |
| 6:20 P.M.- 6:40 P.M. | 9. 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. |

- {2} Consent to Construction and Right-of-Way Entry Form:
 ***Chart Energy & Chemicals, Inc.
 ***Dynamic Industries, Inc.

- (b) Status of the AGMAC Project.
 - {1} Update on "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) Update on Maintenance Dredging of Slip C-8 Project.
 - {1} Discuss/Consider Contractor's Application for Payment #2.
 - {2} Discuss/Consider Change Order Number 1.
 - {3} Discuss/Consider Gonsoulin Farms, L.L.C. Invoice for Slip C-8 Pumping Cost.
 - {4} Discuss/Consider Substantial Completion of Project.
- (d) Report on Port Millennium Expansion Phase II Project.

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

- 10. Report From Executive Director On:
 - (a) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.
 - (b) 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.
 - (c) Iberia Parish Government Bridge Replacement Project.
 - (d) Report on Port Millennium Expansion Phase II Project.
 - {1} 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} Status of Iberia Parish Government's Drainage Easement & Right-of-Way from Sterling Sugar with Regards to the Construction of a Cul-de-Sac.
 ***Status of Cooperative Endeavor Agreement b/t POI & the Iberia Parish Government.
 - {3} Update on the Tax Incremental Finance District (TIF) Revenues.
 - (e) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} Status of LA DEQ Undersecretary Memo of No Further Action Necessary.
 - {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) Chart Energy & Chemicals, Inc., Facility & Improvements Expansion Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia: (Weld Testing and Training Facility).
- (g) Mammoet USA South, Inc:
 - {1} Discuss/Consider Authorization for Executive Director to Negotiate Lease Agreement Amendment No. 1 Regarding Lots 8R-13R (6.140 acres) @ the POI.
 - {2} Discuss/Consider Authorization for the Submission of an Application to the LA DOTD for Port Construction and Development Priority Funds for the Construction of a Loadout Bulkhead.
- (h) Announcements.

7:00 P.M.

11. Adjournment.