

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, MAY 21, 2013  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

**PRESS NOTIFIED  
TIME ALLOTTED**

05/17/13 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 April 16, 2013.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Ten (10) Months Ending April, 2013.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>***Update on Slip Number 3 Tenant Demand Letter (time period granted expires on May 21,2013).<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 Certificates of Deposits.  |
| 5:45 P.M.- 6:05 P.M. | 6. Discuss Finance Committee Recommendations & Findings from Wednesday, May 15, 2013 Committee Meeting:<br>(a) Discuss and Consider FY 2013-2014 Budget.<br>(b) Discuss and Consider FY 2012-2013 Audit Engagement.  |
| 6:05 P.M.- 6:10 P.M. | 7. Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:<br>(a) Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.<br>***Status of LA DNR Coastal Use Permit P20130149 Application.<br>***Status of Joint Public Notice (USACE & LA DEQ) Comment Period expired on April 28, 2013.   |
| 6:10 P.M.- 6:15 P.M. | 8. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:<br>(a) All Points Oilfield Services, L.L.C. 4,174 sq. ft. Wooden Office Building (Lots 77-82) as it Relates to the Construction of an Exterior Stairwell to be Constructed by All Points Oilfield Services, L.L.C.  |
| 6:15 P.M.- 6:35 P.M. | 9. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:<br>(a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).<br>{1} Status of Award of Construction Contract to Coastal Bridge  |

Company, L.L.C.

\*\*\*Status of Issuance of the Notice to Proceed to Coastal Bridge Company, L.L.C.

{2} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications.

(b) Status of the AGMAC Project.

{1} Dr. Bob Gramling, ULL Economist, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC'S 2010 Economic Report.

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

{1} Discuss/Approve Contractor's Application for Pmt. No. 2.

{2} Discuss/Approve Change Order Number 3.

{3} Discuss/Approve Change Order Number 4.

6:35 P.M.- 6:50 P.M.

10. Report From Executive Director On:

(a) Status of Lease Agreement Between Southern Recycling, L.L.C. & the POI Regarding Tract "M" (18.08 acres) Located on the Newly Acquired Port Millennium Expansion Phase II Property Site.

(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) Announcements:

\*\*\*Iberia Parish Council Letter Dated April 23, 2013 Regarding Opposition to Senator Bret Allain's Proposed Legislation which would combine the Iberia Parish Airport Authority with the Port of Iberia.

6:50 P.M.

11. Adjournment.