

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, AUGUST 20, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Gene Jefferies, Board President, at the Port of Iberia Administrative Office, on Tuesday, August 20, 2013, at 5:30 P.M.

In attendance were Commissioners Gene Jefferies, President, Mark Dore', Vice-President, Mike Resweber, Secretary-Treasurer, Larry G. Rader, Millie Martinez, and Frank Minvielle.

Commissioner Danny J. David, Sr. was absent.

Also present were Roy Pontiff, Executive Director, Joanna Durke, Administrative Assistant, Holly Breaux, Secretary-Bookkeeper, and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Mark Dore' recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES

On a motion by Commissioner Millie Martinez, seconded by Commissioner Mike Resweber, the Commission approved the minutes of the Regular meeting held on Tuesday, July 16, 2013.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mark Dore', Mike Resweber, Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for One (1) Month Ending July, 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.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize the payment of bills for August, 2013, and ratify

those paid during the interim period.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

III. MR. HERMAN SCHELLSTEDE, HERMAN J. SCHELLSTEDE & ASSOCIATES, INC., TO ADDRESS THE BOARD REGARDING A NEW DRILLING BARGE TO BE CONSTRUCTED AT THE PORT OF IBERIA.

Mr. Herman Schellstede, Herman J. Schellstede & Associates, Inc. gave a Powerpoint Presentation regarding a new drilling barge which will be built at the Port of Iberia. The Shallow Offshore and Inland Drilling Barge is designed for full services in water depths from 8' to 60', and is capable of drilling up to 12 wells without moving the barge. The barge is 75' wide (with the stabilizers tucked in) and is going to the West African Coastline. The width is 140' when the stabilizers are fully extended. The water draft is 8.5' and it is also equipped with hydraulic spuds. The barge has living quarters to accommodate 120 men, of which approximately are 20-25 military personnel who are guarding the vessel for militants at all times. Mr. Schellstede indicated that this will be a state-of-the-art rig with 4,500 horsepower. It will be constructed on a "component basis" by different vendors at the Port of Iberia and also Twin Brothers Marine is participating with the construction. The integration of the components will also be done at the Port of Iberia. This method will cut the construction time down to 11 months verses the normal 18 month time frame. The value of the vessel will be between \$95,000,000 and \$110,000,000 per vessel. Both U.S. and Foreign Patents have been obtained regarding the vessel, and Mr. Schellstede hopes that construction can commence during the first quarter of 2014. Discussion ensued.

IV. MR. DALE BEHAN, COO, AND MR. DWIGHT FARMER, BUSINESS DEVELOPMENT, WITH LBC PORT, LLC, TO ADDRESS THE BOARD REGARDING TRACTS "L" "M" AND "K" CONSISTING OF 13.69, 18.08, AND 15.61 ACRES RESPECTIVELY, LOCATED ON THE POI MILLENNIUM EXPANSION PHASE II PROPERTY SITE.

- (a) **Discuss/Consider Authorization for the Executive Director to Negotiate a Lease Agreement with LBC Port, LLC Regarding Tracts "L" and "M" Consisting of a Total of 31.77 Acres and a First Right of Refusal Agreement Regarding Tract "K" Consisting of a Total of 15.61 Acres Located on the POI Millennium Expansion Phase II Property Site, and Further Authorize the Executive Director to bring back to the full Board for Review and Approval.**

Mr. Dale Behan, COO, with LBC Port, LLC, addressed the Board and a Summary of Services was presented regarding their business operations. Mr. Behan indicated that they would like to lease Tract "L" (13.69 acres) for a Blasting/Coating Facility to

accommodate their clients who are interested in having equipment brought in for services that are not conducive to trucking. Mr. Behan is currently negotiating with United Production and Construction Services (a local fabrication and construction company) for a joint venture on Track "M" (18.08 acres). The proposed improvements would consist of a 75' x 200' Fabrication Shop, Mobile Offices, Break Room with Restrooms, Tool Room, Bulkhead (approximately 200'), Limestone Road Base and Fencing. Mr. Behan is currently discussing the proposed improvements with Mr. David Bourque, PENSCO, and Mr. Bourque is in the process of preparing preliminary cost estimates for the proposed improvements. The Executive Director reported that if the Port were to construct the improvements, a Port Priority Application could be submitted for December 1, 2013. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to authorize the Executive Director to negotiate a Lease Agreement with LBC Port, LLC regarding Tracts "L" and "M" consisting of a total of 31.77 acres and a First Right of Refusal Agreement regarding Tract "K" consisting of a total of 15.61 acres located on the POI Millennium Expansion Phase II Property Site, and motion further authorizes the Executive Director to bring back to the full Board for review and approval at the September 17, 2013 regular monthly Board meeting.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

(b) Discuss/Consider 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).

The Executive Director reported that if the negotiations are successful with LBC Port, LLC, they will be occupying Tracts located on both sides of Carl Bauer Road (South Side of Slip C-8 Expansion). LBC Port, LLC would like the Port of Iberia District to consider making a request of the Iberia Parish Government and Iberia Parish Council to abandon Carl Bauer Road (South Side of Slip C-8 Expansion). By abandoning the road, LBC Port, LLC would be able to utilize the area as a private driveway onto the property site, as well as the installation of fencing and gating. Discussion ensued.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Larry Rader, to authorize the Executive Director to proceed with making a request to the Iberia Parish Government & Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion), to accommodate the development of additional industrial property at the Port of Iberia for its Millennium Expansion Phase II Project.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

V. MR. BEN LEBLANC, PRESIDENT, LEBLANC MARINE, L.L.C., AND MR. MICHAEL TURLEY, PRESIDENT, WAYFARER ENVIRONMENTAL TECHNOLOGIES, LLC TO ADDRESS THE BOARD REGARDING TRACT "N" CONSISTING OF 11.36 ACRES LOCATED ON THE POI MILLENNIUM EXPANSION PHASE II PROPERTY SITE.

- (a) Discuss/Consider Authorization for the Executive Director to Negotiate a Sublease Agreement between LeBlanc Marine, LLC and Wayfarer Environmental Technologies, LLC Regarding Approximately 2.0 Acres of Tract "N" Located on the POI Millennium Expansion Phase II Property Site.**

Mr. Ben LeBlanc, President, LeBlanc Marine, L.L.C., and Mr. Michael Turley, President, Wayfarer Environmental Technologies, LLC addressed the Board regarding Tract "N" consisting of 11.36 acres located on the POI Millennium Expansion Phase II Property Site. Wayfarer Environmental Technology specializes in application of marine technology for a shoreline stabilization. Mr. Turley's experience working with large corporations and government entities on erosion control and habitat restoration projects makes Wayfarer a perfect partner for working on shoreline conservation projects. Wayfarer uses a patented OysterBreak design that can be customized to a specific shoreline protection need. OysterBreak has the coastal defense capacities of rock with the enhancements of a living shoreline. Accordingly to Mr. Turley, the benefits of an OysterBreak reef include:

- (1) Reef design provides defenses of rock plus refuge for fish and other marine organisms;
- (2) Patent-pending OysterKrete provides optimum surface for oyster attachment, growth, and survival; and
- (3) Wave reduction that protects shorelines and coastal wetlands.

Mr. Turley is currently manufacturing in Houston, Texas; however, he would like to have a distribution center located at the Port of Iberia. Discussion ensued.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Frank Minvielle, to approve and authorize the Executive Director to negotiate a Sublease Agreement between LeBlanc Marine, L.L.C. and Wayfarer Environmental Technologies, L.L.C., regarding approximately two (2) acres of Tract "N" located on the POI Millennium Expansion Phase II Property Site; and motion further authorizes the Board President to execute the Sublease Agreement contingent upon the review and approval of the Executive Director and Port Attorney.

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

VI. REPORT FROM MR. DAVID MOORE, FREYOU, MOORE AND ASSOCIATES, INC. ON:

(a) Maintenance Dredging of the Port's Marina Slips Due to Siltation Affecting the Water Depths of the Boat Slips.

{1} Discuss Final Cross Sections.

Mr. David Moore, Freyou, Moore and Associates, Inc., presented a letter dated August 16, 2013 to the Board regarding the POI Marina Dredging Project. Mr. Moore has provided the POI Administrative Office with the Certificate of Substantial Completion, as well as drawings depicting the cross sections of the area which was maintenance dredged. The dredged areas include the additional areas that were added in Change Orders Number 1 & 2 respectively. Mr. Moore reported that all of the slip areas have been maintenance dredged to the desired -6.0'.

Mr. Moore indicated that there is some additional material that the contractor will need to move. Some of the dredged material had not made it out into the central portion of the channel in accordance with the bid proposal. The work has been placed on a "punch list" of work to be completed. The bulk of the material is located between the boat slip and the channel in the area of Slips 2 through 7. The cross sections were extended out into the main channel and it is noted that the average elevation is approximately -9.0', which is just slightly shallower than before the project.

{2} Discuss Tenant Concerns Regarding Spoil Placement & Formation of Sandbar-Like Condition.

Mr. Moore indicated that once the contractor has completed the "punch list" item, the sandbar-like condition will be eliminated with an improved navigational passage.

{3} Discuss/Consider Substantial Completion.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize the Board President to execute the Certificate of Substantial Completion (dated 8/16/13) for the Port of Iberia Marina Boat Slip Maintenance Dredging Project, in accordance with the contract between the POI District and LeBlanc Marine, LLC dated April 8, 2013, regarding the siltation affecting the water depths of the Boat Slips; and motion further acknowledges that the 45-day lien period will commence upon recordation of the Certificate with the Iberia Parish Clerk of Court's Office.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

{4} Discuss/Approve Contractor Request for Payment #1.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Millie Martinez, to approve and authorize Contractor's Application for Payment Number 1 in the amount of \$44,902.53 to LeBlanc Marine, LLC for the period July 8, 2013 thru August 8, 2013 in accordance with the contract dated April 8, 2013, regarding the POI Marina Boat Slip Maintenance Dredging Project.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Mark Dore', to approve and authorize the payment of Engineering Invoice Number 2 in the amount of \$2,001.00 to Freyou, Moore and Associates, Inc. regarding the Port of Iberia District Maintenance Dredging of the Port's Marina Slips Project, due to siltation affecting the water depths of the boat slips, in accordance with the Professional Engineering Services Contract dated November 20, 2012.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

VII. REPORT FROM PROJECT ARCHITECT MR. GERALD GESSER, GESSER GROUP, APC, ON:

- (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.

Mr. Gerald Gesser, Project Architect, provided a status report to the Board and also a letter dated August 19, 2013 regarding same. Mr. Gesser reported that the project is 100% complete and meets all of the necessary requirements.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 1 in the amount of \$3,500.00 to Gesser Group, APC for architectural services to oversee the design and inspection for the construction of a 2nd floor exit stairwell (fire escape) at the All Points Oilfield Services 4,174 sq. ft. wooden office building (Port-Owned) located on Lots 77-82 at the Port of Iberia; and motion further acknowledges that all labor, materials, and construction costs for the project have been provided by All Points Oilfield Services (Port tenant).

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

(b) Update on POI Property Insurance Analysis and Assessment of Port-Owned Facilities.

Mr. Gerald Gesser, Project Architect, presented the Board with a binder which depicted the update on the POI Property Insurance Analysis and Assessment of Port-Owned Facilities. The detailed information provided in the Analysis and Assessment Binder includes area maps, site plans, floor plans, pictures, and facility information including occupancy, building description with square footages, and estimated replacement costs. Mr. Gesser also presented his invoice for architectural services regarding same in the amount of \$2,100.00. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize the payment of Invoice No. 1 to Gesser Group, APC for architectural services in the amount of \$2,100.00 which provides the Port of Iberia District with an updated Property Insurance Analysis and Assessment of Port-Owned Facilities, which includes area maps, site plans, floor plans, pictures, and facility information including occupancy, building description with square footages and estimated replacement costs.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, Millie Martinez, and Frank Minvielle.

Nays: None.

Absent at Voting: Danny J. David, Sr.

And the motion was therefore passed on this the 20th day of August 2013.

VIII. 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)).**

A letter dated July 19, 2013 from Mr. James "Phil" Jones, Deputy Assistant Secretary for the LA DOTD Office of Multimodal Planning Port Priority Program regarding State Project Number 578-23-0018/h.009021 Port-Site Bulkhead Relocation Phase II A (revised) was presented for review. The letter indicates that although the 2013 Regular Session of the Louisiana Legislature has provided funding for the Port Construction & Development Priority Program to be distributed according to the prioritized list of projects adopted by the Joint Legislative Committee on Transportation, Highways and Public Works, the funding level authorized by the Legislature was not sufficient to provide funding for the Port's

request. However, as per Act No. 18 of the 2006 Regular Session, the Port's project will retain its place on the prioritized list of projects and receive a higher priority over newly recommended projects in the next fiscal year. The Act, also allows for the Port to utilize its own funds for project construction and to be reimbursed once funds become available.

It is noted that when the Revised Application was forwarded to the LA DOTD in August 2012, the total estimated construction cost had increased \$3,529,997 (from \$8,400,000 to \$11,929,997). When the funding becomes available, the State's share would be 90% of construction (\$3,176,997). To date, the Port Improvements, Port-Site Bulkhead Relocations Phase IIA Project received funding approval in two separate allocations \$4,083,738 and \$3,476,262 for the 2011-2012 and 2012-2013 fiscal years, respectively, resulting in a total project funding in the amount of \$7,560,000 (State's 90% share).

{1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.

Mr. Glenn Ledet, Shaw Coastal, Inc., gave a Powerpoint Presentation on the construction status of the Port-Site Bulkhead Relocation Project Phase II-A Bulkheads 2 thru 4A. Mr. Ledet indicated that the contractor, Coastal Bridge Company, LLC, is in the process of working on Bulkhead 2 (Chart Energy & Chemical). They have finished driving all the 12" Pre-Cast Concrete Piles and poured the concrete for both of the Relieving Platforms. The platforms are completed at this time. The contractor has also excavated both concrete dead-men locations and has driven the 12" steel pipe piles for the West dead-man. The West dead-man is in the process of being formed up to pour the concrete while the East dead-man is excavated and will have the steel pipe piles driven in the near future. The estimated date of completion is September 13, 2013.

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

Mr. Ledet presented Contractor's Request for Payment Number 2 which includes construction mobilization, removal of structures and obstructions, excavation and embankment, structural excavation, pre-cast concrete piles (12"), Deformed Reinforcing Steel and Class A(M) Concrete. In addition, a portion of the payment is for Galvanized Helical anchors and Steel Piles stockpiled on the site. There has been 64 days of work completed with 116 days remaining. The project is approximately 35% complete.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize Contractor's Application for Payment Number 2 in the amount of \$292,965.80, to Coastal Bridge Company, LLC for the period July 1, 2013 thru July 31, 2013 in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A- Bulkheads 2 thru 4a(for the AGMAC Bulkhead Relocation & Design Project (Public Property); and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval. This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

{3} Discuss/Consider Change Order Number 1.

Mr. Glenn Ledet, Shaw Coastal, Inc., presented Change Order Number 1 for review and discussion. At the July 16, 2013 regular Board meeting, Mr. Ledet reported that while the excavation work on the area near the proposed concrete "Dead-Man" was being performed, it was discovered that an underground CLECO Power Line existed. Shaw Coastal, Inc., revised the plans and issued a Field Change Order (Field Order No. 1) to relocate the dead-men closer to the relieving platform to avoid the CLECO power line. The Plan changes have been reviewed by both CLECO and Chart, and they concur with the revisions. Mr. Ledet also reported at the July 16th meeting that he is working with the Port Attorney to resolve the contractor's request for a Change Order for the down time due to the high water levels on the Dynamic bulkheads.

The purpose of Change Order Number 1 is to address the exploratory excavation of near the original location of the proposed deadman on the East side of the project to discover an underground Cleco power line that conflicted with the project. Additionally, meetings were held with all parties to revise the design to avoid the underground utility. Change Order Number 1 depicts an increase of \$12,459.90 for the stated work, and also depicts an additional two (2) contract days be added to the project as a result of the unforeseen circumstances which transpired. If approved, the revised Contract amount would be \$4,724,824.75, and the revised Contract completion date would be January 21, 2014.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Millie Martinez, to approve and authorize the Board President to execute Change Order Number 1 regarding exploratory excavation of near the original location of the proposed deadman on the East side of the project in which it was discovered an underground Cleco power line conflicted with the project, and also in addition to meetings that were held with all parties to revise the design to avoid the underground utility; and motion further acknowledges that Change Order Number 1 depicts an increase of \$12,459.90 for the stated work, and also depicts an additional two (2) contract days be added to the project as a result of the unforeseen circumstances which transpired, with the revised Contract amount being \$4,724,824.75, and the revised Contract completion date being January 21, 2014; in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A- Bulkheads 2 thru 4a(for the AGMAC Bulkhead Relocation & Design Project (Public Property); and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

{4} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Mark Dore', to approve and authorize payment of Invoice Number 1536620-R8-00541 in the amount of \$47,670.00, to Shaw Coastal, Inc., for the period April 29, 2013 thru July 26, 2013 (reimbursable to POI by DOTD), regarding the AGMAC Bulkhead Relocation Project Phase IIA (for engineering during construction and resident project representation on Bulkheads 2,3,4,&4A) in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 18 dated December 20, 2011.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

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

Mr. Ledet reported that the Preliminary Design final package will be submitted to the LA DOTD in the near future. The package addresses the four (4) comments the LA DOTD requested on June 26, 2013. Once the LA DOTD issues the final approval, the POI can proceed with the advertising and bidding of the Project.

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

Mr. Glenn Ledet gave a Powerpoint Presentation on the construction status of the Port Millennium Expansion Phase II Project. Included in the presentation was a Phasing Plan schematic drawing which depicted six (6) phases.

The contractor has completed the general excavation of Phases 1, 2, 3, 4, 5 & 6. In addition, the general embankment of Phases 1, 2, 3, & 4 are 100% complete and the general embankment of Phase 5 & 6 are 90% complete. Mr. Ledet indicated that the

contractor is in the process of widening and performing the drainage excavation of the existing Slip C-8 in order to have a total 200 ft. of top width. Another phase being performed for the expansion is the Waste Water Treatment Plant work (addition of 1 - 50,000 gallon per day unit). The concrete for the Waste Water Treatment Plant addition has been poured. The necessary work is in the process of being performed by the appropriate parties involved, for the relocation of the utilities (sewer forcemain, water, electrical, gas, and telephone). It is anticipated that substantial completion will take place on or about October 20, 2013.

{1} Discuss/Approve Contractor's Application for Pmt. No. 5.

Mr. Ledet presented Contractor's Request for Payment Number 5 which includes construction layout, clearing and grubbing, general excavation and embankment (157,219 cubic yards for a total of 652,108), drainage excavation, removal of structures and obstructions, waterline relocation, WWTP, Entergy line relocation, utility coordination, etc. There were eleven (11) rain days in the pay period for a total of 32 days. There has been 120 days of work completed with 80 days remaining. The project is approximately 60% complete.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Mark Dore', to approve and authorize Contractor's Application for Payment No. 5 in the amount of \$918,594.62 to Beverly Construction Company, L.L.C., regarding the Port Millennium Expansion Phase II Project, in accordance with the Construction Contract dated March 1, 2013.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

{2} Discuss/Consider Change Order Number 5.

A copy of the Proposed Change Order Number 5, dated August 14, 2013, was presented for review. Change Order Number 5 entails the Contractor relocating (lowering) the AT&T line to provide adequate clearance as required by AT&T to allow for the slip extension and future maintenance dredging of the slip. The total lump sum pricing of proposed Change Order Number 5 is \$15,446.20, with the total amount of the adjusted contact price being \$5,129,926.20.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Millie Martinez, to approve and authorize the Board President to execute Change Order Number 5 for the Port of Iberia Millennium Expansion Phase II Project regarding the Contractor relocating (lowering) the AT&T line to provide adequate clearance as required by AT&T to allow for the slip extension and future maintenance dredging of the slip, with the total lump sum pricing of the proposed Change Order being \$15,446.20 with the total amount of the adjusted contact price being \$5,129,926.20.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

{3} Discuss/Consider Change Order Number 6.

There was no Change Order Number 6 presented for review and/or consideration.

{4} Discuss Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Regarding the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion).

A copy of a letter dated July 25, 2013 from Mr. Rivers Patout, General Manager for Sterling Sugars, L.L.C. to the Iberia Parish Government/Iberia Parish Council was presented for review. Mr. Patout's request to the Iberia Parish Council is to abandon the portion of Carl Bauer Road which is North of the canal and extending North to the end of the property site being developed by Sterling Sugars, L.L.C. in order to realize the full economic benefit of the development.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Larry Rader, to approve and authorize the Executive Director to prepare and submit a Letter of No Objection to the Iberia Parish Government/Iberia Parish Council, regarding Sterling Sugars L.L.C. request for the abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion) to accommodate the development of additional industrial property located on property owned and being developed by Sterling Sugars, L.L.C.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

{5} Discuss/Approve CB&I Invoices.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 1536631-R8-00541 in the amount of \$665.00 to Shaw Coastal, Inc., for the period July 1, 2013 thru July 26, 2013 regarding the Port of Iberia District Port Millennium Expansion Phase II Project, (Additional Services: Permit Services - DEQ - WWTP Expansion)) in accordance with the contract between the POI and Shaw Coastal, Inc. dated January 17, 2012.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie

Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 1536626-R8-00541 in the amount of \$13,766.00 to Shaw Coastal, Inc., for the period June 28, 2013 thru July 26, 2013 regarding the Port of Iberia District Port Millennium Expansion Phase II Project, (Additional Services: Construction Management & Resident Project Representation) in accordance with the contract between the POI and Shaw Coastal, Inc. dated January 17, 2012.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

(d) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoice.

The Executive Director presented a letter dated August 19, 2013 from Colonel Richard L. Hansen, U.S. Army District Commander, USACE, regarding the re-evaluation of the suspension of the AGMAC Project. Colonel Hansen stipulates in the correspondence that it is the position of the USACE that the Port of Iberia AGMAC Project remain in suspension and not be re-evaluated based on the latest BOEM projections. However, if there is a change in the project (hydraulic dredging for construction of the Project) authorization that eliminates the incidental storm surge protection requirement (thus allowing design changes to achieve a lower project cost), the USACE would reconsider the Port's request to re-evaluate the project suspension. Discussion ensued.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 740125-R8-00501 in the amount of \$5,265.00, to Shaw Coastal, Inc., for the period July 1, 2013 thru July 26, 2013 (economic re-evaluation using new BOEM info. & AGMAC Economic "White Paper")(not reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 11 (Project Management) dated December 18, 2012.

This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Mark Dore', Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Danny J. David, Sr. and Frank Minvielle.

And the motion was therefore passed on this the 20th day of August 2013.

IX. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) 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.**

The Executive Director had nothing to report on this Agenda item.

- (b) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.**

The Executive Director reported that Mr. Mike Tarantino, IDF, and he personally hand delivered to Eric and Mark Danos the Port of Iberia District's proposal on August 19, 2013. According to the Executive Director, a decision should be rendered within the next two weeks. The Executive Director indicated that the total cost of the Project is \$28 Million (approximately \$23 Million for infrastructure development). Discussion ensued.

- (c) Status of the Request to the Iberia Parish Board of Zoning Adjustments Regarding the Application Submitted for a "Functionally Dependent Use" Variance on New Construction, Substantial Improvements and other Development on the POI Millennium Expansion Phase II Project Site.**

The Executive Director presented a letter dated July 19, 2013 from Mr. John Raines, Director, Iberia Parish Government Department of Permitting, Planning and Zoning, regarding the declaration of a "Functionally Dependent Use" Variance on new construction, substantial improvements and other development on the POI Millennium Expansion Phase II Project Site.

At the July 18, 2013 Iberia Parish Board of Adjustments Meeting, the Board considered the Port's request and voted to provide their full support and influence to new projects at the Port that meet the guidelines outlined in the July 19, 2013 letter. All requests will be considered on a singular basis and decisions will be based upon the circumstances of each single, individual request. In addition, no Board decision is applicable to any other piece of property, no matter how similar in nature, location, or design. The Board recognized their inability to issue "carte blanche" approvals to the Port; however, the Board also recognized that any decision they make must be in compliance with the appropriate FEMA regulations.

The Board reaffirmed their commitment to assist with the development of the Port in any way possible and further agreed to facilitate and expedite the approval process by calling Special Meetings if necessary.

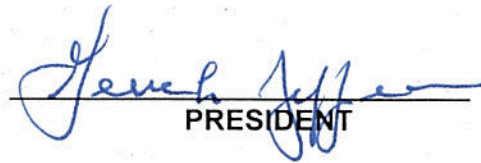
- (d) **Announcements:**
****Iberia Parish Levee, Hurricane, and Conservation District
Appreciation Letter Dated July 19, 2013.**

IX. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', seconded by Commissioner Mike Resweber, the meeting was adjourned at 6:55 p.m.



SECRETARY-TREASURER



PRESIDENT