

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, JULY 16, 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, July 16, 2013, at 5:30 P.M.

In attendance were Commissioners Gene Jefferies, President, Mike Resweber, Secretary-Treasurer, Danny J. David Sr., Larry G. Rader, and Millie Martinez.

Commissioners Mark Dore' and Frank Minvielle were 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 Mike Resweber recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES

On a motion by Commissioner Larry Rader, seconded by Commissioner Danny David, Sr., the Commission approved the minutes of the Regular meeting held on Tuesday, June 18, 2013.

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

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Twelve (12) Months Ending June, 2013.
- (b) Listing of Tenant Lease Billings.
- (c) Listing of Boat Stall Lease Billings.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of bills for July, 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, Danny J. David, Sr., Larry G. Rader, and Millie

Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

(e) Computer Summary of Lease Agreement Activity Sheet

{1} Authorization for Board President to Execute Lease Agreement b/t the State of Louisiana Dept. Of Wildlife & Fisheries & POI Regarding Lot 20 (0.911 acres).

A motion was made by Commissioner Larry Rader, seconded by Commissioner Millie Martinez, to approve and authorize the Board President to execute the Lease Agreement between the State of Louisiana Department of Wildlife & Fisheries & the POI regarding Lot 20 (0.911 acres) located at the Port Of Iberia Public Boat Launch. This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

{2} Authorization for Board President to Execute 13th Amendment of Lease Agreement b/t All Points Oilfield Services, L.L.C. & POI Regarding Lot 14RA (0.992 acres).

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Millie Martinez, to approve and authorize the Board President to execute the 13th Amendment of Lease Agreement between All Points Oilfield Services, L.L.C. and the POI, regarding Lot 14RA (0.992 acres) to be exclusively used as a riser storage area for All Points Oilfield Services, L.L.C.

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

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

(f) Status of Invoices Report.

Discussion ensued and there were no outstanding invoices to report.

III. RATIFICATION OF RENEWAL OF CERTIFICATE OF DEPOSIT.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and ratify the renewal of Certificate of Deposit Number 1140611 (Dynamic Industries Security Deposit), which matured on June 20, 2013 with Iberia Bank, for twelve (12) months at the rate of 0.50% and 0.50% A.P.Y.

**This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie
Martinez.**

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

**IV. 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.**

*****Discuss/Consider Change Order Number 1.**

*****Discuss/Consider Change Order Number 2.**

Mr. David Moore, Freyou, Moore and Associates, reported that the contractor started performing the maintenance dredging of the Port's Marina Slips on July 15, 2013. Mr. Moore indicated that when proposals were obtained from the Contractor, it included only Slips 1-22. Slip Number 1A and 23A, however, were not included in the Contract documents.

Mr. Moore offered Change Order Number One for review and discussion. Change Order Number 1 entails maintenance dredging Slip 1A - an area of 80' long by 35' wide to an elevation of -6 feet at a cost of \$7,960.00.

Mr. Moore also offered Change Order Number Two for review and discussion. Change Order Number 2 entails maintenance dredging Slip 23A - an area of 100' by 35' wide to an elevation of -6 feet at a cost of \$9,950.00. Discussion ensued.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Mike Resweber, to approve and authorize the Board President to execute Change Order Number One and Change Order Number Two for the Maintenance Dredging of the Port's Marina Slips Project; with Change Order Number One including Slip 1A (an area of 80' long by 35' wide to an elevation of -6 feet) at a cost of \$7,960.00; and with Change Order Number Two including Slip 23A (an area of 100' by 35' wide to an elevation of -6 feet) at a cost of \$9,950.00; bringing the revised total cost of the Project to \$69,430.00 (of which \$59,504.00 is revised Contractor cost).

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

**Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie
Martinez.**

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

V. 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.**

An email dated July 16, 2013 from Mr. Gerald Gesser, Project Architect, was presented for review. The Project Architect reported that the exterior stairwell is in the process of being constructed by the tenant. The tenant has encountered weather-related delays, and the Project Architect will notify the Executive Director once the installation process commences.

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

An email dated July 16, 2013 from Mr. Gesser was presented for review. Mr. Gesser reported that he has been working with Mr. Mark Romero, Brown & Brown of Louisiana, regarding property and flood insurance coverages for each building based on replacement values. The requirement for the revisions are based on FEMA's notification that all properties be insured for full replacement value. It is noted that the last adjustment in replacement construction values was performed in June of 2007. This is when the initial POI Property Insurance Analysis and Assessment of Port-Owned Facilities was completed. Mr. Gesser also indicated that he is compiling scans of Port-Owned Facilities infrastructure layouts to be included in the Analysis Binder.

VI. 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/Approve Contractor's Application for Pmt. No. 1.**

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 are driving the 12" Pre-Cast Concrete Piles for the proposed Relieving Platform. In addition, 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., has 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 indicated 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. Discussion ensued.

Mr. Ledet presented Contractor's Request for Payment Number 1 which includes construction mobilization, temporary silt fencing, general excavation and embankment, driving of the pre-cast concrete piles (12"), and removal of portland cement concrete. In addition, a portion of the payment is for Galvanized Helical anchors and Steel Piles stockpiled on the site. There has been 42 days of work completed with 138 days remaining. The project is approximately 23% complete.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Danny J. David, Sr., to approve and authorize Contractor's Application for Payment Number 1 in the amount of \$277,635.00, to Coastal Bridge Company, LLC for the period May 1, 2013 thru June 30, 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, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Larry Rader, to approve and authorize payment of Invoice Number 737512-R8-00501 in the amount of \$10,000.00 (Basic Services {Lump Sum} - Construction Phase), to Shaw Coastal, Inc., for the period thru July 10, 2013 (reimb to POI by DOTD), regarding the Port-Site Bulkhead Relocation Phase IIA Project in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 13 dated April 24, 2007.

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

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Millie Martinez, to approve and authorize payment of Invoice Number 1513114-R8-00541 in the amount of \$17,465.50, to Shaw Coastal, Inc., for the period

June 1, 2013 thru June 28, 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, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 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 LA DOTD has reviewed the Preliminary Design Package (95% submittal) regarding Bulkhead 12 - POI Public Dock, and responded with four comments. Shaw Coastal is in the process of addressing those comments. Once the comments have been addressed, the documents will be in compliance with the Louisiana Port Construction and Development Priority Program.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 737517-R8-00501 in the amount of \$8,500.00, to Shaw Coastal, Inc., for the period June 1, 2013 thru June 30, 2013 (Design of Bulkhead 12 - Public Dock)(100% 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, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

- (c) Status of the AGMAC Project.

- {1} Dr. Bob Gramling, Ph.D, Emeritus Professor, University of Louisiana at Lafayette, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC'S 2010 Economic Report.

A letter dated July 11, 2013 from Dr. Bob Gramling Ph.D, Emeritus Professor, University of Louisiana at Lafayette, was presented for review. Included with the letter was the "White Paper" Dr. Gramling was asked to prepare for the Port of Iberia District. The "White Paper" addresses the 2010 economic analysis by GEC of the Acadiana Gulf of Mexico Access Channel (AGMAC) in light of the new platform projections by the Bureau of Ocean Energy Management (BOEM) for the deepwater Gulf of Mexico.

Dr. Gramling concludes in his report, by combining the use of the more efficient hydraulic dredging process and the new platform projections by BOEM, the AGMAC Project should have a Benefit Cost (BC) Ratio very similar to the original authorized project (approximately 1.4 average over the 24 different risk scenarios) and the project should be taken off of suspension and should move forward to construction. Lengthy discussion ensued.

Mr. Malbrough recommends in an email dated July 16, 2013 (presented to the Board for review), that he concurs with Dr. Bob Gramling's "White Paper" conclusions. Mr. Malbrough's recommendation to the Board is to adopt the new Bureau of Ocean Energy Management (BOEM) platform projections as their position for the Deepwater Platforms to be built in the Gulf of Mexico for the years 2020 thru 2069 (conservative estimate of 63 surface penetrating production facilities) for water depths of greater than 330 meters (1,082.6 feet) and revise the AGMAC Project to include Hydraulic Dredging with Beneficial Use of Dredged Material to create Marsh (as outlined in the Feasibility Study) as the method of construction for the Project.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to accept and approve the "White Paper" dated July 11, 2013 prepared by Dr. Bob Gramling Ph.D, Emeritus Professor, University of Louisiana at Lafayette; and motion further recommends that the Board use the new Bureau of Ocean Energy Management (BOEM) platform projections as their position for the Deepwater Platforms to be built in the Gulf of Mexico for the years 2020 thru 2069 (conservative estimate of 63 surface penetrating production facilities) for water depths of greater than 330 meters (1,082.6 feet) and further authorize that the "Locally Preferred Plan" for the AGMAC Project is Hydraulic Dredging with Beneficial Use of Dredged Material to create Marsh (as outlined in the Feasibility Study) as the method of construction for the Project.

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

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 737518-R8-00501 in the amount of \$877.50, to Shaw Coastal, Inc., for the period June 1, 2013 thru June 30, 2013 (economic re-evaluation using new BOEM info.)(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, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

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

{1} Discuss/Approve Contractor's Application for Pmt. No. 4.

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 Phases 1, 2, 3, 4, 5 & 6. In addition, the excavation of Slips C-8-B; C-8-C; and C-8-D; have been completed. Mr. Ledet noted that the Sterling Sugars area is also being excavated (at Sterling's cost), and that the Sterling project is a mirror image of the Port's Project. Patriot Construction is performing the work on the Sterling Sugars project site. Mr. Ledet indicated that the contractor is removing an existing bulkhead located at the corner of Commercial Canal and Slip C-8. Another phase being performed for the expansion is the Waste Water Treatment Plant work.

Mr. Ledet presented Contractor's Request for Payment Number 4 which includes construction layout, clearing and grubbing, general excavation and embankment (181,031 cubic yards), compaction and testing, and removal of structures and obstructions. There were three (3) rain days in the pay period for a total of 21 days. There has been 89 days of work completed with 111 days remaining. The project is approximately 45% complete, and ahead of schedule.

Mr. Ledet also reported that a total of 494,889 cubic yards has been excavated and graded on the POI Millennium Expansion Phase II Property Site (south of the main slip) to date. During the last month, the contractor has continued to focus on the excavation and embankment of the three (3) side slips and the main slip for the expansion. The contractor has also completed a majority of the compaction and testing. The test results reveal 90% compaction. In addition the vegetation area has been seeded with Bermuda Grass.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, to approve and authorize Contractor's Application for

Payment No. 4 in the amount of \$1,020,724.24 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, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Mike Resweber, to approve and authorize payment of Invoice Number 1515533-R8-00541 in the amount of \$15,092.78 to Shaw Coastal, Inc., for the period June 1, 2013 thru June 28, 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, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

{2} Discuss/Approve Louisiana Water Company (LAWCO) Waterline Relocation Agreement.

Mr. Glenn Ledet reported that Shaw Coastal has reviewed the LAWCO Waterline Relocation Agreement for the POI Millennium Expansion Phase II Project, and the Agreement is consistent with the Project Specifications.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, to approve and authorize the Executive Director to execute the Louisiana Water Company (LAWCO) Waterline Relocation Agreement between LAWCO, Patriot Construction and Equipment, LLC, and the POI with regards to the relocation of a section of the POI's 4" Waterline paralleling Cornelius P. Voorhies Road to facilitate the POI Millennium Expansion Phase II Project at the Port of Iberia; and motion further confirms that Patriot Construction and Equipment, LLC will furnish the necessary equipment, labor and materials needed to relocate the 4" Waterline via directional bore, direct bury method as required for the Project.

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

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

VII. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) **Discuss/Approve B & W Realty Holdings, LLC (Louisiana Machinery Company, LLC) Sublease to Parker Drilling Offshore USA, LLC of a Ten (10) Acre Portion of Tract B-2 (22.62 acres) at the POI.**

Mr. Wade Webster, Attorney, Fowler Rodriguez, addressed the Board. He is the attorney representing B & W Realty Holdings, LLC (Louisiana Machinery Company, LLC). Mr. Webster presented a schematic drawing depicting the area reflecting the ten (10) acre portion of Tract B-2 (22.62 acres) at the POI. The current Sublease that the POI approved in 2009 is going to expire in August 2013. Lease negotiations are currently ongoing and Mr. Webster asked the Board for their approval of the Sublease contingent upon the Port Attorney's review and approval. The primary term of the Sublease is for five (5) years with two (2) - two (2) year option renewal periods available. Mr. Webster noted that B & W will not receive any additional consideration as a result of entering into the Sublease Agreement with Parker Drilling Offshore USA, LLC.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry G. Rader, to approve and authorize the Board President to execute the necessary documentation regarding the renewal of the Sublease Agreement between B & W Realty Holdings, LLC (Louisiana Machinery Company, LLC) and Parker Drilling Offshore USA, LLC, regarding a ten (10) acre portion of Tract B-2 (22.62 acres) at the Port of Iberia, contingent upon the review and approval of the Port Attorney.

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

Yeas: Gene Jefferies, Mike Resweber, Danny J. David, Sr., Larry G. Rader, and Millie Martinez.

Nays: None.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

- (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.**

The Executive Director reported that the trenching work is in the process of being done, and the lines will be layed thereafter with regards to the repairs being performed by Frank's Casing Crew & Rental Tools, Inc. for the damaged power & fiber lines of the Port's Security Camera's located at Frank's Casing Crew & Rental Tools, Inc.

- (c) **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.**

*****Update on Reservation of Tracts "P" and "Q" for an Additional 60**

days (expires 7/30/13) to Perform Due Diligence for the Site Selection Process.

The Executive Director reported that he has not been informed if a decision has been made from Danos regarding Tracts "P" and "Q" located on the POI Millennium Expansion Phase II Property Site. The Executive Director indicated that he has met with a prospect who is interested in leasing Tracts "P" and "Q". The Board's commitment to Danos expires on July 30, 2013.

(d) 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.

At the June 18, 2013 regular Board Meeting, the Commission authorized the Executive Director to submit an application to the Iberia Parish Board of Zoning Adjustments regarding requesting 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 8, 2013 from Mr. John Raines, Director, Dept. Of Permitting, Planning and Zoning, which notified the POI that the Iberia Parish Planning/Zoning Commission and/or Board of Adjustment will conduct a Public Hearing on Thursday, July 18, 2013 at 5:30 p.m. in the Iberia Parish Council Chambers, 4th Floor to discuss the Port's application.

(e) Discuss/Re-Consider the Recent Request Made by Mr. Ronald Gonsoulin, Chairman of the Iberia Parish Levee, Hurricane, and Conservation District, Regarding a Funding Request in the amount of \$25,000, for Operational Funds to Continue the District's Efforts for the Betterment of Iberia Parish Regarding the Construction of a 26 Mile Earthen Levee.

At the June 18, 2013 regular Board meeting, Mr. Ronald Gonsoulin, Chairman of the Iberia Parish Levee, Hurricane, and Conservation District, presented a letter dated May 30, 2013 from the District, requesting a yearly dedicated allowance of \$25,000 for operational funds to continue the District's efforts for the betterment of Iberia Parish regarding the construction of a 26 mile Earthen Levee. In addition, at the Board meeting, Mr. Gonsoulin indicated that the recent April 2013 election regarding a 5-Mill Property Tax Increase and a ½ -Cent Sales Tax Increase failed by twelve (12) votes. The District is currently operating with funds provided by the Iberia Parish Council.

A motion was made, seconded, and carried at the June 18, 2013 regular meeting, that the Board take the request of the Iberia Parish Levee, Hurricane, and Conservation District, under advisement and revisited at a later date.

Mr. Patrick Broussard addressed the Board on behalf of the Levee District, and lengthy discussion ensued. Mr. Oneil Malbrough is the engineer for the Iberia Parish Levee, Hurricane, and Conservation District, and he answered questions that the Port Commissioners posed. Further discussion ensued.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Mike Resweber, to approve and authorize the Board President to execute an Intergovernmental Agreement or Cooperative Endeavor Agreement with the Iberia Parish Levee, Hurricane, and Conservation District regarding providing the District with a \$25,000 funding allocation for 2013, for operational costs to continue the District's efforts for the betterment of Iberia Parish and the Port of Iberia District, regarding the development and construction of a 26 mile Earthen Levee.

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

Yeas: Gene Jefferies, Mike Resweber, and Millie Martinez.

Nays: Danny J. David, Sr. and Larry G. Rader.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Mike Resweber, to approve and amend the Port of Iberia District Fiscal Year 2013-2014 Budget, in the amount of \$25,000.00 to provide funding assistance for 2013, for the operational costs to continue the Iberia Parish Levee, Hurricane, and Conservation District's efforts for the betterment of Iberia Parish and the Port of Iberia District, regarding the development and construction of a 26 mile Earthen Levee.

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

Yeas: Gene Jefferies, Mike Resweber, and Millie Martinez.

Nays: Danny J. David, Sr. and Larry G. Rader.

Absent at Voting: Mark Dore' and Frank Minvielle.

And the motion was therefore passed on this the 16th day of July 2013.

(f) Announcements:

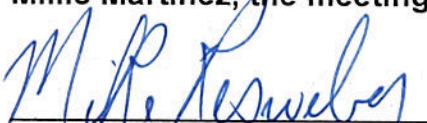
***World Trade Center, New Orleans, LA Letter Dated June 17, 2013

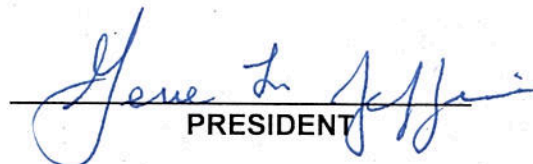
Re: Water Resources Development Act (WRDA).

***AAPA 2013 Annual Conv. Oct. 13-17, 2013; Orlando, Florida.

VIII. ADJOURNMENT.

On a motion made by Commissioner Mike Resweber, seconded by Commissioner Millie Martinez, the meeting was adjourned at 7:10 p.m.


SECRETARY-TREASURER


PRESIDENT