

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, JUNE 21, 2016
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 Larry G. Rader, Board President, at the Port of Iberia Administrative Office, on Tuesday, June 21, 2016, at 5:50 P.M.

In attendance were Commissioners Larry G. Rader, Board President, Gene L. Jefferies, Vice-President, Roy A. Pontiff, Secretary-Treasurer, Mark Dore' and Danny J. David.

Commissioners absent were Elbridge "Smitty" Smith III and Simieon d. Theodile.

Also present were Craig F. Romero, Executive Director, Joanna D. Durke, Administrative Assistant, Tracy Domingue, Secretary-Bookkeeper and Ray Allain, Port Attorney.

Thus, with a quorum being acknowledged, Commissioner Gene L. Jefferies recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting, May 17, 2016.

On a motion by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, the Commission approved the minutes of the Regular Meeting held on May 17, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

II. EXPANSION ITEM

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Tuesday, June 21, 2016 to Discuss/Consider Engaging Mr. Murphy Foster III, with Breazeale, Sachse &

Wilson, L.L.P. (Attorneys at Law) as “Co-Counsel” regarding the LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/H.009021(323) Port-Site Bulkhead Relocation Phase II A-Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Eleven (11) Months Ending May 2016.
- (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.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of bills for May 2016, and ratify those paid during the interim period.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

IV. MR. CHARLIE ANGE, ANGE BOAT COMPANY (ABC), TO ADDRESS THE BOARD REGARDING ENTERING INTO A LEASE AGREEMENT FOR LOTS 23-26 (0.827 ACRES) (FORMER BIG FRIENDLY MARINE, LLC.).

Mr. Charlie Ange, Ange Boat Company, LLC (ABC) reported that he has been working with Big Friendly Marine for the past five or six years located on Lots 23-26 at the Port of Iberia. Big Friendly Marine has since closed and Mr. Charlie Ange was hoping to remain on the lot. He stated his company rebuilds dredging equipment and has a couple of tugs they contract out to Diamond B. Industries. Mr. Ange would like to know what it takes to continue on using the same area (Lots 23-26). Commissioner Roy Pontiff questioned regarding if Big Friendly’s lease was up or not. The Administrative Assistant reported that on January 31, 2016 Big Friendly’s Lease expired. Utica acquired the ownership with all of Big Friendly’s equipment once Mr. Bob Fruge (Big Friendly Marine) went bankrupt. Mr. Charlie Ange is requesting a Lease Agreement be prepared with the

Port of Iberia District regarding Lots 23-26. Administrative Assistant Joanna Durke indicated that an Environmental Phase I had not been done on the property yet unless the tenant takes the property "as-is". Mr. Charlie Ange stated he didn't have a problem taking the land "as-is" as long as he didn't have any responsibility level prior to January 31, 2016 to him. Port Attorney Ray Allain explained to Mr. Charlie Ange the purpose of the Phase I was to determine if there was any exposure to responsibility, and if he accepts the land without a Phase I done then Mr. Charlie Ange is accepting responsibility. Mr. Allain recommended doing the Phase I. Mr. Bob (Big Friendly Marine) participated in the Port Security Program. Administrative Assistant Joanna Durke asked Port Attorney Ray Allain if the Port would have to cancel Mr. Bob (Big Friendly Marine) lease since his lease was from January to December. Mr. Allain stated Mr. Bob abandoned the land and Mr. Charlie Ange has been occupying it throughout the period he wouldn't worry about getting a cancellation.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies to approve and authorize the Executive Director to engage a firm to perform an Environmental Phase I on Lots 23-26 (0.827 acres) (former Big Friendly Marine, L.L.C) to be paid out of the fund balance from the Port Security Grant Program.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize the negotiation of a Lease Agreement between Mr. Charlie Ange, Ange Boat Company, LLC (ABC) and the Port of Iberia regarding Lots 23-26 (0.827 acres) effective January 1, 2016 and bring back to the Board for further review and approval.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

V. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD ON:

(a) LA DOTD Port Construction & Development Priority Program:

State Project Number H.011756(322) Port Improvements- Site Improvements – Tracts “K”, “L”, & “M”.

Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION – TRACT “K” – 10.61 ACRES).

{1} Update on Construction Project. (69% Complete)

Mr. Gerald Gesser, Gesser Group APC, reported that the construction of the project is progressing very well considering the weather and soil conditions. On the status update page provided by Mr. Gesser, he stated the tenant wishes to occupy the warehouse on June 28, 2016. In addition, Mr. Gesser indicated that Executive Director Craig Romero met with the contractor on June 21, 2016 and they are making every effort to work expeditiously in order for the warehouse to be completed as quickly as possible so the tenant can start moving their equipment into the warehouse before the project is finished.

{2} Discuss/Approve Contractor’s Application for Payment #5.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore’, to approve and authorize the payment of Contractor’s Application for Payment #5 in the amount of \$404,450.03 to JC Construction LLC for the work performed May 17, 2016 thru June 21, 2016 regarding State Project Number H.011756 (322) Port Improvements – Site Infrastructure Improvements – Tract “K” (10.61 acres) (Phase II of SPN H.011756) Logan Industries International Corporation; in accordance with the contract dated January 22, 2016; 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{3} Discuss/Approve Contractor’s Change Order #8 (Additional items requested by Tenant for 21 additional rain days).

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize Contractor’s Change Order #8 regarding LA DOTD Port Construction & Development Priority Program:

State Project Number H.011756(322) Port Improvements- Site Improvements – Tracts “K”, “L”, & “M”. Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION – TRACT “K” – 10.61 ACRES) as it relates to the addition of \$71,831.82 to provide aluminum cantilever gates in lieu of original gates specified, foundation for electrical

platforms and transformer pad, aluminum airlines in lieu of galvanized airlines, provide Wi-Fi thermostats in lieu of originally specified thermostats, provide anti-collision override for the overhead crane, electrical additions, provide access control at five (5) door locations, provide two (2) 20lb BC Fire Extinguishers, Cox Communications installation of line, provided kitchen appliances for breakroom, and provide an emergency shower/eye wash in lieu of originally specified; and motion further approves and authorizes an additional twenty-one (21) Contract days due to adverse weather condition delays for the month of May 2016; in which the Change Order reflects the "revised" total contract working days to 229 days; and the motion further authorizes the Board President to execute said Change Order Number 8 in accordance with the contract dated January 22, 2016; and motion further acknowledges that the revised contract amount is \$4,036,011.72; 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{4} Discuss/Approve Gesser Group Invoice Number 9.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number 9 in the amount of \$8,028.15 to Gesser Group, APC; for architectural services rendered regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts "K", "L", & "M" Infrastructure Improvements – Tract "K" (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-9-LI.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner

Danny J. David, Sr., to approve and authorize the payment of Invoice Number AS-9-LI in the amount of \$2,746.15 to Gesser Group, APC; for Engineering Inspections performed by Berard, Habetz & Associates, Inc. for the period April 11, 2016 thru April 17, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M” Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-10-LI.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore’, to approve and authorize the payment of Invoice Number AS-10-LI in the amount of \$8,408.95 to Gesser Group, APC; for Engineering Inspections performed by Berard, Habetz & Associates, Inc. for the period April 18, 2016 thru May 15, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (322) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M” Infrastructure Improvements – Tract “K” (Phase II of SPN H.011756) (Logan Industries International Corporation); in accordance with the contract dated August 26, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

- (b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements - Site Improvements - Tracts “K”, “L”, & “M”. Infrastructure Improvements - Tract “L” (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT “L” - 18.13 ACRES).
 - {1} Update on Construction Project (27% Complete)

Mr. Gerald Gesser, Gesser Group, APC indicated the construction of this project is progressing on schedule. The installation of the pilings are complete. Some pile caps (concrete) have been completed. The yard work is being installed in stages and is testing well. The driveway culverts have been installed and inspected.

{2} Discuss/Approve Contractor's Application for Payment #2

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Contractor's Application for Payment #2 in the amount of \$566,321.79 to Thomson Brothers Construction for the work performed May 9 thru June 13, 2016; State Project Number H.011756 (321) Port Improvements – Site Infrastructure Improvements – Tract "L" (Phase I of SPN H.011756) RAM Design (18.13 acres); in accordance w/contract dated March 10, 2016; 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{3} Discuss/Consider Change Order No. 3.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Gene L. Jefferies to approve and authorize Change Order Number 3, regarding State Project Number H.011756(321) Port Improvements – Site Improvements – Tracts "K", "L", & "M", Infrastructure Improvements Tract "L" (Phase I of SPN H.011756) (RAM Design LLC Tract "L" 18.13 acres) as it relates to the addition of Eight (8) Contract days due to adverse weather conditions for the month of May 2016; and motion further stipulates the Change Order reflects the "revised" total contract working days to 177 days; and the motion further authorizes the Board President to execute said Change Order Number 3 in accordance with the contract dated March 10, 2016; and motion further stipulates that Change Order Number 3 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{4} Discuss/Consider Change Order No. 4 (Deduct to omit site improvements under existing risers).

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order Number 4, regarding State Project Number H.011756(321) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M”, Infrastructure Improvements Tract “L” (Phase I of SPN H.011756) (RAM Design LLC Tract “L” 18.13 acres) as it relates to a deduct of (\$8,821.45) to omit site improvements under existing risers; and the motion further authorizes the Board President to execute said Change Order Number 4 in accordance with the contract dated March 10, 2016; and motion further stipulates that the total revised contract amount is \$2,671,598.77; and motion further stipulates that Change Order Number 4 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{5} Discuss/Consider Change Order No. 5 (Provide and install additional “Liner Panels” on all warehouse walls to protect wall insulation).

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore’, to approve and authorize Change Order Number 5, regarding State Project Number H.011756(321) Port Improvements – Site Improvements – Tracts “K”, “L”, & “M”, Infrastructure Improvements Tract “L” (Phase I of SPN H.011756) (RAM Design LLC Tract “L” 18.13 acres) as it relates to an addition of \$15,895.00 to provide and install additional “liner panels” on all warehouse walls to protect wall insulation; and the motion further authorizes the Board President to execute said Change Order Number 5 in accordance with the contract dated March 10, 2016; and motion further stipulates that the total revised contract amount is \$2,687,493.77; and motion further stipulates that Change Order Number 5 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{6} Discuss/Approve Entergy Electrical Right-of-Way.

The Port Attorney has reviewed and approved the Electrical Right-of-Way Instrument submitted by Entergy.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' that the following be adopted:

**RESOLUTION
BOARD OF COMMISSIONERS
PORT OF IBERIA DISTRICT**

A meeting of the Board of Commissioners of the PORT OF IBERIA DISTRICT was held on the 21ST day of JUNE, 2016 at New Iberia, Louisiana.

Upon motion duly made, seconded and approved, it was

RESOLVED that LARRY G. RADER, Board President, be and is hereby authorized to execute and sign on behalf of the PORT OF IBERIA DISTRICT, appearing through its governing authority, the Board of Commissioners, a Right-of-Way Instrument for ENTERGY LOUISIANA, LLC Regarding Underground Primary Electrical Utilities to 3101 David Berard Road (RAM DESIGNS TRACT "L" (18.13 acres)), at the Port of Iberia Millennium Expansion Phase II Property Site.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the Resolution was therefore adopted on this the 21st day of June, 2016.

{7} Discuss/Approve Gesser Group Invoice Number 5.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number 5 in the amount of \$13,750.00 to Gesser Group, APC for State Project Number H.011756 (321) Port Improvements - Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES), in accordance with the Contract dated August 26, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.
Nays: None.
Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.
And the motion was therefore passed on this the 21st day of June, 2016.

{8} Discuss/Approve Gesser Group Additional Services Invoice Number AS-4-RD.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number AS-4-RD in the amount of \$3,726.80 to Gesser Group, APC for additional services to cover engineering inspections performed by Berard, Habetz & Associates, Inc. for the period March 17, 2016 thru May 15, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (321) Port Improvements - Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES), in accordance with the Contract dated August 26, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.
Nays: None.
Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.
And the motion was therefore passed on this the 21st day of June, 2016.

{9} Discuss/Approve Gesser Group Additional Services Invoice Number AS-5-RD.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number AS-5-RD in the amount of \$2,533.96 to Gesser Group, APC for additional services to cover Soil/Piling Testing/Inspections performed by Louisiana Testing & Inspection, Inc. for the period April 21, 2016 thru May 11, 2016; regarding LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (321) Port Improvements - Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES), in accordance with the Contract dated August 26, 2015.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.
Nays: None.

**Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.
And the motion was therefore passed on this the 21st day of June, 2016.**

(c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts “A” & “B” and Lots 62 – 67.

{1} Scope of Work.

Mr. Gerald Gesser, Gesser Group, APC presented the Board with a Scope of Work for the Central Gulf Shipyard Facility regarding the maintenance and repairs to place the building back in favorable conditions. The Executive Director took the Board members to Central Gulf Shipyard on June 21, 2016 in order for them to see first-hand how the building looks and what needs to be repaired. Executive Director Craig Romero asked for the Board to take under advisement the Scope of Work that was presented to them by Mr. Gesser and discuss it further at a later meeting date.

Commissioner Roy Pontiff asked the Port Attorney what was the status on Central Gulf Shipyard. Port Attorney Ray Allain stated Central Gulf Shipyard is bankrupt and there is no possibility of recovery.

{2} Discuss/Approve Gesser Group Invoice 01-CGF-M&R.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore’ to approve and authorize the payment of Invoice 01-CGF-M&R in the amount of \$3,300.00 to Gesser Group, APC for services provided to produce a scope of maintenance/repair work.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore’ and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

(d) Update on the Submission of the Grant Application in Accordance with the US Department of Homeland Security Fiscal Year 2016 Port Security Grant Program for the POI.

{1} Discuss/Approve Gesser Group Invoice Number 01-POI-PSGP.

Mr. Gerald Gesser, Gesser Group, APC, reported that the project was awaiting notification to the Executive Director if acceptance had been granted. The Grant Application items included the purchase of a rapid response boat with “CBRNE” and “IED” response recover and other non-conventional devices and an up-grade/additional lighting and camera security system covering all water channels/dock stations and water entrances to the Port.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice 01-POI-PSGP in the amount of \$ 1,451.00 to Gesser Group, APC for hours that were spent assisting Mr. Robert Seale III (Marsec) in researching and developing Scopes of Work/Products so that Mr. Robert Seale III could prepare the Port's Grant Application relative to the 2016 Port Security Grant Program by April 25, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

(e) POI Administrative Office Building:

{1} Update on Landscaping Project.

***Recommendation for Modification of Drainage Issue

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to accept and approve the recommendations presented by Mr. Gerald Gesser, Gesser Group, APC, regarding the modifications to resolve the drainage problem at the front landscape areas to allow proper termite inspections which include installing gutters with screen and downspouts along the front, left, and right sides of the Administrative Office Building, cut and patch existing concrete sidewalk and concrete curb at left side of building and install two 6" PVC pipes on right side of building, completion of landscape modifications, and fees for Gesser Group, APC in the amount of \$5,750.00.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{2} Air Conditioner Repairs/Ceiling Tile Replacement.

***Discuss/Approve Doerle's Heating & Cooling, Inc. Invoice.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 35105 in the amount of \$274.50 to Doerle's Heating & Cooling, Inc. for a service call regarding water stains on various ceiling tiles; the technician found drain was stopped up. Technician blew out drain and added a float tee to coil pan to stop water from going into pan and from blower picking up water into duct work.

This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.
Nays: None.
Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.
And the motion was therefore passed on this the 21st day of June, 2016.

***Discuss/Approve Kerne Construction, Inc. Invoice.
A motion was made by Commissioner Mark Dore', seconded by Commissioner Gene L. Jefferies to approve and authorize the payment of Invoice Number 1205 in the amount of \$92.00 to Kerne Construction, Inc. for the labor associated with changing the damaged ceiling tiles in the Port Administrative Office
This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.
Nays: None.
Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.
And the motion was therefore passed on this the 21st day of June, 2016.

***Discuss/Approve Gesser Group Invoice.
A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies to approve and authorize the payment of Invoice Number 01-AOB.A/C/C in the amount of \$125.00 to Gesser Group, APC for services provided to facilitate the investigation and corrective measures to the HVAC and Ceiling Tile repair.
This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.
Nays: None.
Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.
And the motion was therefore passed on this the 21st day of June, 2016.

{3} Discuss Proposal for POI Garage Ventilation System.
A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies to approve and accept the recommendation presented by Mr. Gerald Gesser, Gesser Group APA regarding the Port Administrative Office garage which includes a Ventilation System consisting of filtered intake louvers and an automatic thermostatically controlled exhaust fan; and motion further states that the cost of this project shall not exceed \$4,800.00 including architectural fees.
This motion having been submitted to a vote, the vote thereon was as follows:

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

VI. REPORT FROM MR. MARC BERARD, P.E., BERARD, HABETZ AND ASSOCIATES, INC., ON:

- (a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina Due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.

{1} Discuss/Approve Change Order No. 3.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr to approve and authorize Change Order Number 3 regarding Extending the Existing Bulkhead at Slip 1A in the Port's Marina Due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances as it relates to a deduct of (\$432.90) to adjust the unit price item from estimated quantities to match the actual installed quantities to reflect the actual cost incurred to complete the project scope of work; and the motion further authorizes the Board President to execute said Change Order Number 3 in accordance with the contract dated October 20, 2015; and motion further acknowledges that the revised contract amount is \$202,893.69.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{2} Discuss/Approve Contractor's Application for Payment #4.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore' to approve and authorize the payment of Contractor's Application for Payment #4 in the amount of \$3,008.74 to Leblanc Marine, LLC for the period March 4 thru May 17, 2016 in accordance with the Contract dated October 20, 2015 for the Timber Bulkhead Extension Project at Slip 1A in the Port's Marina and "Wash-Outs" Located at Various Gate Slip Entrances.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 216190 in the amount of \$1,390.43 to Berard, Habetz & Associates, Inc. for Professional Services rendered through May 1, 2016; in accordance with the contract dated August 8, 2014.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 216191 in the amount of \$ 2,402.50 to Berard, Habetz & Associates, Inc. for professional services rendered from February 22, 2016 to March 30, 2016 for POI Bulkhead Additional Services, in accordance with the contract dated August 8, 2014.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

- (b) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.

{1} Discuss/Approve Change Order No. 3.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order Number 3 regarding Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot as it relates to an increase of \$17,636.57 which includes amending the quantity to reflect the actual quantity

used and cost incurred regarding the additional rail work approved in Change Order No 2; and the motion further authorizes the Board President to execute said Change Order Number 3 in accordance with the contract dated February 11, 2016; and motion further acknowledges that the revised contract amount is \$1,223,887.88.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{2} Discuss/Approve Contractor's Application for Payment #3.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Contractor's Application for Payment #3 in the amount of \$179,007.31 to Southern Constructors, LLC for the work performed May 1, 2016 thru May 31, 2016; Port TIF Port Project which includes infrastructure improvements for the drainage along Curtis Lane; Establishment of roadside staging areas with catch basin for installation to accommodate a new pipe coating facility, rail spur rehabilitation, perimeter fencing, and parking lot; in accordance w/contract dated February 11, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 216182 in the amount of \$ 7,153.45 to Berard, Habetz & Associates, Inc. for professional services rendered thru May 1, 2016 regarding Basic Engineering Services regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services regarding construction improvements to The Bayou Companies facility at the Port of Iberia; approved by the full Board on July 21, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J.

David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 216181 for the period February 22, 2016 thru April 17, 2016, in the amount of \$ 10,037.50 to Berard, Habetz & Associates, Inc. for additional services relating to the RPR Inspection regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the contract approved by the full Board on July 21, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff to approve and authorize the payment of Invoice Number 216240 in the amount of \$ 6,200.00, for the period April 18, 2016 thru May 15, 2016, to Berard, Habetz & Associates, Inc. for additional services relating to the RPR Inspection regarding The Bayou Companies Facility Improvements Project (TIF Funding), in accordance with the contract approved by the full Board on July 21, 2015.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

(c) Discuss/Consider Engaging BH&A to Perform Engineering Services for the Following Intersection Improvements:

Mr. John Charpentier, BH&A, presented an Opinion of Probable Cost dated June 16, 2016 for the Intersection Improvements to Earl B. Wilson and Weeks Island Road (Hwy 83), and also David J. Berard Road and Weeks Island Road (Hwy 83). Executive Director, Craig Romero, stated that the Port has a residual left from the \$600,000.00 TIF money. He stated the intersection he would like to focus on right now is the one leading to Dynamic Industries and Logan Industries (David J. Berard Rd and Weeks Island Rd).

Mr. Marc Berard, BH&A, stated that Chart Energy & Chemicals was talking about an expansion coming in the future. Mr. Marc Berard recommended waiting on performing the Intersection Improvements to Earl B. Wilson and Weeks Island Road until the POI is made aware that Chart Energy & Chemicals is ready for their expansion.

{1} Cost Estimates for Intersection Improvements to the Corner of Earl B. Wilson Road/Weeks Island Road.

Discussion ensued on the above agenda item. The Port will wait on Earl B. Wilson/Weeks Island Road Intersection Improvements until Chart Energy & Chemicals knows more about when they will do their expansion (Project Opinion of Probable Cost Total \$176,874.00 and it denoted that the opinion does not have cost for Right-Of-Way Acquisition or Utility Relocation).

{2} Cost Estimates for Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve and authorize the Executive Director to engage Berard, Habetz & Associates to proceed with designing the Intersection Improvements at David J. Berard Road/Weeks Island Road utilizing TIF funds remaining over from the \$600,000.00 (Natural Gas Project); and motion further states the remaining balance would come out of Port funds (Capital Account) with an amount not to exceed \$200,000.00.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

(d) Discuss/Approve BH&A Invoices on Various Matters in Accordance with the Master Services Agreement dated January 20, 2016.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 216207 in the amount of \$ 4,047.50 to Berard, Habetz & Associates, Inc. for professional services rendered through April 17, 2016 regarding the approval of the plans for the Bayou Companies new facility (LAWCO ROW and Entergy ROW), Drainage evaluation to relocate a ditch on the Caterpillar Yard to accommodate proposed expansion of their facility, and to assist GIS in preparing a CORP permit to revise the existing Channel Maintenance Permit.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to approve and authorize the payment of Invoice Number 216237 in the amount of \$ 1,085.00 to Berard, Habetz & Associates, Inc. for professional services rendered from April 18, 2016 to May 8, 2016, regarding engineering services to assist GIS in preparation of the Coastal Use Permit for the Maintenance Dredging at the Port of Iberia and Site Improvements at Nabors.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

VII. REPORT FROM MR. JAY LEBLANC, P.E., CB&I, ON:

- (a) LA DOTD Port Construction & Development Priority Program:
Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property)).**

{1} Power Point Presentation on Const. of Bulkhead 12A.

Mr. Jay LeBlanc reported to the Board that they are about 85% complete with the project. Most of the activity over the past couple weeks have been structural steel work. The contractor has been working at night to try to take advantage of the low tides. At this point in time, the contractor is anticipating completing the project at the beginning of August. Executive Director Craig Romero reported a barge hit the bulkhead and bent a couple of rods coming out of the bulkhead. Mr. Romero stated that before the meeting, the contractor (Coastal Bridge Company) informed him that the barge company has contacted them. They have sent a third party company out to look at the damage and take care of what needs to be fixed. The barge company is Turn Services, LLC.

{2} Discuss/Approve Contractor Request for Payment Application Number 11.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Mark Dore', to approve and authorize the payment of Contractor Payment Application Number 11 in the amount of \$55,290.26 to Coastal Bridge, LLC. for the Port Site-Bulkhead Relocation Phase II A Project (Bulkhead 12A – Public Dock), SPN 578-23-0018/H.009021 (322) for the period May 1, 2016 thru May 31, 2016 in accordance with contract dated May 7, 2015; 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: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

{3} Discuss/Approve CB&I Invoice.

A motion was made by Commission Mark Dore', and seconded by Commissioner Danny J. David, Sr. to approve and authorize payment of Invoice Number 187455 in the amount of \$21,325.75 to CB&I Coastal, Inc. (f/k/a Shaw Coastal, Inc.), for the period May 1, 2016 thru May 30, 2016 (Bulkhead 12A – Public Dock) regarding Engineering During Construction and Resident Project Inspection (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 13 (Project Management) dated December 16, 2014.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

X. REPORT FROM MR. ZACK AUTIN, E.I. OF GIS ENGINEERING, LLC ON:

- (a) LA DOTD Port Construction & Development Priority Program:
Phase III of State Project Number 578-23-0018 / H.009021 (323) Port-Site Bulkhead Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

{1} Update on Award of Contract to Lowest Responsible Responsive Bidder.

{2} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number GEL000068 in the amount of \$12,426.67 to GIS Engineering, LLC for the period May 2016 which includes coordination and preparation of addenda, preparation and attendance of bid opening, bid evaluations and recommendation, and coordination with Port Attorney on evaluation of bids for Port-Site Bulkhead

Relocation Phase II A – Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property), in accordance with the contract dated March 1, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, and Mark Dore’.

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith, III, Simieon d. Theodile and Danny J. David, Sr.

And the motion was therefore passed on this the 21st day of June, 2016.

(b) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).

{1} Update on Construction of Bulkheads 11, 13, & 14.

Mr. Zack Autin, GIS Engineering, reported that the contract has been executed and the Notice to Proceed is dated June 20, 2016. The construction kickoff meeting was held on June 1, 2016 at the Port Administrative Office with the contractor, tenants, and the LA DOTD. Some of the tenants wanted to have a safety orientation for anyone visiting the site, therefore that was held on June 9, 2016. The contractor mobilized to the site on June 20, 2016 and began cutting the holes for helical anchor installation on June 21, 2016.

{2} Update on Preliminary Design of Bulkheads 6 & 7.

Mr. Zack Autin, GIS Engineering, reported that the preliminary study report was completed and submitted to the Port on Friday, May 6, 2016. Mr. Oneil Malbrough and Zack Autin met with Executive Director Craig Romero and Commissioner Roy Pontiff on May 16, 2016 to discuss the results of the study. Mr. Zack Autin also reported as a follow up to the meeting with the Port on May 16, 2016, that Mr. Malbrough and Zack met with Mrs. Sharon Balfour and staff on June 13, 2016 at the LA DOTD on the results of the Preliminary Study and Report that GIS Engineering submitted to the Port. The LA DOTD has concurred with GIS’s recommendations to remove the replacement of Bulkhead 1 from the scope of the project, instead providing erosion control and mooring piles along the bank of Bulkhead 1 and replacing only Bulkheads 6 & 7 with sheet pile tieback bulkheads. Mr. Malbrough is scheduling a meeting with the USACE to concur with this recommendation as well. Mr. Autin reported in the meantime, preliminary design of Bulkheads 6 & 7 has commenced.

{3} Discuss/Approve GIS Engineering, LLC Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of Invoice Number GEL000066 in the amount of \$46,609.69 to GIS Engineering, LLC for the period May 2016 which includes preparation and attendance of the preconstruction meeting, preparation of IFC documents, submittal processing, preparation for the construction kickoff meeting, and right of entry coordination,

also includes activities for Bulkheads 1, 6, & 7 including submittal of the preliminary study report, preliminary design of the bulkheads, preparation of the preliminary design report, setup of drawings, and Eustis Engineering Services Invoice for L.I.T.E. testing; in accordance with the contract dated February 16, 2016 and Amendment #1 effective March 22, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

**(c) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.**

Mr. Oneil Malbrough reported GIS received the extension of the DNR permit by May 20, 2016. GIS is now reapplying since the CORPS permit expires in November 2016. That permit is being updated for the next 10 year period to do all the maintenance dredging in the Port, any bulkheading along the non-bulkheaded sites at the Port, and also to do bank stabilization throughout the Port. With the addition of where the deep water load out docks are, the Port will have a permit to maintain the sumps where the barges sink for the load out facilities at Omega, Dynamic East, and Dynamic West Yards. The Port maintains for its tenants, a permit to maintain any dredging at the Port that anybody needs to do.

Commissioner Roy Pontiff asked Mr. Oneil Malbrough what the status on the re-evaluation report. Mr. Oneil reported he hadn't heard anything from Marty.

{2} Discuss/Approve GIS Engineering, LLC. Invoice.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of Invoice Number GEL000067 in the amount of \$6,517.50 to GIS Engineering, LLC for the period May 1, 2016 thru May 31, 2016 for permitting, project coordination, coordination with USACE on acquisition and incorporation of AGMAC survey files and channel design into project drawings, and coordination with tenant on bulkhead replacement; in accordance with the contract effective date of January 20, 2016.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

- (d) **Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard Expansion & Site Improvements Project (the Purchase of a Building Located on Tract “A” (28.567 acres) Located on the Port Expansion Phase I Property Site, as well as Infrastructure Improvements to the Existing Building on Tract “A”.**

There was no update on the above agenda item.

- (e) **Update on Reapplying for the Port of Iberia District’s USACE Standard Permit NO. MVN-1997-03709-WY and Extension of the Port of Iberia District’s LA DNR Coastal Use Permit No. P20100265 (Amended) for:**

- {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S – R6E); Rodere, Commercial & Port Canals, Iberia Parish, LA**

Mr. Zack Autin, GIS Engineering, reported GIS has submitted the Joint Permit Application to DNR and the USACE for the new AGMAC Permit and have received comments from DNR. They are currently in the process of addressing these comments.

X. REPORT FROM PORT ATTORNEY ON:

- (a) **AWS Lease Agreement & Collection of Unpaid Rental.**
- (b) **Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.**
- (c) **LBC Port Judgement/Collection of Money due the Port of Iberia.**

Port Attorney Ray Allain recommended going forward with the judgement on LBC Port.

XI. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) **Update on Chart Energy & Chemicals, Inc. First Right-of-Refusal Agreement to be Prepared Regarding the Advanced Welding Service Facility/Property Located on Tract “H” (15.14 acres) of the POI Millennium Expansion Phase I Property Site.**

Administrative Assistant Joanna Durke reported that Mr. Eddie Clay with Chart Energy and Chemicals will be retiring and Mr. Brad Babineaux will be taking his place at Chart Energy & Chemicals. Administrative Assistant Joanna Durke reported Chart is still reviewing their upcoming jobs and schedules. Chart may or may not need the First Right of Refusal.

- (b) **Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement to be Prepared Regarding Tract “F-1” (15.14 acres) of the POI Millennium Expansion Phase I Property Site.**

Discussion ensued and there was no action taken on the above agenda item.

- (c) **Update on Tony Alleman's Campground Agreement between Tony Alleman and the Port of Iberia District Board of Commissioners Being Prepared by Mr. Alex Lopresto, III, Jeansonne & Remondet, Attorneys at Law, to be approved by Port Attorney.**

Administrative Assistant Joanna Durke reported Mr. Alex Lopresto, III, Jeansonne & Remondet is working on the Agreement and will send it to the Port Attorney once it is complete for him to review.

- (d) **Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 acres); and Improvements to the Existing Fabrication Building by Constructing a Lean-To Building.**

Administrative Assistant Joanna Durke reported that negotiations are ongoing to finalize the Ninth Amendment.

- (e) **Update on the First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.**

Administrative Assistant Joanna Durke reported she spoke with Mr. Patrick Vilyus with Logan Industries, and he indicated that the person that is signing the First Amendment has been out for about three weeks or so. Mrs. Durke stated that Mr. Vilyus should have the signed copy to the Port in the near future.

- (f) **Update on an Agreement b/t the Port of Iberia District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).**

- {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.**

Executive Director Craig Romero reported he received a call from someone with the real estate that told him Goldman Sachs is moving forward to do the foreclosure process. They have negotiated something with Moreno. Goldman Sachs will take possession of the property.

- (g) **Discuss/Consider Engaging John A. Foti, MAI, with John A. Foti & Associates Regarding an Appraisal Report in Summary Format of the Following:**

- {1} 6005 Port Road (Former West Yard Dynamic Industries).**

- {2} Dynamic East Yard Located on David Berard Road.**
- {3} Henry Bernard Property Located Behind the POI Administrative Office.**

Executive Director Craig Romero reported that he met with an appraiser to speak about appraising the building and improvements of the Dynamic East Yard. Mr. Romero stated he met with Mr. John Foti and presented the Board with two (2) proposals (one to appraise the Dynamic East yard and the other one to appraise the Dynamic West Yard). **A motion was made by Commissioner Roy Pontiff, seconded by Commissioner Danny J. David, Sr. to engage John Foti, MAI, John A. Foti & Associates to perform the appraisals on 6005 Port Road (Former West Yard Dynamic Industries, and Dynamic East Yard located on David Berard Road, and Henry Bernard Property located behind the POI Administrative Office.**

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

(g) Executive Director's Monthly Report.

The Executive Director presented to the Board a Power Point Presentation of various ongoing projects at the Port of Iberia.

(h) Announcements.

*****AAPA Annual Convention – Sunday, October 23 – Wednesday, October 26, 2016 – New Orleans, LA**

XI. EXPANSION ITEM

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to expand the Port of Iberia District Board of Commissioners Regular Monthly Board Meeting of Tuesday, June 21, 2016 to Discuss/Consider Entering into Executive Session to Discuss Pending Litigation Regarding the LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/H.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to Enter into Executive Session to Discuss/Consider pending litigation regarding the LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/H.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property) at 8:00 P.M.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Mark Dore' to Enter Back into Regular Session at 8:22 P.M.

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

The Port Attorney indicated that discussion was held in Executive Session regarding Threatened Litigation Involving the Bid Dispute over the Bulkhead 12B Project, and there was no action taken.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr. to engage Mr. Murphy Foster III, with Breazeale, Sachse & Wilson, L.L.P. (Attorneys at Law) as "Co-Counsel" regarding the LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/H.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock – Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

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

Yeas: Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Mark Dore' and Danny J. David, Sr.

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III and Simieon d. Theodile.

And the motion was therefore passed on this the 21st day of June, 2016.

XII. ADJOURNMENT.

On a motion made by Commissioner Danny J. David, Sr. , and seconded by Commissioner Gene L. Jefferies the meeting was adjourned at 8:25 p.m.



SECRETARY-TREASURER



PRESIDENT