

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, JUNE 23, 2015
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 Danny J. David, Sr., Board President, at the Port of Iberia Administrative Office, on Tuesday, June 23, 2015, at 5:38 P.M.

In attendance were Commissioners Danny J. David, Sr., Board President, Larry G. Rader, Vice-President, Gene L. Jefferies, Secretary-Treasurer, Roy A. Pontiff, Elbridge "Smitty" Smith III, Simieon D. Theodile, and Mark Dore'.

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 Larry G. Rader recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – REGULAR MEETING APRIL 28, 2015.

On a motion by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, the Commission approved the minutes of the Regular Meeting held on Tuesday, April 28, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

APPROVAL OF MINUTES – REGULAR MEETING MAY 19, 2015.

On a motion made by Commissioner Larry G. Rader, seconded by Commissioner Simieon D. Theodile, the Commission approved the minutes of the Regular Meeting held on Tuesday, May 19, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Eleven (11) Months Ending May 2015.**
- (b) Listing of Tenant Lease Billings.**
- (c) Listing of Boat Stall Lease Billings.**

Discussion ensued on the above Agenda items (a) thru (c) and there was no action taken.

- (d) Approve Payment of Bills & Checks Issued During Interim Period.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Elbridge "Smitty" Smith III, to approve and authorize the payment of bills for June 2015, and ratify those paid during the interim period.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (e) Computer Summary of Lease Agreement Activity Sheet.**

- {1} Authorization for Board President to Execute 15th Amendment to Lease Agreement b/t All Points Oilfield Services, L.L.C. and POI Regarding Lot 14RA (0.992 acres).**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore', to approve and authorize the Board President to execute the 15th 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: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (f) Status of Invoices Report.**

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

III. RATIFICATION AND RENEWAL OF CERTIFICATE OF DEPOSIT.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Elbridge "Smitty" Smith III, to approve and ratify the renewal of Certificate of Deposit Number 1140611 (Dynamic Industries Security Deposit), which matured

on June 20, 2015 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: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

IV. MR. GERALD GESSER, GESSER GROUP, APC TO ADDRESS THE BOARD REGARDING THE POI ADMINISTRATIVE OFFICE BUILDING MAINTENANCE REPAIRS ANALYSIS.

- {1} Discuss/Consider a Professional Services Contract Agreement with Mr. Gerald Gesser, Gesser Group, APC to Provide Professional Services.

A motion was made by Commissioner Elbridge "Smitty" Smith III, seconded by Commissioner Simieon D. Theodile to approve and authorize the Executive Director to engage Mr. Gerald Gesser, Gesser Group, APC to provide professional services regarding the POI Administrative Office Building Maintenance Repairs Analysis as depicted in Mr. Gesser's analysis letter dated June 18, 2015, and motion further authorizes the Board President to execute a Professional Services Contract Agreement with Gesser Group, APC regarding same.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Gene L. Jefferies to approve and authorize Mr. Gerald Gesser, Gesser Group, APC to prepare detailed specifications based on his repairs analysis letter dated June 18, 2015 and further go out for Request for Proposals (RFP) regarding same and report back his findings to the full Board.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

V. 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 BH&A Invoices.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon D. Theodile, to approve and authorize the payment of Invoice Number 215247 in the amount of \$362.50 to Berard, Habetz & Associates, Inc. for Professional Services (Permitting) rendered for the period March 16, 2015 through May 17, 2015 in accordance with the Standard Form of Agreement between Owner and Engineer for Professional Services Contract dated August 8, 2014 regarding extending the existing bulkhead at Slip 1A in the Port's Marina due to the deplorable condition of the existing bulkhead and Port Marina "Wash-Outs" located at various Gate Slip entrances.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Larry G. Rader, to approve and authorize the payment of Invoice Number 215280 in the amount of \$217.50 to Berard, Habetz & Associates, Inc. for Professional Services (Permitting) rendered for the period May 18, 2015 through May 31, 2015 in accordance with the Standard Form of Agreement between Owner and Engineer for Professional Services Contract dated August 8, 2014 regarding extending the existing bulkhead at Slip 1A in the Port's Marina due to the deplorable condition of the existing bulkhead and Port Marina "Wash-Outs" located at various Gate Slip entrances.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (b) **Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.**

- {1} Status of Executive Director and Port Attorney Negotiations & Drafting of Cooperative Endeavor Agreement for Joint Venture b/t the POI District and the Iberia Parish Government for Drainage Improvements Primarily to Curtis Lane and a Portion of Port Road.**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Elbridge "Smitty" Smith, III to approve and authorize a funding expenditure (Port Improvements & Development Budgetary Line Item) in an amount not to exceed \$2,000.00 to repair the driveway culvert (including fillcrete material) at Diamond Offshore located on Port Property; and motion further includes (as part of the expenditure) the approval of the Bayou Companies Billing Ticket Number 190 in the amount of \$925.50 for the 1 joint 30" .312 Wall Bare Pipe (63 feet) regarding same.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize payment of Invoice Number 215246 in the amount of \$707.50, to Berard, Habetz & Associates, Inc., for the period April 6, 2015 through May 3, 2015 for professional services rendered for engineering services regarding Dynamic West Yard water leak coordination; and coordination of drainage improvements along Lewis Street with Iberia Parish Government Public Works Department, all in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (c) Update on (the following relates to Agenda item (b) above):**

- {1} Executive Director Making a Request to the Iberia Parish Council Regarding a Port TIF Priority Project to Include 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.

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

- (d) **Update on Berard, Habetz, & Associates, Inc. obtaining Cost Estimates for Infrastructure Improvements Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, with Improvements to be Determined by the Tenant Chart Energy & Chemicals, Inc.**

{1} **Abandonment of Michael Lopresto Road Located at the Port of Iberia and Executive Director Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Same Road.**

{2} **Discuss/Approve BH&A Invoice.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon D. Theodile, to approve and authorize payment of Invoice Number 215242 in the amount of \$280.50, to Berard, Habetz and Associates, Inc., for professional services rendered regarding Chart Energy and Chemicals Facility Expansion Project(Surveying for Ditch Clean-Out) on Port Property being leased by Chart Energy & Chemicals, Inc., and Engineering services for Michael Lopresto Road Abandonment; and motion further acknowledges that the professional services performed are in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (e) **All Points Equipment Status of Light Pole Installation and Feeder.**

{1} **Discuss/Approve BH&A Invoice.**

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Mark Dore', to approve and authorize payment of invoice Number 215271 in the amount of \$272.50, to Berard, Habetz and Associates, Inc., for the period from May 18, 2015 through May 24, 2015 for professional services rendered regarding the light pole installation and feeder located at the POI Public Dock (All Points Equipment) area; in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (f) LA DOTD Port Construction & Development Priority Program Regarding Approval to use Previously Committed Funds Remaining from State Project Number 578-23-0019 (approximately \$170,464.00) for the Construction of a Stabilized Laydown Yard on Tract "L" of the Millennium Expansion Phase II Property Site.**

{1} Executive Director Negotiations for a Lease Amendment to Ram Design, LLC Lease Agreement Regarding Site Stabilization on Tract "L" of the Millennium Expansion Phase II Property Site.

{2} BH&A Request for Proposals Regarding Site Stabilization (Tract "L") Project.

{3} Discuss/Approve BH&A Invoice.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore', to approve and authorize payment of Invoice Number 215243 in the amount of \$490.00, to Berard, Habetz & Associates, Inc., for the period February 23, 2015 through May 3, 2015 for professional services rendered regarding providing the request for proposal (RFP) and coordination with the LA DOTD for facility improvements to RAM Design located on Tract "L" of the POI Millennium Expansion Phase II Property Site.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (g) All Points Equipment Building "G" Facility Water Leak under the Concrete Slab, Located at 5315 C.P. Voorhies Road.**

{1} Discuss/Approve BH&A Invoices.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon D. Theodile, to approve and authorize payment of Invoice Number 215245 in the amount of \$576.10, to Berard, Habetz & Associates, Inc., for the period April 6, 2015 through May 17, 2015 for professional services rendered regarding the All Points Equipment Building "G" Facility Water Leak under the concrete slab located at 5315 C.P. Voorhies Road; in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional

Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Elbridge "Smitty" Smith III, to approve and authorize payment of Invoice Number 215244 in the amount of \$1,160.00, to Berard, Habetz & Associates, Inc., for the period April 20, 2015 through May 3, 2015 for professional services rendered regarding: {1} Coordination of additional work at the All Points Equipment Site (\$652.50); and {2} Research, review & evaluate roadside ditch spraying, request for proposal and make recommendation (\$507.50); in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services ("Master Services Agreement") approved by the full Board on January 20, 2015.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23th day of June, 2015.

VI. REPORT FROM MR. O'NEIL MALBROUGH & MR. DUSTIN MALBROUGH, CB&I, ON:

(a) LA DOTD Port Construction & Development Priority Program:
Phase I of 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.

◆ LA DOTD Final Inspection:

(May 20, 2015 Performed & No Objection).

◆ Status of Final Acceptance of Project Contingent Upon the Receipt of the Necessary Approvals.

{2} Status of Contractor Request For Payment #20 (Final Payment - Retainage):

No action taken on this Agenda item.

{3} Status of Letter Agreement Between Coastal Bridge Company, LLC and the POI District Regarding Additional Work in Excess of the Original Scope of Services in the Amount of \$22,977.48.

- (a) Email from CB&I dated June 11, 2015 presented.
- (b) July 20th to 31st Chart Energy & Chemicals (tenant) has agreed for contractor to complete additional work on Bulkhead 2.
- (c) Letter Agreement can be executed & Notice to Proceed issued to Contractor for the aforementioned dates.

{4} Discuss/Approve Breazeale, Sachse & Wilson, L.L.P.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Roy A. Pontiff, to approve and authorize payment of Invoice Number 302778 in the amount of \$992.82, to Breazeale, Sachse & Wilson, L.L.P. for services rendered through April 30, 2015 regarding Mr. Murphy Foster, Attorney representing the Port of Iberia District as "Co-Counsel" for the Port-Site Bulkhead Relocation Phase IIA Project {578-23-0018/H.009021(321)}.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (b) 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} Status of Construction on Bulkhead 12A.

- (a) Notice to Proceed issued on June 8, 2015 & Contractor has mobilized to the site.

{2} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Larry G. Rader, to approve and authorize payment of Invoice Number 2166147-R8-00541 in the amount of \$8,738.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period April 1, 2015 through June 3, 2015 (Advertising and Bidding of Bulkhead 12A - Public Dock & Engineering During Construction)(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: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

- (c) 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).**

Mr. Dustin Malbrough reported that Bulkhead 12B has been placed "on hold" until additional Port Priority funding has been acquired from the LA DOTD (late summer of 2015).

Mr. Malbrough also indicated that Bulkhead 12B is within the scope of the existing project (Bulkhead 12A) and he suggested that perhaps discussions can be held regarding a Change Order to the existing contract on Bulkhead 12A or rebidding the project out separately for Bulkhead 12B once the funding has been acquired.

- (d) Port-Site Bulkhead Relocation Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).**
{1} Status of CB&I Coastal, Inc. Engineering Contract Proposal for Design and Construction Related Services.

A letter dated June 15, 2015 from the Port Attorney was presented to the Board for review. The Port Attorney has reviewed the proposed Engineering Contract and has prepared some revisions to the Section on Indemnification in which he recommends be incorporated into the contract for services. CB&I's legal counsel is currently reviewing the revisions. It is noted that the Board approved and authorized the Board President to execute the Contract at their regular monthly Board meeting in May, 2015, contingent upon the modifications, legal review and approval of the Port Attorney.

- (e) Status of the AGMAC Project.**
{1} Discuss/Approve CB&I Invoices.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon D. Theodile, to approve and authorize payment of Invoice Number 872312-R8-00501 in the amount of \$19,349.97, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period February 9, 2015 through April 30, 2015 (Bathymetry Survey; Recon Study;) 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: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Simieon D. Theodile, to approve and authorize payment of Invoice Number 872311-R8-00501 in the amount of \$6,735.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period April 1, 2015 through May 1, 2015 (AGMAC meeting in Washington, DC) (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: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

(f) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tracts A & B Located at POI Public Dock – 10.520 acres).

{1} 160' x 70' 1800 Ton Dry Dock.

{2} Slip C-2 Modifications (200 ft. long x 100 ft. wide & -24 ft. depth).

◆ Reevaluation of the Engineering, Design, and Necessary Permitting Process for the Project (The Dry Dock was a Previously approved POI Project).

◆ Update on Agreement Between Port of Iberia District and CB&I Coastal, Inc. for Professional Services.

◆ Update on Third Amendment of Lease Agreement Negotiations.

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

VII. REPORT FROM PORT ATTORNEY ON:

(a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.

◆ Suit to Cancel Lease.

The Port Attorney has scheduled a court appearance to appear before a judge on Friday, June 26, 2015 to confirm the default judgement.

VIII. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) Port Surveillance Cameras and Pole Located at the POI Marina.

{1} Discuss/Approve Dixie Electric, Inc. Invoice.

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Elbridge "Smitty" Smith, III, to approve and authorize payment of Invoice Number 006583 in the amount of \$3,400.00, to Dixie Electric, Inc. regarding the dual 100 amp services with steel service pole as presented in their May 19, 2015 Proposal (Board Approved) regarding the labor, equipment, and material for the Port Surveillance Security Cameras to be mounted on the Steel Pole in the POI Marina.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 23rd day of June, 2015.

(b) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC.

The Executive Director reported that Entergy is currently in the process of preparing the cost estimate for underground/overhead utilities on the Millennium Expansion Phase II Property Site being leased by the tenant Ram Design, LLC.

(c) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20'x20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites) (Port Attorney Preparing Right-of-Way).

The Port Attorney reported that he spoke with Ms. Leslie Miller, Atmos Energy, and he needs a survey of where the underground pipeline will be constructed in order to prepare the Right-of-Way document. Atmos is in the process of providing same and also a "sample form" of a Natural Gas Right-of-Way for the Port Attorney to review and revise accordingly.

(d) Update on Meeting with Diamond B. Construction Officials and Atmos Energy Officials Regarding Natural Gas at the Port of Iberia Millennium Expansion Phase I & II Property Sites.

{1} Atmos Agreement.

{2} Executive Director Negotiations for the Construction/Installation of Natural Gas Line to Diamond B. Construction (Tract "i-1") Located on Port Millennium Expansion Phase I Property Site.

The Executive Director reported that Atmos Energy has received information from Diamond B. Construction and is in the process of moving forward with the necessary paperwork.

(e) Update on Request from Captain Kimilie Reed, U.S. Department of the Army Regarding Looking at the Feasibility of Berthing a U.S. Army Vessel for the Purpose of Conducting a Disaster Response Exercise.

The Executive Director reported that a date has not been confirmed regarding the U.S. Department of the Army berthing a U.S. Army Vessel for the purpose of conducting a disaster response exercise at the Port of Iberia. The Executive Director continues to receive monthly updates from Captain Reed.

(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.

{2} Discuss/Adopt Resolution Authorizing Board President to Execute the Intergovernmental Reimbursement Agreement between the LA DOTD and the Port of Iberia District Regarding the West Yard Expansion & Site Improvements State Project Number H.011928.

The Port Attorney reported that he has prepared a "Preliminary Draft" of a Purchase Agreement between Moreno Properties Two, LLC and the Port of Iberia District regarding approximately 106 acres of available property located at the Dynamic Industries West Yard (former Unifab Site). The Executive Director has forwarded the "Preliminary Draft" to Mr. Mike Moreno for review. Discussion ensued.

The Executive Director presented a letter dated June 16, 2015 from the LA DOTD regarding State Project Number H.011928 Port Improvements West Yard Expansion &

Site Improvements. The letter depicts that the LA DOTD has received the Port's request to utilize Port funds for project construction and to be reimbursed by the Port Construction and Development Priority Program once funding becomes available. In addition, the LA DOTD provided an Intergovernmental Reimbursement Agreement between the State of Louisiana Department of Transportation and Development and the Port of Iberia District regarding same. If the Board is in agreement, a Resolution is required to authorize the approval and execution of the Agreement.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Larry G. Rader, to adopt the following:

**RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT
AND DESIGNATION OF PERSON AUTHORIZED TO SIGN**

STATE PROJECT NO. H.011928
PARISH OF IBERIA

RESOLUTION

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS

A Resolution authorizing the Port of Iberia District Board of Commissioners to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a Port Improvement Project; providing for the necessary documentation of the need for the Port Improvement; and providing for other matters in connection therewith.

WHEREAS, the Port of Iberia District Board of Commissioners has a need for Port improvements; and

WHEREAS, the Port of Iberia District Board of Commissioners has reviewed the Application for Port Improvements West Yard Expansion & Site Improvements and agrees with said Agreement; and

WHEREAS, the Port of Iberia District Board of Commissioners has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its Port operation and the Port of Iberia District Board of Commissioners is fully aware of its obligations under said Statute; and

WHEREAS, the Port of Iberia District Board of Commissioners is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, currently, no funds have been made available by the State for construction of the project; and

WHEREAS, the Sponsor desires to utilize its own funds for the construction of this Project and to be reimbursed by the Port Construction and Development Priority Program once funding becomes available, in accordance with R.S. 34:3457.

NOW, THEREFORE, BE IT RESOLVED by the Port of Iberia District Board of Commissioners as follows:

Section 1. That the Port of Iberia District Board of Commissioners acknowledges that an Application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and prior to commencement of work on the project the Port of Iberia District Board of Commissioners agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Commissioner Danny J. David, Sr., Board President, to enter into and execute said Agreement with the Louisiana Department of Transportation and Development.

Section 3. That Commissioner Danny J. David, Sr., Board President, is hereby Authorized Representative for the Port of Iberia District Board of Commissioners to represent the Port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a Port Improvement Project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

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

Yeas: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith, III, Simieon D. Theodile, and Mark Dore'.

Nays: None.

Absent at Voting: None.

And the Resolution was therefore adopted on this the 23rd day of June, 2015.

(g) Announcements.

The Executive Director reported to the Board on various topics that he has been working on. Discussion ensued.

IX. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and unanimously seconded by the Board of Commissioners, the meeting was adjourned at 7:16 p.m.


SECRETARY-TREASURER


PRESIDENT