

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, NOVEMBER 15, 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 Gene L. Jefferies, Vice-President, at the Port of Iberia Administrative Office, on Tuesday, November 15, 2016, at 5:37 P.M.

In attendance were Commissioners Gene L. Jefferies, Vice-President, Roy A. Pontiff, Secretary-Treasurer, Simieon d. Theodile, III, Mark Dore' and Danny J. David, Sr.

Commissioners absent were Larry G. Rader, President and Elbridge "Smitty" Smith, III.

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 Roy A. Pontiff recited the opening prayer and the Pledge of Allegiance.

I. APPROVAL OF MINUTES – Regular Meeting, October 18, 2016.

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

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Four (4) Months Ending October 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 Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of bills for October 2016, and ratify those paid during the interim period.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

III. MR. WILLIAM A. CENAC, II, PE, S&ME, INC., TO ADDRESS THE BOARD.

Mr. William A. Cenac, II, PC with S&ME, Inc. stated S&ME was founded in 1973 in Raleigh, North Carolina. They provide soil and material engineering services. Through strategic growth and acquisition they are now a 1,100 person firm, employee owned, with 35 locations throughout the East coast and US. They also provide transportation, energy, construction, environmental, geotech, and civil design services. In 2014, a Lafayette office was opened providing coastal services as related to geotechnical design and the coastal environment, coastal engineering, and environmental services relating to the coast.

IV. MR. TED JOHNSON, CUSTOMER SERVICE REPRESENTATIVE, ENTERGY, TO ADDRESS THE BOARD RELATIVE TO DISCUSSING/CONSIDERING APPROVING A RIGHT-OF-WAY INSTRUMENT TO RELOCATE AN ELECTRICAL DISTRIBUTION FACILITY.

Mr. Ted Johnson, Customer Service Representative, Entergy, reported Entergy would like to build a new distribution line to relocate the existing line that runs through the woods behind the Port. It is inaccessible and has caused problems in the past. Mr. Ted Johnson reported a couple weeks ago a tree fell on the line and it took about 7 hours to get the power back on. Had he had the line built at the time there would have never been an outage. It will greatly improve the power quality and reliability to the Port. The project is about a \$67,000.00 project at no cost to the Port. The line and the right of way will fall inside an existing transmission right of way. No additional properties will be needed in the right of way. The reason he is asking for a distribution is because the existing right of way is transmission and they are distribution so they have to get their own right of way. There will be a bore underneath the channel. The transmission lines (overhead lines) will stay. Commissioner Roy A. Pontiff asked Mr. Ted Johnson how deep will the underground lines be and Mr. Ted Johnson reported he wasn't able to answer the question. Commissioner Roy A. Pontiff stated the Port requires 24 ft. below the bottom. Mr. Ted Johnson reported the job has already been staked and he would like to get the project done this year. Executive Director Craig Romero stated Entergy is accessing some grant money and if they don't get the project done in the time frame then Entergy will lose the opportunity. Port Attorney Ray Allain expressed his concerns regarding the exact path and what is it going to occupy. Port Attorney Ray Allain stated he had spoken to Mr. Ted Johnson and this is being built in an existing transmission right of way and that transmission right of way is 120 ft. The distribution right of way Entergy is asking for is 30 ft. so it is within the 120 ft. existing transmission right of way.

The other concern Port Attorney Ray Allain had was related to depicting the exact location. He stated it is important that we have something very specific that can be attached to the right of way and be recorded. Port Attorney Ray Allain stated where it is being constructed we usually get a survey when Cleco does right of ways and other utility companies give us a survey. In addition to a survey or something very specifically depicting the exact location and some additional language that guarantees the depth of the line going under the channel will be the required depth in view of the timing, Port Attorney recommended to the Commission to authorize the Board President to sign the right of way pending legal review.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to authorize the Board President to execute the Right of Way to relocate and electrical distribution facility contingent upon legal review after a survey and additional language that guarantees the depth of the line going under the channel will be the required depth is provided to the Port.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 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. (100% Complete)**

Mr. Gerald Gesser, Gesser Group APC, reported the project was 100% complete. If the Board accepts the substantial completion later on in the agenda then Logan Industries would be moving in on Wednesday, November 16, 2016. They have gotten Fire Marshall approval on Monday, November 15, 2016 and the Parish has approved everything. There were a couple of things on the punch list and most of those items have been taken care of.

{2} Update on Substantial Completion – Building “A” Warehouse Only (45-Day Clear Lien Period).

There was no action taken on the above agenda item.

{3} Discuss/Approve Contractor’s Application for Payment #10.

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 #10 in the amount of \$107,595.99 to JC Construction LLC for the work performed October 19, 2016 thru November 7, 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore’, and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{4} Discuss/Approve Contractor’s Proposed Change Order No. 13.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize Change Order Number 13 regarding 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 an addition \$4,874.00 for additional cost for a temporary office trailer 12’ x 56’, damage insurance, and sewer holding tank with service; and the motion further authorizes the Board President to execute said Change Order Number 12 in accordance with the contract dated January 22, 2016; and motion further stipulates that the total revised contract amount is \$4,059,247.63; and motion further stipulates that Change Order Number 13 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore’, and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{5} Discuss/Approve Contractor's Proposed Change Order No. 14.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Danny J. David, Sr. to approve and authorize Change Order Number 14, regarding 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 Seven (7) Contract days due to adverse weather conditions for the month of September 2016; and motion further stipulates the Change Order reflects the “revised” total contract working days to 291 days; and the motion further authorizes the Board President to execute said Change Order Number 14 in accordance with the contract dated January 22, 2016; and motion further stipulates that Change Order Number 14 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{6} Discuss/Approve Contractor's Proposed Change Order No. 15.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize Change Order Number 15 regarding 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 an addition \$875.00 for additional cost for removal of emergency eyewash/shower station and reinstall in a different location; and the motion further authorizes the Board President to execute said Change Order Number 15 in accordance with the contract dated January 22, 2016; and motion further stipulates that the total revised contract amount is \$4,060,122.63; and motion further stipulates that Change Order Number 15 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{7} Discuss/Approve Contractor's Proposed Change Order No. 16.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Roy A. Pontiff, to approve and authorize Change Order Number 16 regarding 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 an addition \$2,125.00 for additional cost to provide and install parking bumpers; and the motion further authorizes the Board President to execute said Change Order Number 16 in accordance with the contract dated January 22, 2016; and motion further stipulates that the total revised contract amount is \$4,062,247.63; and motion further stipulates that Change Order Number 16 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{8} Discuss/Approve Substantial Completion – Building “B” Office & Breeze way.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Mark Dore' to approve the Certificate of Substantial Completion for Building “B” (Office & Breeze way) for 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) on November 16, 2016 at 12:01 am; and motion further acknowledges that the 45-day Clear-Lien Period will commence upon the date of the Recordation of the Certificate with the Iberia Parish Clerk of Court's Office.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{9} Discuss/Approve Gesser Group Additional Services Invoice Number AS-20-LI.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number AS-20-LI in the amount of \$547.25 to Gesser Group, APC; to cover Engineering Inspection performed by Berard, Habetz, & Associates, Inc. for the period 9/19/16 thru 10/16/16; 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore’, and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge “Smitty” Smith, III.

And the motion was therefore passed on this the 15th day of November, 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 (86% Complete)

Mr. Gerald Gesser, Gesser Group, APC, reported the project was about 86% complete. A Fire Marshall review was done on Monday, November 14, 2016. Cleco is working on trying to get the electrical hooked up. The underground piping has been installed.

{2} Discuss/Approve Contractor’s Application for Payment #7.

Port Attorney Ray Allain questioned Mr. Gerald Gesser regarding the retainage that was being held on Contractor’s Application for Payment #7. On the Application for Payment, it was only showing the current applications retainage and was not carrying over the retainage from each application for payment.

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 #7 in the amount of \$147,566.18 to Thomson Brothers Construction for the work performed October 15, 2016 thru November 11, 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 contingent upon legal review; and motion further

stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{3} Discuss/Consider Change Order No. 10.

A motion was made by Commissioner Roy A. Pontiff, and seconded by Commissioner Simieon d. Theodile, to approve and authorize Change Order Number 10, 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 Six (6) Contract days due to adverse weather conditions for the month of October 2016; and motion further stipulates the Change Order reflects the "revised" total contract working days to 228 days; and the motion further authorizes the Board President to execute said Change Order Number 10 in accordance with the contract dated March 10, 2016; and motion further stipulates that Change Order Number 10 be forwarded to the LA Department of Transportation & Development for review and approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{4} Discuss/Consider Change Order No. 11.

A motion was made by Commissioner Mark Dore', and seconded by Commissioner Danny J. David, Sr., to approve and authorize Change Order Number 11, 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 deduction of \$5,220.30 for a credit from earthwork on allowance for lime treatment of existing soil and additional cost for relocation of phone pedestal per AT&T; and the motion further authorizes the Board President to execute said Change Order Number 11 in accordance with the contract dated March 10, 2016; and motion further stipulates that Change Order Number 11 be forwarded to the LA Department of Transportation & Development for review and

approval.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{5} Discuss/Approve Gesser Group Invoice Number 10.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number 10 in the amount of \$6,250.00 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-18-RD.

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 AS-18-RD in the amount of \$3,280.20 to Gesser Group, APC for additional services to cover engineering inspections performed by Berard, Habetz & Associates, Inc. for the period September 19, 2016 thru October 16, 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-19-RD.

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Mark Dore', to approve and authorize the payment of Invoice Number AS-19-RD in the amount of \$627.00 to Gesser Group, APC for additional services to cover concrete testing/inspections performed by Louisiana Testing & Inspections, Inc. for the period of October 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 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} Update on Project.

Mr. Gerald Gesser, Gesser Group, APC, reported there was no update on the above agenda item. They are still waiting on insurance requirements.

VI. REPORT FROM MR. JOHN CHARPENTIER, SR. PROJECT MANAGER, BERARD, HABETZ AND ASSOCIATES, INC., ON:

(a) 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} Update on Project.

Mr. John Charpentier, Berard, Habetz, & Associates reported all the fencing has been installed, the gates are being manufactured. Once they are complete they will all be installed. The concrete parking area is complete. The entire drainage pipe has been installed. The catch basins themselves have been installed but there was an issue with the catch basin tops. When the drawing was done it was specified a heavy duty load rating for the tops because of the industrial nature of the property. The manufacture messed up when he built them. They have been working with the manufacturer and the

contractor to try to get this straight. The tops should be in within a couple of weeks. This is no cost to the Port. It is just taking a little time to get it straight.

{2} Discuss/Approve Contractor's Application for Payment #8.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Contractor's Application for Payment #8 in the amount of \$136,584.67 to Southern Constructors, LLC for the work performed October 1, 2016 thru October 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{3} Discuss/Approve Change Order Number 7.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize Change Order Number 7 regarding Port TIF Port Project which work as requested by the Bayou Companies to add 598 Linear Feet of security fence around the new constructed parking area to isolate it from the yard for safety reasons as it relates to the addition of \$11,464.35; motion further adds Fifteen (15) contract days to complete this work; motion further stipulates the Change Order reflects the "revised" total contract working days to 180 days; and motion further stipulates that the total revised contract amount is \$1,254,164.59; and the motion further authorizes the Board President to execute said Change Order Number 7 in accordance with the contract dated February 11, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{4} Discuss/Approve Change Order Number 8.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize Change Order Number 8 regarding Port TIF Port Project which work as requested by the Bayou Companies to add 29 concrete parking bumpers to the outer parking stalls of the newly constructed concrete parking area to keep cars from rolling off the edge of the concrete as it relates to the addition of \$3,338.45; motion further adds One (1) contract day to complete this work; motion further stipulates the Change Order reflects the "revised" total contract working days to 181 days; and motion further stipulates that the total revised contract amount is \$1,257,503.04; and the motion further authorizes the Board President to execute said Change Order Number 8 in accordance with the contract dated February 11, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{5} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 216478 for the period thru October 16, 2016, in the amount of \$8,137.02 to Berard, Habetz & Associates, Inc. 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and
Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize the payment of Invoice Number 216477 for the period September 19, 2016 thru October 16, 2016, in the amount of \$15,396.85 to Berard, Habetz & Associates, Inc. for Additional 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

(b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.

{1} Update on Project (Advertisement for Bids).

Mr. John Charpentier, Berard, Habetz, & Associates, reported this is out for bid right now. The pre-bid meeting is scheduled for Wednesday, November 16, 2016 at 11:00 am at the Port Administrative Office. Bids are due Wednesday, November 30, 2016 at 10:00 am. Port Attorney Ray Allain requested Mr. John Charpentier provide the portion of the contract which specifies the insurance and how it must be provided since there is so much confusion regarding that right now he wants to make sure we are consistent in what we are doing.

VII. REPORT FROM MR. RYAN ERICKSON, 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} Update on Substantial Completion – Bulkhead 12A (45-Day Clear Lien Period).

Mr. Ryan Erickson reported at last month's meeting it was reported that the project was substantially complete. The contractor has completed all punch list items except the final welding of the bottom fender brackets. The contractor has been waiting a good tide in order to perform and complete that task. Currently this week the tides have gone down and the contractor was able to start performing that task. Once that is completed he will be able to supply his final application for payment.

{2} Discuss/Consider Completed and Outstanding Punch List Items.

{3} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Danny J. David, Sr. and seconded by

Commissioner Roy A. Pontiff, to approve and authorize payment of Invoice Number 248253 in the amount of \$2,904.50 to CB&I Coastal, Inc. (f/k/a Shaw Coastal, Inc.), for the period October 1, 2016 thru October 31, 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

VIII. 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} Status of Award of Contract to Lowest Responsive Responsible Bidder (Larry Doiron, LLC).

Mr. Zack Autin, GIS Engineering, LLC, reported the contract was awarded to Larry Doiron, LLC on Tuesday, October 25, 2016. The contractor submitted all of the required contract documents but they are still working through the insurance. As of the afternoon on Tuesday, November 15, 2016 the insurance requirements were received by Port Attorney Ray Allain so the contract should be ready to execute at this meeting and the notice to proceed will be issued 30 days from Tuesday, November 15, 2016. The pre-construction meeting was held in the afternoon on Tuesday, November 15, 2016 which went really well.

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

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 70000218 in the amount of \$8,427.20 to GIS Engineering, LLC for the period July – October 2016 which includes coordination of advertisement and contract document revisions for re-bid, preparation and attendance of pre-bid conference and bid opening, bid evaluations and recommendation, coordination with Port Attorney on evaluation of bids; in accordance with the contract dated February 16, 2016 and Amendment #2 dated August 16, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{3} Discuss/Approve Breazeale, Sachse, & Wilson, LLP Invoice.

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile to approve and authorize the payment of Invoice Number 324743 in the amount of \$457.50 to Breazeale, Sachse & Wilson, L.L.P. for services rendered through September 30, 2016, regarding the litigation for 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

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

{1} Update on Final Design of Bulkheads 1, 6, & 7.

Mr. Zack Autin, GIS Engineering, LLC, reported they did receive the executed Right of Entry on November 1, 2016 for Bulkhead 1 and subsequently authority to proceed with the final design. They are working diligently to get the project out as quick as possible. They are hoping to get the final design submitted to the Port at the December board meeting.

{2} Update on Status of Right of Entry from Owner of Bulkhead No. 1 (Jimmy Shea).

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

A motion was made by Commissioner Simieon d. Theodile, seconded by Commissioner Danny J. David, Sr. to approve and authorize the payment of Invoice Number 70000219 in the amount of \$5,043.50 to GIS Engineering, LLC for the period October 2016 which includes preliminary bulkhead design and design report, development of project plans and specifications, preliminary design submittal, coordination of Right of Entry/Consent to Construction Documents, and coordination with Pipeline company; in accordance with the contract dated February 16, 2016 and Amendment #2 dated August 16, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

(c) Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {11, 13, & 14} (Private Property).

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

Mr. Zack Autin, GIS Engineering, LLC, reported at Bulkhead 13 the contractor finished installing the sheet pile cap. They made some modifications at the corners just like what was made at Bulkhead 14. Bulkhead 13 is now complete.

{2} Update on Status of Right of Entry from Owner of Bulkhead No. 11 (Miguez Fuel).

Mr. Zack Autin, GIS Engineering, LLC, reported the Ethics review of the right of entry for this bulkhead came back with no ethical concerns, as expected. The right of entry was promptly executed on Tuesday, November 2, 2016 and we avoided any delay of work penalties from the contractor.

{3} Discuss/Approve Contractor Pay App No. 5.

A motion was made by Commissioner Simieon d. Theodile, and seconded by Commissioner Mark Dore', to approve and authorize the payment of Contractor Payment Application Number 5 in the amount of \$182,318.30 to Coastal Bridge, LLC. for the Port-Site Bulkhead Relocation Project Phase II B – Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property) for the period October 1, 2016 thru October 31, 2016 in accordance with contract dated April 27, 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: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{4} Update on Status of Substantial Completion for Bulkhead 14 (45-Day Clear Lien Period).

{5} Discuss/Approve Substantial Completion for Bulkhead 13.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Simieon d. Theodile to approve and accept substantial completion for Port-Site Bulkhead Relocation Project Phase II B – Private Bulkhead 13 only; in accordance with the contract dated April 27, 2016; and motion further acknowledges that the 45-day Clear Lien Period will commence once the Substantial Completion has been recorded with the Iberia Parish Clerk of Court's Office.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{6} Discuss/Approve GIS Engineering, LLC 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 70000217 in the amount of \$14,046.12 to GIS Engineering, LLC for the period October 2016 which includes Change Order 2 coordination, construction administration and oversight, site visits, substantial completion coordination for bulkheads 13 & 14, submittal, RFI, NCR, and contractor payment application processing, resident project representation, and monthly construction progress meeting with tenants and contractor; in accordance with the contract dated February 16, 2016 and Amendment #2 dated August 16, 2016.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

{7} Discuss/Approve Amendment No. 3 to GIS Engineering, LLC Contract.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff, to authorize the Board President to execute Amendment Number 3 to the Agreement for Professional Services (dated February 16, 2016) for the AGMAC Port-Site Bulkhead Relocation Project – Phase II-B (Private Bulkheads) for an increase in the contract total of \$186,435.00; bringing the total contract value for all of the private bulkheads to \$969,473.90.

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

Yeas: Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, Mark Dore', and Danny J. David, Sr.

Nays: None.

Absent at Voting: Larry G. Rader and Elbridge "Smitty" Smith, III.

And the motion was therefore passed on this the 15th day of November, 2016.

- (d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (Transfer of Ownership 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".**

Mr. Zack Autin, GIS Engineering, LLC, reported there was no update on 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, LLC, reported the permit approval is on public notice. Louisiana DNR will end on November 22, 2016. At that point, they will issue an authorization. The corps is ready to issue the permit as soon as the LDNR issues their authorization.

- (f) Update on the 2017-2018 Capital Outlay Application.**

Mr. Zack Autin, GIS Engineering, LLC, stated Oneil Malbrough worked with Administrative Assistant Joanna Durke to meet the November 1, 2016 deadline. Last year's application moved \$3.5 M to Priority 1 and another \$5 M was put in Priority 5. This year the same thing will be done.

Commissioner Roy A. Pontiff asked if the Port's Capital Outlay request mirrors the LA DOTD Capital Outlay request. Administrative Assistant Joanna Durke stated she would have to check with Ms. Sharon Balfour to confirm this.

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

There was no update on the above agenda item.

IX. REPORT FROM PORT ATTORNEY ON:

- (a) AWS Lease Agreement & Collection of Unpaid Rental.**
- (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.**

Port Attorney Ray Allain reported suits have been filed against AWS and Central Gulf and they will be proceeding accordingly.

(c) LBC Port Judgement/Collection of Money due the Port of Iberia.

Port Attorney Ray Allain reported he is waiting for an update from Kraig Breaux regarding LBC.

XI. REPORT FROM EXECUTIVE DIRECTOR ON:

(a) 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.

Port Attorney Ray Allain reported the language has been worked out and a final Seventh Amendment has been prepared for execution.

(b) 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).

Administrative Assistant Joanna Durke reported Port Attorney Ray Allain had some revisions to the Ninth Amendment.

(c) 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.

(d) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:

{1} Henry Bernard Property Located Behind the POI Administrative Office.

Executive Director Craig Romero stated he spoke to Mr. John Foti regarding the Henry Bernard appraisal and Mr. John Foti will give the Port paperwork in the coming days.

(e) Executive Director's Monthly Report.

Executive Director Craig Romero reported a meeting was held with LA Caterpillar with LA Dept. of Economic Development, Devon Harrison, Ricky Gonsoulin, Public Service Commissioner Mike Francis, and Atmos Entergy. N Link was approached to do a modification to their existing tap to give them the adequate gas service to their facility. N Link has responded negatively.

Executive Director Craig Romero met with Craig Cailer regarding how the Port can help with the growers.

Port Aggregates contacted Executive Director Craig Romero recently to establish a yard at the Port of Iberia.

Omega, in January, will be in need of about 400 welders for the job they have.

(f) Announcements.

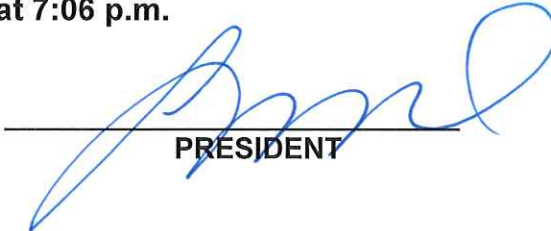
***POI Holiday Open House scheduled for Thursday, December 8, 2016 at 4:30 P.M.

XII. ADJOURNMENT.

On a motion made by Commissioner Mark Dore', and seconded by Commissioner Roy A. Pontiff the meeting was adjourned at 7:06 p.m.



SECRETARY-TREASURER



PRESIDENT