

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, OCTOBER 21, 2014
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 Mark Dore', Board President, at the Port of Iberia Administrative Office, on Tuesday, October 21, 2014, at 5:30 P.M.

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

There were no Commissioners absent.

Also present were Joanna D. Durke, Acting Director/Administrative Assistant, Holly Breaux, 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.

On a motion by Commissioner Larry G. Rader, seconded by Commissioner Danny J. David, Sr., the Commission approved the minutes of the Regular meeting held on Tuesday, September 23, 2014.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Three (3) Months Ending September 2014.
- (b) Listing of Tenant Lease Billings.
- (c) Listing of Boat Stall Lease Billings.
- (d) Approve Payment of Bills & Checks Issued During Interim Period.
- (e) Computer Summary of Lease Agreement Activity Sheet:
- (f) Status of Invoices Report.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Elbridge "Smitty" Smith III, to approve and authorize the payment of bills for October, 2014, and ratify those paid during the interim period.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

III. RATIFICATION OF RENEWAL OF CERTIFICATES OF DEPOSITS.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, to approve and ratify the renewal of Certificates of Deposit Numbers 20493, 20494, and 20495 which matured on October 8, 2014 with First National Bank of Jeanerette, for six (6) months at the rate of 0.25% and 0.25% A.P.Y.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

IV. MR. MARK JONES, GENERAL MANAGER, CENTRAL GULF SHIPYARD, LLC. TO ADDRESS THE BOARD REGARDING CENTRAL GULF SHIPYARD, LLC. (LOTS 62-67 AND TRACTS A & B LOCATED AT THE POI PUBLIC DOCK – 10.520 ACRES).

(a) 160' X 70' 1800 Ton Dry Dock.

(b) Slip C-2 Slip Modifications.

{1} Discuss/Consider Third Amendment of Lease Agreement.

{2} Discuss/Consider Authorizing CB&I be Retained to Perform the Reevaluation of the Engineering, Design, and Necessary Permitting Process for the Project (The Dry Dock was a previously approved POI Project).

The Acting Director briefed the Commission that the Board had previously approved the Dry Dock Project for Central Gulf Shipyard in 2010. The Project was comprised of the following:

- ◆ 160' x 70' 1800 Ton Dry Dock
- ◆ Slip C-2 Modifications to a -24ft deep
- ◆ 250' long, and 135' – 150' ft. wide slip.
- ◆ At that time with the cross section calculated over a 250' length, the approximate volume of spoil material was 25,000 cubic yards.
- ◆ The Spoil had been discussed to be placed at Thibodeaux & Son Scrap Yard;

however, after a Jurisdictional Determination was performed it was determined that the spoil would be placed on Frank's Casing Crew Property Site.

- ◆ Total Project Cost approved \$255,000 (construction was \$230,000; engineering/contingency was \$25,000).
- ◆ Shaw Coastal was the Engineer - \$37,479.65 has been expended.
- ◆ Bids were received & Rejected in October of 2011 because the bid price exceeded the funds available for the Project; however, Central Gulf did not want to terminate the project but revisit the project before the permit expired in November 2012.
- ◆ Permits have expired.

Mr. Mark Jones, General Manager, Central Gulf Shipyard, LLC addressed the Board regarding a 160' x 70' 1800 Ton Dry Dock located at Lots 62-67 and Tracts A & B at the POI Public Dock (10.520 acres). Mr. Tony Delcambre, Operations Manager and Mr. Elton Delcambre, Yard Supervisor also were in attendance with Mr. Mark Jones. Mr. Mitch Jones and Mr. Clyde Sneed are the owners of Central Gulf Shipyard, LLC. In addition to the Central Gulf Port of Iberia location, there are two (2) other yards located in Houston and Orange Texas.

Mr. Mark Jones presented the Board with a Letter of Intent explaining the specifics of the construction of the 160' x 70' 1800 Ton Dry Dock. A photograph of a Dry Dock was also presented for review, along with information provided by Mr. Glenn Ledet, CB&I depicting an overall view of the proposed project in 2011.

Mr. Jones indicated that six (6) push boats and one (1) lift boat has been delivered since Central Gulf has been in operation. Central Gulf has four (4) push boats in various stages, and would like to get into the repair business of push boats. To accomplish this task, a dry dock is needed. Mr. Jones anticipates an additional 20-30 new jobs will be created in the repair division. The Letter of Intent stipulates that Central Gulf Shipyard, LLC would construct the new dry-dock for installation and use at the Port of Iberia location, and is requesting that the Port of Iberia revisit the previously approved Project and provide the necessary dredging work to facilitate the use of the 160' x 70' dry-dock at said location.

Mr. Mark Jones also stated that the modifications to Slip C-2 would include a -24 ft. depth and would be 200 ft. long x 100 ft. wide.

Furthermore, Mr. Mark Jones reported to the Board that Mr. Tim Thibodeaux, Thibodeaux and Son Scrapyard, is interested in the spoil material. He went on to say that the spoil would be placed on the dock, allowed to dry, and Mr. Thibodeaux would move the spoil to his property site. Commissioner Roy Pontiff asked Mr. Glenn Ledet, CB&I if the Port's permit would allow that. Commissioner Pontiff also asked Mr. Mark Jones what type of commitment does the POI have from Central Gulf Shipyard that they are going to construct the dry dock. Mr. Jones stated that the dry dock is currently in the process of being built, (anticipated completion March 2015) and the POI has a 100% commitment from the owners

of Central Gulf Shipyard. Discussion ensued.

Commissioner Simieon d. Theodile questioned who would be responsible for maintaining the slip and the maintenance costs associated with it as well. Further discussion ensued. Commissioner Roy Pontiff indicated that if the Board chooses to move forward, maintenance would be part of the negotiations for the Third Amendment of Lease Agreement.

Commissioner Roy Pontiff requested that the Acting Director prepare a financial spreadsheet on the Port's uncommitted Capital Project Reserves and present at the November 18, 2014 regular Board Meeting.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and authorize the Acting Director to negotiate a Third Amendment of Lease Agreement between Central Gulf Shipyard, LLC and the Port of Iberia District relative to the proposed 160' X 70' 1800 Ton Dry Dock and Slip C-2 Modifications (200 ft. long x 100 ft. wide and -24 ft. depth); and motion further approves and authorizes that CB&I Coastal, Inc. be re-engaged to perform the reevaluation of the project description and budgetary costs for the Engineering, Design, and necessary Permitting process for the Project, 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: Mark Dore', Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith III, and Simieon d. Theodile.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

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.

{1} Status of Professional Services Engineering Contract.

{2} Insurance Endorsement.

{3} Permitting for Project.

Mr. Marc Berard, Berard, Habetz and Associates, Inc., reported that the Port Attorney has reviewed and approved the insurance documentation provided by BH&A. The contract document has been fully executed and Mr. Berard has received the contract this meeting date. Mr. Berard plans on moving forward with the design and using the Port's existing Permit.

(b) Discuss Port Marina "Wash-Outs" Located at Various Gate Slip Entrances.

The Acting Director reported that recently a few tenants have expressed concern with regards to "wash-outs" at various gate slip entrances in the Port's Marina. As a result, the Acting Director requested Mr. Marc Berard, BH&A to examine the "wash-outs" and provide a report of his findings and recommendation regarding same. The Acting Director indicated that if it is deemed feasible, perhaps the Board would want to include addressing the "wash-outs" as part of the Project.

Mr. Berard briefly looked at the "wash-outs" at the various gate entrances in the Port's Marina. He feels that some of the "wash-outs" have been there for years and some of the "wash-outs" look more recent. The majority of the "wash-out" areas are adjacent to utilities (water/electrical). Discussion ensued.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Larry G. Rader, to approve and authorize Mr. Marc Berard, P.E., Berard, Habetz and Associates, Inc., to investigate the "wash-outs" at the various gate slip entrances in the Port's Marina, and report back his findings, recommendation, and cost estimate to the Board; and motion further approves and authorizes that this also be included as part of the Project for the extension of the existing bulkhead at Slip 1A in the Port's Marina due to the deplorable condition of the existing bulkhead.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

VI. REPORT FROM MR. O'NEIL MALBROUGH & MR. GLENN LEDET, 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.**

Mr. Glenn Ledet, CB&I, gave a Power Point Presentation on the construction status of the project. Coastal Bridge Company LLC is 99 % complete with Bulkheads 2 (Chart Energy & Chemical) and Bulkhead 4A (Dynamic Industries). The "Punch List" inspection on Bulkhead 2 and Bulkhead 4a was performed on June 12, 2014, and a follow-up inspection was performed on September 19, 2014, and the work is ongoing by the

contractor to complete the "Punch List" items. In addition, Bulkheads 3 and 4 (Dynamic Industries) are approximately 80% complete.

**{2} Discuss/Approve Contractor's Application for Pmt. No. 16.
***Contractor Project Schedule Update.**

Mr. Glenn Ledet, CB&I, presented a Project Schedule Update from the contractor Coastal Bridge Company, LLC. The revised date of substantial completion is December 1, 2014. Commissioner Roy Pontiff asked Mr. Ledet what affect, if any, will the revised date have on Dynamic Industries operations and their anticipated load outs. Mr. Ledet will speak with Dynamic Industries regarding same.

Mr. Ledet reported that RFP #16 includes the installation of geotextile fabric and granular material and installation of structural steel.

Mr. Ledet also reported that RFP #16 brings the gross earned to date at \$4.517 Million of the \$4.839 Million (approximately 93.3% complete).

A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Simieon d. Theodile, to approve and authorize Contractor's Application for Payment Number 16 in the amount of \$83,669.83, to Coastal Bridge Company, LLC for the period September 1, 2014 thru September 30, 2014 in accordance with the Contract dated February 6, 2013, regarding the 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-Bulkheads 2 thru 4a(for the AGMAC Bulkhead Relocation & Design Project (Public Property); and motion further stipulates that the Payment Request be forwarded to the LA Department of Transportation & Development for review and approval.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

{3} Discuss/Approve Amendment #21 Regarding CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc., Contract as it Relates to Continued Resident Project Representation & Inspections in the Event the Construction Contract Continues to or Exceeds the Anticipated Term Period (September 16, 2014).

Mr. Glenn Ledet presented Amendment #21 to the CB&I Coastal, Inc., f/k/a Shaw

Coastal, Inc. Contract relating to continued Resident Project Representation & Inspections in the event the construction contract continues to or exceeds the anticipated term period (September 16, 2014). It is noted that the construction of the project has continued beyond the original 180 days of construction time.

Amendment #21 provides the POI with full time resident project representation and engineering during construction for Phase II-A (Bulkheads 2 thru 4a) to December 1, 2014 (current projected Substantial Completion), as well as the 45-day lien period. CB&I proposes to provide the additional services on a Time & Materials basis for an amount not to exceed \$50,655.00 based on an additional 51 days of construction time. Discussion ensued.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize the Board President to execute Amendment Number 21 to the Contract dated September 3, 2002, between the Port of Iberia District and CB&I Coastal, Inc., f/k/a Shaw Coastal, Inc., regarding CB&I Coastal, Inc. continuing to assist the Port of Iberia District in supplying a Resident Project Representative during the construction of the Port-Site Bulkhead Relocations for the AGMAC Project, due to the construction of the project continuing beyond the original 180 days of construction time, with the scope of the Amendment as identified in "Exhibit 1", and further includes for Resident Project Representation on Phase II-A of the Bulkhead Relocation Project (Phase I of State Project Number 578-23-0018/H.009021) not included in CB&I's original Contract Amendment No. 13 dated April 2, 2007; and motion further acknowledges that CB&I Coastal Inc., proposes to provide services for the construction phase of Phase II-A (Bulkhead 2 thru 4a) as outlined on a Time and Materials basis as depicted in their current Rate Schedule identified in "Exhibit 2" (as per Amendment 18, 19, and 20); and motion further stipulates that for Phase II-A (Bulkheads 2 thru 4a), CB&I proposes to provide the Additional Services on a Time & Material basis in an amount not to exceed \$50,655.00 based on an additional 51 days of construction time as identified in "Exhibit 3".

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

{4} Report from Port Attorney on:

❖ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.

The Port Attorney reported that there has been no activity to report at this time since the mediation occurred; however, the Port Attorney is waiting for the project to be complete in order to address the contract dispute in an effort to resolve the issues.

{5} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 1885122-R8-00541 in the amount of \$18,207.50, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period September 1, 2014 thru September 26, 2014 (reimbursable to POI by DOTD), regarding the AGMAC Bulkhead Relocation Project Phase IIA (for engineering during construction and resident project representation on Bulkheads 2,3,4,&4A) in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 20 dated July 15, 2014.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

**(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-(for the AGMAC Bulkhead Relocation
& Design Project (Public Property).**

**{1} Update on the Advertisement for Bids for the Public Bulkheads
(#12A POI Public Dock – Commercial Canal).**

Mr. Glenn Ledet, CB&I, presented a copy of the "Notice to Contractors" which will be advertised in The Daily Iberian, Advocate, and Central Bidding. The advertisement dates are scheduled for Monday, November 3, 2014, Monday, November 10, 2014 and Monday, November 17, 2014. In addition, a mandatory pre-bid conference will be held on Wednesday, November 19, 2014 at 2:00 p.m. at the POI Administrative Office. Sealed bids will be received until 11:00 a.m. on Wednesday, December 10, 2014, at which time the bids will be publicly opened and read at the Port Administrative Office.

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

Mr. Ledet reported that Bulkhead 12B has been placed "on hold" until additional Port Priority funding has been acquired from the LA DOTD.

- (d) **Port-Site Bulkhead Relocation Phase II B- All Private Bulkheads (for the AGMAC Bulkhead Relocation & Design Project (Private Property)).**
{1} Update on Reconnaissance and Design of Private Bulkhead Numbers 1, 6, 7, 11, and 14, in accordance with the Engineering Contract with CB&I Coastal, Inc. f/k/a Shaw Coastal, Inc. dated September 3, 2002.

Mr. Ledet gave a Power Point Presentation on the Port-Site Bulkhead Relocation Phase II B- All Private Bulkheads (for the AGMAC Bulkhead Relocation & Design Project (Private Property)). CB&I is currently in the process of the procurement for the Reconnaissance Level Surveying and Geotechnical Services for Bulkhead 1, 6, 7, 11 and 14. Bulkhead 1 is located along Bayou Companies – Rodere Canal; Bulkhead 6 & 7 is located along Cal Dive – Rodere Canal; Bulkhead 11 is located at the corner of Slip C-8 at Miguez Fuel Dock – Commercial Canal; and Bulkhead 14 is located along Bayou Companies - Port Canal.

Bulkhead 1 is approximately 750 linear feet; Bulkhead 6 is approximately 250 linear feet; Bulkhead 7 is approximately 300 linear feet; Bulkhead 11 is approximately 260 linear feet; and Bulkhead 14 is approximately 100 linear feet.

{2} Discuss/Approve CB&I Invoice

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Elbridge "Smitty" Smith III, to approve and authorize payment of Invoice Number 827737-R8-00501 in the amount of \$1,011.50, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period September 1, 2014 thru September 26, 2014, (not reimbursed by the LA DOTD or credited by the USACE) regarding the costs associated with the additional services in the AGMAC Bulkhead Relocation Phase II B – Private Bulkheads (1, 6, 7, 11, and 14) (Private Property) Project for reconnaissance engineering design and other tasks in accordance with the contract dated September 3, 2002 and Amendment #12 dated December 17, 2013. This motion having been submitted to a vote, the vote thereon was as follows:
Yeas: Mark Dore', Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Elbridge "Smitty" Smith III, and Simieon d. Theodile.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

(e) Status of the AGMAC Project.

Mr. Ledet reported that the USACE is working on Implementation Guidance to be used to provide the policy and procedures necessary for the implementation of the reevaluation of the AGMAC Project. Commissioner Roy Pontiff has been working with the Congressional Delegation's staff to work through the appropriation process. The staff has been working on various alternatives that are being reviewed regarding the appropriations for the USACE District Engineering Staff to commence the reevaluation.

Discussion ensued with regards to making contact with our U.S. Congressional Delegation for a status report. Mr. Andrew Holleman, Legislative Aide to U.S. Senator Mary Landrieu was present and offered the Board to follow up on this matter.

VII. REPORT FROM PORT ATTORNEY ON:

(a) Status of POI Acquiring 140.81 Acres of Property Owned by the City of New Iberia as Identified in a 99 Year Lease Signed by the Port and City on July 28, 1948.

{1} Title Examination/Title Opinion.

Mr. Ray Allain, Port Attorney, reported that during the course of his initial title examination, he encountered a few legal issues. Mr. Allain has notified Mr. Scott Decuir, legal counsel for the City of New Iberia, and informed Mr. Decuir of his concerns. Mr. Allain and Mr. Decuir are working together in an effort to resolve the issues.

(b) Recruitment Process for the Hiring of a New Executive Director Due to the Retirement of Mr. Roy Pontiff on August 31, 2014.

{1} Update on Employment Contract Negotiations with Mr. Craig Romero.

{2} Update on Employment Advertisement.

The Port Attorney reported that an Employment Contract has been negotiated with Mr. Craig Romero; however, there are two (2) issues which are in the process of being addressed before the Employment Contract can be finalized. One issue is regarding the requirement in the Contract that the Executive Director not engage in other business interests; and the other issue involves participation in the retirement program. Mr. Allain indicated that the basic terms of the proposed Employment Contract have been accepted by Mr. Romero. Discussion ensued.

The Acting Director presented a copy of the Employment Advertisement that was published in the Daily Iberian on Sunday, September 28, 2014, Wednesday, October 1, 2014, and Sunday, October 5, 2014. The deadline for submission of resumes was Friday, October 10, 2014. There were no resume's provided to the POI.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Larry G. Rader, to approve and authorize the Board President to execute the Employment Agreement (prepared by the Port Attorney) between the Port of Iberia District Board of Commissioners and Mr. Craig F. Romero, designating Mr. Romero as the newly appointed Executive Director of the Port of Iberia District; contingent upon resolving two (2) issues as it relates to engaging in other business interests and participation in a retirement program; and motion further stipulates that if there are any changes in the language of the proposed Employment Contract, that a Special Meeting of the Board be held to further review, modify and authorize the changes.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

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

◆ Suit to Cancel Lease.

The Port Attorney reported that the suit is pending.

VIII. REPORT FROM ACTING EXECUTIVE DIRECTOR ON:

(a) Designate a Delegate to the AAPA Annual Convention Annual Meeting to be held on Thursday, November 13, 2014 in Houston, Texas.

A motion was made by Commissioner Elbridge "Smitty" Smith, III, seconded by Commissioner Danny J. David, Sr., to approve and authorize that Commissioner Roy A. Pontiff, be appointed accredited as delegate to the AAPA Annual Convention November 9-13, 2014, and Annual Meeting to be held on Thursday, November 13, 2014 in Houston, Texas with authority to cast the vote on the POI on all motions and resolutions.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

(b) Discuss/Consider Capital Outlay Requests for Fiscal Year 2015-2016.

The Acting Director reported that at the September 23, 2014 regular monthly Board meeting, Mr. Craig Romero, in his presentation to the Board, mentioned Capital Outlay Requests for Fiscal Year 2015-2016. Mr. Craig Romero presented copies of Act No. 25 from the 2014 Regular Session to the Board regarding the Capital Outlay Bill.

Commissioner Pontiff asked that this item be placed on the Agenda for discussion.

The Acting Director has spoken with Ms. Sharon Balfour, Marine & Rail Administrator with the LA DOTD, and she confirmed that DOTD (the non-Federal Sponsor) will be submitting a Capital Outlay Request in the amount of \$9.1 Million regarding the AGMAC Project.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize CB&I Coastal, Inc. prepare and submit the Port of Iberia District's Capital Outlay Requests for Fiscal Year 2015-2016 to include the AGMAC Project request for \$9.1 Million for the relocation of utilities (emulate the LA DOTD {non-Federal Sponsor} Request), and a request for infrastructure improvements on the POI Millennium Expansion Phase II Property Site as it relates to Bulkheading and Stabilization in the amount of \$2.5 to \$3.0 Million.

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

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

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 21st day of October 2014.

(c) Status of Lease Agreement Between National Oilwell Varco, L.P. & the Port of Iberia District ("raw land" only, excluding improvements at this particular time) Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.

Mrs. Joanna D. Durke, Acting Director, reported that the signed Lease Agreement has been recorded, and currently NOV is in the process of obtaining their necessary insurance endorsement and security deposit, and has provided the Port with their Lease payment on Tracts "R" and "S".

(d) Status of the Lease Agreement Between Ram Design, LLC & the Port of Iberia District for Tract "L" (14.37 acres) Located on the POI Millennium Expansion Phase II Property Site.

The Acting Director reported that the Port Attorney has approved the Lease Agreement between Ram Design, LLC & the Port of Iberia District for Tract "L" (14.37 acres) Located on the POI Millennium Expansion Phase II Property Site. The Acting Director met with the tenant this meeting date and the tenant is reviewing the Lease Agreement and will forward back to the POI once the tenant executes the Lease Agreement.

(e) Announcements.

***** Excalibar Minerals Notification of Concrete Improvements Located at Existing Warehouse.**

The Acting Director reported that she has spoken with Mr. Scott Richard, Excalibar Minerals, regarding concrete improvements Excalibar will be performing in the near future. She provided the Board with a schematic that Mr. Richard submitted to the POI regarding same. The cost estimate for the improvements is approximately \$80K to \$100K, and Mr. Richard will provide the POI with "As Built" drawings upon completion.

IX. ADJOURNMENT.

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Larry Rader, the meeting was adjourned 6:40 p.m.



SECRETARY-TREASURER



PRESIDENT