

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, DECEMBER 16, 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, December 16, 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, and Roy A. Pontiff.

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

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

Thus, with a quorum being acknowledged, Commissioner Larry Rader recited the opening prayer and the Pledge of Allegiance.

**I. EXPANSION OF AGENDA**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Roy A. Pontiff, to expand the Port of Iberia District Board of Commissioners regular monthly meeting of Tuesday, December 16, 2014 to Discuss/Consider a Request to the Iberia Parish Sheriff's Office to Patrol the Port of Iberia Waterways to Monitor the "No Wake Zones" throughout the Port of Iberia.**

**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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

The Executive Director addressed the Board and explained that within the last two (2) weeks he has received two telephone calls regarding {1} barges becoming unmoored and blocking the Port channel causing hazards to navigation; and {2} a complaint that a

push boat, as well as a larger fishing boat were traveling by full speed in a Port channel and created a "wake" which caused the employee(s) to lose their balance on the workstation barges alongside the boats under construction. As a result, the workers lost some of their equipment.

The Executive Director spoke with Iberia Parish Sheriff Louis Akal regarding this matter. The Sheriff will be sending a deputy to the Port of Iberia to investigate the situation at hand. Discussion ensued.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Larry Rader, to approve and authorize the Executive Director to forward a Letter of Request to Iberia Parish Sheriff Louis Ackal regarding the Iberia Parish Sheriff's Office to patrol the Port of Iberia Waterways to monitor the "No Wake Zones" throughout the Port of Iberia.**

**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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

## **II. APPROVAL OF MINUTES.**

**On a motion by Commissioner Danny J. David, Sr., seconded by Commissioner Gene L. Jefferies, the Commission approved the minutes of the Regular meeting held on Tuesday, November 18, 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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**On a motion by Commissioner Roy Pontiff, seconded by Commissioner Larry Rader, the Commission approved the minutes of the Special meeting held on Friday, October 31, 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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**III. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:**

- (a) Budget Summary for Five (5) Months Ending November 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.**

The Administrative Assistant reported that the Secretary/Bookkeeper was unable to have the Bills to Be Paid Report for December 2014 and the Interim Report for this meeting date. Discussion ensued and it was the consensus of the Board to have the Secretary-Bookkeeper forward the aforementioned reports to the Board upon completion of the reports.

**IV. ELECTION OF 2015 OFFICERS – PRESIDENT, VICE PRESIDENT, SECRETARY-TREASURER.**

A motion was made by Commissioner Larry Rader, seconded by Commissioner Roy A. Pontiff, and unanimously carried, to open the nominations for Board President of the Port of Iberia District Board of Commissioners for the year 2015.

A motion was made by Commissioner Larry Rader, to nominate Commissioner Danny J. David, Sr., to serve as President of the Port of Iberia District Board of Commissioners for the year 2015.

There being no further nominations for President, a motion was made by Commissioner Larry Rader, seconded by Commissioner Roy A. Pontiff, and unanimously carried, that the nominations for President be closed, and further that Commissioner Danny J. David, Sr., be elected President of the Port of Iberia District Board of Commissioners for the year 2015 by acclamation.

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, and Roy A. Pontiff.

**Nays:** None.

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

And the motion was therefore passed on this the 16th day of December 2014.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., and unanimously carried, to open the nominations for Vice-President of the Port of Iberia District Board of Commissioners for the year 2015.

A motion was made by Commissioner Roy A. Pontiff, to nominate Commissioner Larry Rader, to serve as Vice-President of the Port of Iberia District Board of Commissioners for the year 2015.

There being no further nominations for Vice-President, a motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., and unanimously carried, that the nominations for Vice-President be closed, and further that Commissioner Larry Rader, be elected Vice-President of the Port of Iberia District Board of Commissioners for the year 2015 by acclamation.

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, and Roy A. Pontiff.

Nays: None.

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

And the motion was therefore passed on this the 16th day of December 2014.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, and unanimously carried, to open the nominations for Secretary-Treasurer of the Port of Iberia District Board of Commissioners for the year 2015.

A motion was made by Commissioner Danny J. David, Sr., to nominate Commissioner Gene L. Jefferies, to serve as Secretary-Treasurer of the Port of Iberia District Board of Commissioners for the year 2015.

There being no further nominations for Secretary-Treasurer, a motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, and unanimously carried, that the nominations for Secretary-Treasurer be closed, and further that Commissioner Gene L. Jefferies, be elected Secretary-Treasurer of the Port of Iberia District Board of Commissioners for the year 2015 by acclamation.

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, and Roy A. Pontiff.

Nays: None.

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

And the motion was therefore passed on this the 16th day of December 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.**

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

Mr. Mark Berard, BH&A reported that he is currently in the process of securing the necessary permits for the Project.

**(c) Discuss/Consider a Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.**

**{1} Authorization for Board President to Execute a Standard Form of Agreement Between Owner and Engineer for Professional Services.**

The Executive Director provided the Board with photographs depicting the roadside ditches located on Curtis Lane. The Executive Director explained the drainage issues in that area. The Executive went on to explain that he would like to "beautify" the Port as much as a Port can be beautified in an effort to "clean up" the Port and improve the roadside drainage. The Executive would like the Board to consider engaging Mr. Marc Berard, BH&A to take elevations of all of the culverts and determine a straight line to obtain the calculations of the ditch bottom, in an effort to know the accurate slopes for the proper maintenance. The Executive Director met with the Iberia Parish Government Director of Public Works. The Executive Director requested that the Iberia Parish Public Works Department maintain the ditches in the Parish rights-of-way.

Mr. Marc Berard, BH&A, addressed the Board. Mr. Berard has submitted to the Port of Iberia a Standard Form of Agreement Between Owner and Engineer for Professional Services to perform engineering services to implement a Port Project consisting primarily of Drainage Improvements and Roadside Cleanup along major roadways with the Port. The opinion of probable cost for the project is unknown at this time.

The proposed Agreement provides Engineering and Additional Services which establish reimbursement for Basic Engineering Services as a Percentage of Construction and Resident Project Representative, and Additional Services on a Standard Hourly Rate and Cost Reimbursable Method of Payment. Lengthy 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 a Standard Form of Agreement Between the Port of Iberia District and Berard, Habetz and Associates, Inc. for Professional Services to perform engineering services to implement a Port Project consisting primarily of Drainage Improvements and Roadside Cleanup along major roadways within the Port; and motion further acknowledges that the compensation for the preliminary engineering services will be performed on a Time and Materials basis as the engineer defines the Scope of the Project to be brought back to the full Board for further review and approval; and furthermore until it is determined whether there**

will be a Construction Project; and motion further stipulates that this motion is contingent upon the legal review and approval of the Port Attorney.

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, and Roy A. Pontiff.

**Nays:** None.

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

And the motion was therefore passed on this the 16th day of December 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 100% complete with Bulkheads 2 (Chart Energy & Chemical) and Bulkhead 4A (Dynamic Industries). In addition, Bulkheads 3 and 4 (Dynamic Industries) are approximately 95% complete. The fender system is the only remaining item of work and construction is ongoing. It is anticipated that the Project will be substantially complete by next month.

**{2} Discuss/Approve Contractor's Application for Pmt. No. 18.**

Mr. Ledet reported that RFP #18 includes the installation of deformed reinforcing steel and granular material and installation of structural steel and excavation and embankment. Mr. Ledet also reported that RFP #18 brings the gross earned to date at \$4.772 Million of the \$4.839 Million (approximately 98% complete).

**A motion was made by Commissioner Larry Rader, seconded by Commissioner Danny J. David, Sr., to approve and authorize Contractor's Application for Payment Number 18 in the amount of \$156,299.84, to Coastal Bridge Company, LLC for the period November 1, 2014 thru November 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, and Roy A. Pontiff.

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**{3} Report from Port Attorney on:**

- ❖ **Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.**
- ❖ **Discuss/Approve Breazeale, Sachse & Wilson, LLP Invoice.**

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.

**A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Roy A. Pontiff, to approve and authorize the payment of Invoice Number 296310 in the amount of \$90.00, to Breazeale, Sachse and Wilson, L.L.P. for the period October 2014, 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: Mark Dore', Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**{4} Discuss/Approve CB&I Invoice.**

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and authorize payment of Invoice Number 1950019-R8-00541 in the amount of \$15,798.50, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period November 1, 2014 thru November 30, 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 21 dated November 6, 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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 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, reported that sealed bids will be received until 11:00 a.m. on Wednesday, December 17, 2014, at which time the bids will be publicly opened and read at the Port Administrative Office.

**{2} Discuss/Approve CB&I Invoice.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner, Larry Rader, to approve and authorize payment of Invoice Number 1950020-R8-00541 in the amount of \$10,964.75, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period November 1, 2014 thru November 30, 2014 (Advertising & Bidding of Bulkhead 12A - Public Dock)(100% reimbursable to POI by DOTD), regarding AGMAC Project Management in accordance with the contract between the POI and Shaw Coastal, Inc., dated September 3, 2002 and Amendment Number 12 (Project Management) 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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

- (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. 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)).

The Power Point Presentation depicted the linear feet for: Bayou Companies (Bulkhead 1 – 750 Linear Feet & Bulkhead 14 – 100 Linear Feet); Miguez Fuel (Bulkhead 11 – 260 Linear Feet); and Cornerstone Fabricators (formerly Cal Dive location) (Bulkhead 6 – 250 Linear Feet & Bulkhead 7 – 300 Linear Feet).

CB&I has procured the services for the Reconnaissance Level Surveying (Bayou Country Survey) and Geotechnical Services (Eustis Engineering) for Bulkhead 1, 6, 7, 11, and 14. The Geotechnical work is scheduled to commence in the near future, and the surveying work is scheduled to commence in January 2015.

Mr. Ledet reported that CB&I is in the process of developing/updating (1) the Preliminary Plan Set, and (2) the Preliminary Design Criteria.

Mr. Ledet also reported that Bulkhead 13 (Omega) was originally thought to be excluded from the Project because it was a very small bulkhead and not being utilized. CB&I learned that Bayou Companies currently has a Sublease Agreement with Omega, and Bulkhead 13 is included in the Sublease. Bayou Companies is considering using the bulkhead as their third option. Therefore, Mr. Ledet indicated that there is a possibility that Bulkhead 13 may need to be included in the Project.

Mr. O'Neil Malbrough, CB&I addressed the Board with regards to a brief history of the Project and how the selection of the Private Bulkheads reference back to the Feasibility Study and how the bulkheads were identified. Discussion ensued.

#### **{2} Discuss/Approve CB&I Invoice**

**A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Larry Rader, to approve and authorize payment of Invoice Number 831215-R8-00501 in the amount of \$9,778.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period November 1, 2014 thru November 30, 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; and regarding meeting/attendance with U.S. Congressman Bill Cassidy regarding the AGMAC Project; 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, and Roy**

**A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**(e) Status of the AGMAC Project.**

**{1} Discuss/Approve Authorization for Board President to Execute Amendment #13 to Allow an Extension to Shaw Coastal, Inc. Project Management Contract.**

**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 13 to CB&I Coastal, Inc. (f/k/a Shaw Coastal Inc.) Project Management Contract dated September 3, 2002, for the Acadiana Gulf of Mexico Access Channel Project (AGMAC), to extend the original contract period of service from January 1, 2015 through December 31, 2015.**

**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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**(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.**

**At the regular Board meeting held on November 18, 2014, CB&I reported that the estimated construction budget costs to dredge and dispose of approximately 27,000 cubic yards of material from the Central Gulf Shipyard Slip (Slip C-2) and the disposal of the material on the previously permitted property at Frank's Casing Crew is \$500,214.00. The project will most likely be performed by mechanical dredging the material, placing the material in barges and shipping it across the Commercial Canal to**

the disposal area. The estimated Professional Engineering Services cost on a Time and Material basis is not to exceed \$139,734.00. Therefore, the total estimated project budget costs of construction and professional engineering services is \$639,948.00. It was noted that the permit process may take up to six months for the necessary approvals.

In addition, at the regular Board meeting held on November 18, 2014, a motion was passed which approved and authorized the Board President to execute a Professional Services Contract between CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the Central Gulf Shipyard, L.L.C. 160' x 70' 1800 Ton Dry Dock and Slip C-2 Modifications (200 ft. long x 100 ft. wide & -24 ft. depth) Project with the estimated Professional Engineering Services cost on a time and material basis not to exceed \$139,734.00; and motion further was contingent upon successful negotiations and an approved Third Amendment of Lease Agreement between Central Gulf Shipyard, L.L.C. and the Port of Iberia District, and also contingent upon review and approval by the Port Attorney.

The Executive Director indicated that Central Gulf Shipyard's dry dock is scheduled to be completed before the Port of Iberia digs the hole at their Port facility location. Central Gulf requested if there was another location at the Port that could be modified (with additional depth) which could temporarily accommodate their operations while their current location was being dredged.

The Executive Director asked Mr. O'Neil Malbrough, CB&I, to perform soundings of the Port Channels in an effort to determine the depths throughout the Port. The Executive Director presented information to the Board which included schematic drawings depicting the soundings of the Port Channels taken on Friday, December 5, 2014 by CB&I Coastal Planning & Engineering, Inc.

The deepest area has an approximate elevation of -15.6 ft. NAVD88 near the Dynamic Industries East Yard (formerly Unifab). The Executive Director is scheduled to meet with representatives of Central Gulf Shipyard in Channelview, Texas on Wednesday, November 19, 2014 to perform a site visit of the "dry dock" as well as discuss various alternatives for CGS.

Mr. O'Neil Malbrough, CB&I addressed the Board. He indicated that the Port Channels were originally 13 feet deep. According to Mr. Malbrough, in the early 1990's the State paid to have the Port Channels maintenance dredged. The data taken December 5, 2014 included information during high and low tidal fluctuations, and was converted to NAVD. Lengthy discussion ensued.

**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, did not have anything to report on this Agenda item.

- (b) **POI vs. LBC Port, LLC in Iberia Docket No. 124906.**  
**◆ Suit to Cancel Lease.**

The Port Attorney did not have anything to report on this Agenda item.

**VIII. REPORT FROM EXECUTIVE DIRECTOR ON:**

- (a) **Coastal Port Advisory Authority Membership Update.**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and appoint Craig F. Romero, Executive Director, as the Port of Iberia District's representative to serve on the Coastal Port Advisory Authority Board.

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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

- (b) **Discuss/Consider the Following Regarding D & J Const. Company, Inc.:**  
**{1} Authorization to Negotiate a Lease Cancellation Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and authorize the Executive Director to negotiate a Lease Cancellation between D & J Construction Company, Inc. and the POI District regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, and bring back to the full 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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**{2} Authorization to Negotiate a New Lease Agreement Regarding Tract "M" (18.77 acres) on the Port Expansion Phase II Property Site.**

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry G. Rader, to approve and authorize the Executive Director to negotiate a new Lease Agreement between D & J Construction Company, Inc., and the POI District regarding Tract "M" (18.77 acres) (of which a portion of the acreage will be decreased) on the Port Expansion Phase II Property Site, and bring back to the full 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, and Roy A. Pontiff.

Nays: None.

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

And the motion was therefore passed on this the 16th day of December 2014.

**(c) EXPANSION OF AGENDA – RAM DESIGN, L.L.C.**

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Larry G. Rader, to expand the Port of Iberia District Board of Commissioners regular monthly Board Meeting of Tuesday, December 16, 2014 to discuss an Amendment of Lease Agreement between Ram Design, L.L.C. and the Port of Iberia District regarding Tract "M" (18.77 acres) on the Port Expansion Phase II Property Site.

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, and Roy A. Pontiff.

Nays: None.

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

And the motion was therefore passed on this the 16th day of December 2014.

A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Danny J. David, Sr., to approve and authorize the Executive Director to negotiate an Amendment of Lease Agreement between Ram Design, L.L.C. and the Port of Iberia District regarding acreage (approximately 3 or more acres) being taken from Tract "M" (18.77 acres) to be leased to Ram Design, L.L.C. on the Port Expansion Phase II Property Site, and bring back to the full 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, and Roy A. Pontiff.

Nays: None.

**Absent at Voting: Elbridge "Smitty" Smith III, and Simieon d. Theodile..**  
**And the motion was therefore passed on this the 16th day of December 2014.**

- (d) **Discuss/Consider the Following Regarding Chart Energy & Chemicals, Inc:**  
**{1} Authorization to Negotiate a Fifth Amendment of Lease Agreement between Chart Energy & Chemicals, Inc. and the POI District Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.**

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Gene L. Jefferies, to approve and authorize the Executive Director to negotiate a Fifth Amendment of Lease Agreement between Chart Energy & Chemicals, Inc., and the POI District regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, and bring back to the full 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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

- {2} Discuss/Consider 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.**

**◆ Discuss/Consider Port Priority Application Submission.**

**A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry G. Rader, to approve and authorize Mr. Marc Berard, BH&A to meet with representatives of Chart Energy & Chemicals, Inc., in an effort to determine the improvements Chart would like to construct; and motion further authorizes that BH&A obtain Cost Estimates for the Infrastructure Improvements regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site in order for BH&A to prepare a Port Priority Application to be submitted in the future.**

**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, and Roy A. Pontiff.**

**Nays: None.**

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

**And the motion was therefore passed on this the 16th day of December 2014.**

**(e) Activity Update.**

The Executive Director provided an update to the Board of various items/matters that he has been working on through this meeting date.

**(f) Announcements.**

There were no announcements.

**IX. ADJOURNMENT.**

On a motion made by Commissioner Roy A. Pontiff, and seconded by Commissioner Danny J. David, Sr., the meeting was adjourned at 7:16 p.m.

  
SECRETARY-TREASURER

  
PRESIDENT