

**PORT OF IBERIA DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING - TUESDAY, MARCH 17, 2015  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.  
MINUTES**

The regular meeting of the Port of Iberia District Board of Commissioners was called to order by Commissioner Danny J. David, Sr., Board President, at the Port of Iberia Administrative Office, on Tuesday, March 17, 2015, at 5:30 P.M.

In attendance were Commissioners Danny J. David, Sr., Board President, Larry G. Rader, Vice-President, Gene L. Jefferies, Secretary-Treasurer, Roy A. Pontiff, Simieon d. Theodile, and Mark T. Dore'.

Commissioner Elbridge "Smitty" Smith III was absent.

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

Thus, with a quorum being acknowledged, Commissioner Mark Dore' recited the opening prayer and the Pledge of Allegiance.

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

- (a) Budget Summary for Eight (8) Months Ending February 2015.**
- (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 Mark Dore', seconded by Commissioner Gene L. Jefferies, to approve and authorize the payment of bills for March 2015, and ratify those paid during the interim period.**

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

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

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III**

**And the motion was therefore passed on this the 17th day of March, 2015.**

**II. Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. To Address the Board Regarding Insurance Consulting Services for the Port of Iberia District as it Relates to the POI's General Liability, Automobile Liability, and Physical Damage, Workers Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood.**

**{1} Discuss/Consider Quotes Received by Agents as a Result of Request for Proposals for POI Renewal April 1, 2015.**

Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. addressed the board. She presented and went over three (3) spreadsheets depicting the results of the quotes opened on Wednesday, February 25, 2015. (Property & Casualty, Worker's Compensation, Flood) There were five (5) insurance agents interested in submitting Request for Proposals; however, only two (2) agents provided quotes (Brown & Brown and Regions Insurance). It is noted that Flood Insurance premiums are regulated by the Federal Government. Lengthy discussion ensued.

**A motion was made by Commissioner Mark Dore', seconded by Commissioner Gene L. Jefferies, to award the Port of Iberia District's General Liability, Automobile Liability, and Physical Damage, Workers Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood Insurance to Brown & Brown of Louisiana in accordance with the RFP received February 25, 2015 for the Port's annual insurance renewal period April 1, 2015 through April 1, 2016; and motion further approves and authorizes the following: {1} eliminate the excess/Umbrella option; {2} increase the Crime Insurance Limit to \$500,000.00 with the annual premium being \$1,104.00; and authorize the Executive Director to execute the rejection of the "Terrorism" property coverage.**

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

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

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III**

**And the motion was therefore passed on this the 17th day of March, 2015.**

**A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Roy A. Pontiff, to approve and authorize the POI Flood Insurance renewal policies at a total premium of \$62,723.00 with the April 1, 2015 renewal policy date.**

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

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

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith, III**

**And the motion was therefore passed on this the 17th day of March, 2015.**

**A substitute motion was made by Commissioner Mark Dore', seconded by Commissioner Gene L. Jefferies, to approve and authorize the recommendation of Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. to renew the Port's flood insurance policies effective April 1, 2015 at a total premium of \$52,950.00 as it relates to various deductible options.**

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

**Yeas: None.**

**Nays: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, and Mark Dore'.**

**Absent at Voting: Elbridge "Smitty" Smith, III**

**And the substitute motion therefore failed on this the 17th day of March, 2015.**

**III. 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. Marc Berard, BH&A, reported that he is waiting for the necessary permit approvals for Agenda item (a) listed above, and Agenda item (b) listed above will be included in the aforementioned project as well.

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

**{1} Status of Standard Form of Agreement Between Owner and Engineer for Professional Services.**

**{2} Status of Continuing to Define the Scope of the Project.**

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

Mr. Marc Berard, BH&A reported that the surveys, drainage analysis, and design have been completed. He has provided the Executive Director with a Plan Profile Schematic dated March 25, 2015. Mr. Berard presented an email dated March 3, 2015 regarding a project description for the Drainage Improvement Project along Curtis Lane. The project consists of demolition of existing inadequate drainage pipes and catch basins, installing 24", 30", 36", 42", 48", and 54" reinforced concrete pipe and concrete catch basins. The new construction includes two (2) roadway crossings, the cleaning of

existing ditches and adding aggregate surface coarse to the shoulders of the road. The estimated cost for the project is \$920,000.00.

- (d) **Update on (the following relates to Agenda item (c) above):**
- {1} BH&A Developing the Scope of Work and Cost Estimate for a Port TIF Priority Project.**
  - {2} Executive Director Making a Request to the Iberia Parish Council Regarding a Port TIF Priority Project to Include Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.**

Mr. Marc Berard, BH&A, presented an email dated March 3, 2015 regarding a project description for The Bayou Companies Improvement Project. The project consists of multiple parts: {1} Drainage Improvements along Curtis Lane consisting of demolition of existing inadequate drainage pipes and catch basins, installing 24", 30", 36", 42", 48", and 54" reinforced concrete pipe and concrete catch basins. The drainage improvements includes two (2) roadway crossings, the cleaning of existing ditches and adding aggregate surface coarse to the shoulders of the road; {2} Aggregate surfaced Truck Staging Area, Chain Link Perimeter Security Fencing including gates along Curtis Lane and Port Road, an aggregate surfaced Vehicle Parking Lot located near, but across the street, from their Main Office, and the raising of a Rail Road Spur within their facility by 6", including upgrading rail road crossing. The estimated cost for the project is \$1,500,000.

- (e) **Update on Berard, Habetz, & Associates, Inc. obtaining Cost Estimates for Infrastructure Improvements Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, with Improvements to be Determined by the Tenant Chart Energy & Chemicals, Inc.**
- {1} Status of Standard Form of Agreement Between Owner and Engineer for Professional Services (Under review by Port Attorney).**

Mr. Marc Berard, BH&A, reported that Chart Energy & Chemicals, Inc. has decided not to apply for Port Priority Funding from the LA Port Construction & Development Priority Program. Therefore, a Standard Form of Agreement Between Owner and Engineer for Professional Services will not be necessary. The Professional Services performed will be paid based on the hourly rate schedule as outlined in the "Master As-Needed Services" Agreement.

**{2} Chart Energy & Chemicals – Relocation of a Ditch on the POI Millennium Expansion Phase I Property Site.**

Mr. Marc Berard indicated that Chart Energy & Chemicals, Inc. has determined that the relocation of the ditch is no longer necessary. Mr. Berard also indicated that the Executive Director will make a request to the Iberia Parish Public Works Department for assistance to clean out the ditch in order for the water to flow better.

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

Mr. Marc Berard indicated that the Administrative Assistant will submit the necessary paperwork to the Iberia Parish Planning & Zoning Department regarding the abandonment of Michael Lopresto Road. Mr. John Raines, Planning & Zoning, will then present to the appropriate Iberia Parish Council Committee for further review and approval.

**{4} Chart Energy & Chemicals, Inc. Lease Amendment to their Lease Agreement to Include Additional Property from the Road Abandonment.**

The Port Attorney indicated that the Chart Energy & Chemicals, Inc., Fifth Amendment to Lease Agreement has language in it that includes the additional property from the Michael Lopresto road abandonment.

**(f) Status of Board President Executing the Standard Form of Agreement Between Owner and Engineer for Professional Services Regarding Engineering Services Performed on an “As Needed” Basis for the Port of Iberia District (Under review by Port Attorney).**

The Port Attorney will review the Standard Form of Agreement between Owner and Engineer for Professional Services regarding engineering services performed on an “As Needed” basis for the Port of Iberia District.

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

**{1} Executive Director Negotiations for a Lease Amendment to Ram Design, LLC Lease Agreement Regarding Site Stabilization on Tract “L” (approximately 192 ft. x 150 ft.) of the Millennium Expansion Phase II Property Site.**

Negotiations are ongoing between the Executive Director and Mr. Richard Romero, Ram Design regarding the site stabilization of Tract "L" on the POI Millennium Expansion Phase II Property Site.

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

Mr. Marc Berard, BH&A, has prepared the Request for Proposals regarding the Site Stabilization (Tract "L") Project. Once the negotiations are finalized with the Executive Director and Ram Design, the RFP will be forwarded to the LA DOTD for further review and approval by the LA DOTD.

**IV. 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.**

**◆ 45-Day Lien Period.**

Mr. Glenn Ledet, CB&I, reported that the project is in the 45-day lien period. This meeting date, CB&I participated in a site visit with Coastal Bridge (contractor), to inspect the bulkheads and review the punch list work. The project should be ready for final completion at the Board's April 2015 regular Board meeting.

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

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

Mr. Glenn Ledet, CB&I reported that a Notice of Award was issued to Coastal Bridge Company, LLC for State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase IIA – Bulkhead 12A for a bid amount of \$4,393,034.25. Coastal Bridge has provided an executed Agreement with the supporting documentation (Performance Bond, Payment Bond, Power of Attorney, Corporate Resolution, Insurance, etc.).

**{2} Discuss/Approve Resolution for Board President to Execute the Construction Contract for the POI Public Bulkhead (#12A POI Public Dock) Project.**

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Roy A. Pontiff, to approve and authorize the Board President to

execute the Construction Contract between the Port of Iberia District and Coastal Bridge Company, LLC for Phase II of State Project Number 578-23-0018/H.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A POI Public Dock (for the AGMAC Bulkhead Relocation & Design Project (Public Property), contingent upon the review and approval of the Port Attorney.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III,

And the motion was therefore passed on this the 17th day of March, 2015.

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

A motion was made by Commissioner Mark Dore', seconded by Commissioner Simieon d. Theodile, to approve and authorize payment of Invoice Number 2059942-R8-00541 in the amount of \$3,504.00, to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.), for the period February 1, 2015 through February 28, 2015 (Bidding, Negotiations, & Notice of Award 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 13 (Project Management) dated December 16, 2014.

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

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

Nays: None.

Absent at Voting: Elbridge "Smitty" Smith, III,

And the motion was therefore passed on this the 17th day of March, 2015.

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

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

- (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)). He reported that the survey work did not show any significant changes to the bulkheads since the last survey in 2005. In addition, the reconnaissance phase of the work is scheduled to be completed by April 21, 2015. This will include the revised design criteria, survey, geotechnical report and preliminary plan set.

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

A motion was made by Commissioner Gene L. Jefferies, seconded by Commissioner Simieon d. Theodile, to approve and authorize payment of Invoice Number 867497-R8-00501 in the amount of \$11,932.09 to CB&I Coastal, Inc., (f/k/a Shaw Coastal Inc.) for the period February 1, 2015 through February 28, 2015, (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 invoice also includes survey work of Commercial Canal; in accordance with the contract dated September 3, 2002 and Amendment #13 dated December 16, 2014.

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

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

Nays: None.

Absent at Voting: Elbridge “Smitty” Smith III

And the motion was therefore passed on this the 17th day of March, 2015.

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

Mr. Glenn Ledet reported that CB&I completed a reconnaissance hydrographic survey on February 18, 2015 of Commercial Canal, to determine the current water depths from the POI Public Dock to the confluence with the GIWW.

The Executive Director presented a “news clip” from a recent broadcast of KATC TV 3 for viewing regarding the need to deepen the waterways for the AGMAC Project.

**(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.**

Mr. Ledet reported that the POI is waiting on the Third Amendment of Lease Agreement from Central Gulf Shipyard before an Agreement between the POI and CB&I Coastal, Inc. can be executed in order to move forwards with the project.

**V. REPORT FROM PORT ATTORNEY ON:**

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

◆ **Suit to Cancel Lease.**

The Port Attorney reported that a suit has been filed. The next step the Port Attorney will pursue is going to court and taking a judgement. The Executive Director indicated that he recently hand delivered the invoice to Mr. Dale Behan at LBC Port, LLC.

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

**(a) Discuss Parker Drilling Silt Removal from Bulkhead Area.**

**{1} Status of Cooperative Endeavor Agreement Between Iberia Parish Government and the POI District Regarding Iberia Parish Channel L-2D(1) – Rodere Lateral Canal and Identified by Port of Iberia as Slip R-3.**

The Executive Director indicated that at the Board's regular monthly meeting on February 24, 2015, the Board approved and authorized the appropriation of funding in the amount of \$7,000.00 to Parker Drilling for reimbursement regarding a siltation problem which exists at their bulkhead, in order to assist them to have 6ft of water depth to enable their barges to float and be tied up accordingly to the bulkhead.

The work has been performed and the barges are tied up along the bulkhead. In addition, shore power has been connected. The Executive Director reported that Parker Drilling is very satisfied and appreciative for the Port's assistance in this matter.

At the Board's February 24, 2015 regular meeting, the Commissioners approved and authorized the Board President to execute the Cooperative Endeavor Agreement prepared and presented by the Port Attorney between the Iberia Parish Government and the Port of Iberia District regarding Iberia Parish Channel L-2D(1) – Rodere Lateral Canal and Identified by Port of Iberia as "Slip R-3"; and motion further approved and

authorized the Executive Director to make a request and present the Cooperative Endeavor Agreement to the Iberia Parish Council/Iberia Parish Government for their review and approval of the Cooperative Endeavor Agreement regarding same.

The Executive Director presented an email dated March 9, 2015 from Mr. Andrew Shealy requesting additional information regarding the Parker Drilling Silt Removal Project and the Cooperative Endeavor Agreement Between Iberia Parish Government and the POI District Regarding Iberia Parish Channel L-2D(1) – Rodere Lateral Canal and Identified by Port of Iberia as Slip R-3.

The Executive Director suggested that since Parker Drilling is satisfied with now being able to tie up along their bulkhead with the work recently performed, that the CEA be placed “on hold” at this time and perhaps revisit this matter in the future if the tenant were to make a request. Discussion ensued and there was no action taken on this Agenda item.

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

The Executive Director reported that Ram Design had been speaking with Mr. Jude Hebert, CLECO, regarding a right-of-way for utility service to the property site being leased by Ram Design. In addition, Ram Design is also acquiring costs from Entergy for underground/overhead utilities, and the Executive Director recently met with Entergy officials as well regarding same. The Executive Director also reported that Sterling Sugars plans on utilizing electrical utility service by both CLECO and Entergy. Discussion ensued and there was no action taken on this Agenda item.

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

The Executive Director introduced Louisiana Public Service Commissioner Clyde Holloway, District 4 and his Chief of Staff Ms. Karen Haymon to the Board. In addition, the Executive Director also recognized Mr. Trey Hill, Atmos Energy as being present. The Executive Director and representatives with Atmos Energy have been working with Diamond B. Construction officials regarding natural gas at the Port Millennium Expansion Phase I & II Property Sites.

Mr. Trey Hill addressed the Board. He indicated that Tennessee Gas is requiring Atmos Energy to do some reactivation at the station site (Mixon Road Station). The cost associated with performing this is significantly higher than the original estimate.

Mr. Hill reported that six inch (6") pipe will have to be run which is an odd size pipe. Four inch (4") pipe is a standard size pipe for Atmos Energy. By using a six inch (6") pipe, it will basically double the capacity of a four inch (4") line. The six inch (6") line is what is needed to provide the necessary load to Diamond B. Construction, Ram Design, and Mineral Tech.

Mr. Hill presented to the Board a spreadsheet entitled "Diamond B. Construction Opinion/Analysis of Atmos Energy Cost Breakdown Natural Gas" for review. The contractor provided Atmos Energy with hourly rates. Mr. Hill feels that a potential savings of \$100,000.00 could be realized by utilizing an hourly rate versus the lump sum rate. The total cost of the Project, including the contractor labor price, is \$483,000.00. Mr. Hill indicated that \$115,000.00 of the total cost is for upgrading to the Tennessee Valley Meter regular station. Mr. Hill noted that once the Project has been "closed-out", if there are any remaining funds over the initial pricing, it will be distributed back to the participating parties involved. Atmos Energy does not receive any compensation from running the pipe; however, Atmos Energy receives revenues from providing the service and selling the Natural Gas. The estimated construction time (weather permitting) is seven days for running the 5,200 feet of pipe. The Executive Director reminded the Board that \$600,000 of TIF funding has been allocated to go towards natural gas at the Port of Iberia Millennium Expansion Phase I & II Property Sites. Lengthy discussion ensued.

**A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Roy A. Pontiff, to approve and authorize the Executive Director to negotiate an Agreement with Atmos Energy (Atmos to prepare Agreement), regarding the construction and installation of a Natural Gas Line to service Diamond B. Construction Company located on the POI Millennium Expansion Phase I Property Site; and motion further authorizes that the Agreement be brought 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: Danny J. David, Sr., Larry G. Rader, Gene L. Jefferies, Roy A. Pontiff, Simieon d. Theodile, and Mark Dore'.**

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith III**

**And the motion was therefore passed on this the 17th day of March, 2015.**

- (d) **Update on the Following Regarding Chart Energy & Chemicals, Inc:**  
{1} **Negotiations for 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.**

The Port Attorney made additional revisions to the Fifth Amendment of Lease Agreement and he has also provided Chart Energy & Chemicals with a copy for their review.

**(e) All Points Equipment Building "G" Facility Water Leak under the Slab Located at 5314 C.P. Voorhies Road.**

The Executive Director presented an email dated March 17, 2015 from Mr. Marc Berard, BH&A, regarding a "revised" Concrete Replacement Proposal from Fremin General Contractors in the amount of \$10,563.00 as it relates to the All Points Equipment Building "G" Facility Water Leak under the slab located at 5314 C. P. Voorhies Road. Discussion ensued regarding additional repair work that may need to be performed.

**A motion was made by Commissioner Roy A. Pontiff, seconded by Commissioner Larry G. Rader, to approve and authorize the allocation of funding in an amount not to exceed \$15,000.00 for the repair of the All Points Equipment Building "G" Facility Water Leak under the slab located at 5314 C. P. Voorhies Road.**

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

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

**Nays: None.**

**Absent at Voting: Elbridge "Smitty" Smith III**

**And the motion was therefore passed on this the 17th day of March, 2015.**

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

The Executive Director reported that he has spoken with Captain Kimilie Reed, U.S. Department of the Army for an update. According to Captain Reed, the pentagon is currently looking at the feasibility of berthing a U.S. Army Vessel for the purpose of conducting a Disaster Response Exercise.

**(g) Discuss/Consider Rescheduling the POI Regular Monthly April 2015 Board Meeting due to the AAPA Spring Conference in Washington, DC.**

**A motion was made by Commissioner Larry G. Rader, seconded by Commissioner Gene L. Jefferies, to reschedule the Port of Iberia District Board of Commissioners Tuesday, April 21, 2015 Regular Monthly Board Meeting to Thursday, April 23, 2015 due to the AAPA Spring Conference being held in Washington, DC.**

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

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

**Nays: None.**

Absent at Voting: Elbridge "Smitty" Smith III

And the motion was therefore passed on this the 17th day of March, 2015.

(h) Announcements.

\*\*\*PAL Annual Conference – March 25-27, 2015 New Orleans, LA.

\*\*\*GPAA Spring Meeting – March 31-April 2, 2015, Corpus, Texas.

\*\*\*AAPA Spring Conference – April 20-21, 2015, Washington, DC

VII. ADJOURNMENT.

On a motion made by Commissioner Larry G. Rader, and unanimously seconded by the Board of Commissioners, the meeting was adjourned at 8:10 p.m.

  
SECRETARY-TREASURER

  
PRESIDENT