

**PORT OF IBERIA DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - TUESDAY, MARCH 18, 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, March 18, 2014, at 5:30 P.M.

In attendance were Commissioners Mark Dore', Board President, Mike Resweber, Vice-President, Danny J. David, Sr., Secretary-Treasurer, Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

There were no Commissioners absent.

Also present were Roy Pontiff, Executive Director, Joanna Durke, Administrative Assistant, Holly Breaux, Secretary-Bookkeeper, and Ray Allain, Port Attorney.

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

I. APPROVAL OF MINUTES

On a motion by Commissioner Larry Rader, seconded by Commissioner Frank Minvielle, the Commission approved the minutes of the Regular meeting held on Tuesday, February 25, 2014.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

II. DISCUSS AND/OR DISTRIBUTE THE FOLLOWING:

- (a) Budget Summary for Eight (8) Months Ending February 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 Gene Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize the payment of bills for March, 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

III. UPDATE ON DIAMOND OFFSHORE MANAGEMENT COMPANY REGARDING DIAMOND OFFSHORE MANAGEMENT COMPANY(TENANT) TO DEMOLISH AN EXISTING PORT-OWNED BUILDING ON LOT 9 AND REBUILDING IN ACCORDANCE WITH THE DESIGN PLANS FOR DIAMOND OFFSHORE DATED OCTOBER 2013 PREPARED BY PAUL TESSIER & ASSOCIATES.

Mr. Larry Minchew, Manager Sub Sea Warehouse, Diamond Offshore Management Company, provided the Board with a status report. To date, 40ft and 60ft soil samples have been taken (for foundation work). It is anticipated that it will take three (3) weeks to receive the Soil Analysis Report. Lynn Romero Trucking will demolish the existing building, and Sonny Greer Construction is to construct the new building. Mr. Minchew reported that it will take between 45-60 days before the project commences.

IV. REPORT FROM MR. O'NEIL MALBROUGH & MR. GLENN LEDET, CB&I, ON:

**(a) LA DOTD Port Construction & Development Priority Program:
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 provided a report on the construction status of the Port-Site Bulkhead Relocation Project Phase IIA Bulkheads 2 thru 4a. Currently, the welding is being performed on the galvanized steel pipe fender system on the Dynamic Bulkhead 4A. The installation of the timber fenders is also being performed. In addition, backfilling and compaction installation is ongoing. It is anticipated that the Dynamic Bulkhead 4A should be completed by April 2, 2014, and construction on the Dynamic Bulkheads 3 and 4 should commence on April 3, 2014.

{2} Discuss/Finalize Change Order Number 3 Regarding Bulkhead Number 2 Fender System (Chart Energy & Chemical)

Mr. Glenn Ledet, Shaw Coastal, Inc., presented Change Order Number 3 for review and discussion. The purpose of Change Order Number 3 reflects an increase in the contract price of \$64,520.68 for the additional costs required for the completion of Field Order No. 3. Change Order Number 3 provides additional compensation for adjustments to the fender system to accommodate the operations of the current tenant (Chart Energy & Chemical). At the January 21, 2014 regular monthly Board meeting, the Board

approved an additional cost of \$52,691.93 for an alternative design; however, Mr. Ledet explained the difference in the additional cost reflected in Change Order Number 3 and the motion passed on January 21, 2014 is \$11,828.75 and is due to using galvanized steel pipe instead of vertical steel beams or pipe between the upper and lower fenders (located on the face of the bulkhead where the relieving platform is). It is also noted that the galvanized steel pipe will be filled with concrete in between the two fenders.

Change Order Number 3 also entails an increase of ten (10) working days be added to the contract.

Change Order Number 3 depicts an increase of \$64,520.68 for the stated work, and also depicts an additional ten (10) contract days be added to the project as a result of the additional work. If approved, the revised Contract amount would be \$4,836,914.42, and the revised Contract completion date would be February 12, 2014. Discussion ensued.

A motion was made by Commissioner Frank Minvielle, seconded by Commissioner Millie Martinez, to approve and authorize the Board President to execute Change Order Number 3 regarding the additional costs required for the completion of Field Order No. 3, and also provides additional compensation for adjustments to the fender system to accommodate the operations of the current tenant (Chart Energy & Chemical); and motion further acknowledges that Change Order Number 3 depicts an increase of \$64,520.68 for the stated work, and also depicts an additional ten (10) contract days be added to the project as a result of the additional work, with the revised Contract amount being \$4,836,914.42 and the revised Contract completion date being February 12, 2014; in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: 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 Change Order 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

{3} Discuss/Approve Contractor's Application for Pmt. No. 9.

Mr. Ledet reported that the project is approximately 65% complete. Approximately \$3.144 Million has been expended out of the \$4.836 Million to date.

A motion was made by Commissioner Danny J. David, Sr., seconded by Commissioner Larry Rader, to approve and authorize Contractor's Application for Payment Number 9 in the amount of \$354,786.78, to Coastal Bridge Company, LLC for the period February 1, 2014 thru February 28, 2014 in accordance with the Contract dated February 6, 2013, regarding the LA DOTD Port Construction & Development Priority Program: 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

{4} Discuss/Approve Amendment #19 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 (May 31, 2014).

Mr. Glenn Ledet presented Amendment #19 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 (May 31, 2014).

Mr. Ledet explained that with the approval of Change Order Number 3, the completion date of the contract is February 12, 2014. A revised schedule has been received from the contractor due to the delays and additional work to be performed on the Project. As a result, an additional 108 days of construction is anticipated. This extends the completion date of the project to July 18, 2014.

Amendment #19 provides the POI with full time resident project representation and engineering during construction for Phase II-A (Bulkheads 2 thru 4a) to July 18, 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 \$112,264.00 based on the additional 108 days of construction time.

The Executive Director asked Mr. Ledet when the liquidated damages would begin to be assessed. Mr. Ledet reported that the deadline was February 12, 2014. The Executive Director asked if the contractor is now subject to one month of liquidated damages to date. Mr. Ledet verified that this is correct, since there is no approved Change Order to extend the Contract at this time.

Discussion ensued with regards to if the average daily liquidated damage costs equal the average daily increase in inspection costs. It was noted that the contractor's daily liquidated damage cost is \$875.00. The total liquidated damage cost for the additional 108 days is \$94,500.00. CB&I's Time and Materials estimate for the 108 additional days is \$97,637.00; however, the cost of CB&I's inspections thru Substantial Completion, along with the final walk-through and final acceptance is \$14,627.00 (which brings CB&I total cost of Amendment #19 not to exceed \$112,264.00). Further discussion ensued with regards to the liquidated damage penalty assessed to the Contractor would actually pay for the majority of the additional resident inspector fees to the POI.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Frank Minvielle, to approve and authorize the Board President to execute Amendment Number 19 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); 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 \$112,264.00 based on an additional 108 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

{5} 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 a meeting was recently held in Baton Rouge with Mr. Murphy Foster, Breazeale Sachse and Wilson, and attorneys representing CB&I, Coastal Bridge Company, LLC, and the Port Attorney to review the issues from the contractor's standpoint and engineers standpoint. The Port Attorney indicated that all parties have agreed to submit the issues for mediation. A date and time are in the process of being scheduled for the mediation. In addition, a mediator has been chosen and agreed upon as well.

The Port Attorney feels that the issues can be resolved, and he also indicated that the POI is being well represented by Mr. Murphy Foster and his expertise in the matter. The mediation is not binding. The mediation is using a qualified independent mediator to listen to both sides and provide an opinion to resolve the issues. Discussion ensued.

**(b) LA DOTD Port Construction & Development Priority Program:
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
(#12 POI Public Dock) and the Engineer's Certificate Project is
Ready to Advertise.**

Mr. Glenn Ledet reported that CB&I is waiting on All Points Equipment to review the plans and specifications and provide comments (if any). After review, the tenant would need to execute a Consent to Construction & Right of Entry Form and CB&I will bring to the full Board for further review and approval.

{2} Discuss/Approve CB&I Invoice.

A motion was made by Commissioner Gene Jefferies, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 783027-R8-00501 in the amount of \$809.50, to Shaw Coastal, Inc., for the period February 1, 2014 thru February 28, 2014 (Design of Bulkhead 12 - 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

(c) Report on Port Millennium Expansion Phase II Project.
{1} Update on Contractor's Application for Payment Number 10 (Partial Retainage) & Final Acceptance of Project.

Mr. Glenn Ledet reported that Contractor's Application for Payment Number 10 (Partial Payment) in the amount of \$252,902.44 was paid to the contractor on March 13, 2014. He also reported that the grass has started to grow on the property site.

{2} Discuss/Consider Contractor's Application for Payment Number 11 (Final Retainage Pmt.) & Final Acceptance of Project, Contingent Upon Recommendation from Project Engineer.

A motion was made by Commissioner Larry Rader, seconded by Commissioner Mike Resweber, to approve and authorize Contractor's Application for Payment Number 11 (FINAL RETAINAGE) in the amount of \$6,432.50, to Beverly Construction Company, L.L.C., regarding the Port Millennium Expansion Phase II Project, in accordance with the Construction Contract dated March 1, 2013, contingent upon the recommendation of the Project Engineer; and motion further acknowledges that with the Final Payment the adjusted Contract Price with all approved Change Orders is \$5,186,698.85; and the adjusted Contract Time with all approved Change Orders is 222 Calendar days.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

(d) Status of the AGMAC Project.
{1} Discuss/Approve CB&I Invoice.

The Executive Director provided an update from his recent Washington, D.C. trip. Commissioners Larry Rader and Mark Dore also accompanied the Executive Director. Mr. O'Neil Malbrough, CB&I, and Mr. Glenn Hebert, Acadian Contractor's, also met with the Executive Director and Commissioners Rader and Dore' in Washington, D.C. to discuss the AGMAC Project with our U.S. Congressional Delegation (Senator David Vitter, Senator Mary Landrieu, and Congressman Charles Boustany). The Executive Director indicated that the purpose of the meetings was to request a "seeking of inclusion" in the current 2014 WRDA Bill which is currently in the U.S. Senate/House Conference Committee. "Seeking of Inclusion" is terminology to modify an existing authorization on the AGMAC Project. If the request is granted, the Conference Committee would include the modification in the Committees' Final Report, and further adopted by the U.S. Senate and U.S. House of Representatives. The change is in the

methodology of dredging the AGMAC from "Mechanical Bucket Dredging" and using the spoil for storm surge protection as opposed to "Hydraulic Dredging" and using the spoil for beneficial use. The costs would be reduced from \$400 Million to \$160 Million.

Commissioner Larry Rader indicated that he was extremely impressed and feels the meetings were very positive. He also feels that the U.S. Congressional Delegation was very familiar with the Port of Iberia District's AGMAC Project.

Commissioner Mark Dore' agreed with and echoed Commissioner Rader's comments.

A motion was made by Commissioner Millie Martinez, seconded by Commissioner Danny J. David, Sr., to approve and authorize payment of Invoice Number 783028-R8-00501 in the amount of \$6,852.00, to Shaw Coastal, Inc., for the period February 1, 2014 thru February 28, 2014 (Briefing Documents for U.S. Congressional Meetings, Washington, D.C.)(not 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', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

V. RECOMMENDATIONS & FINDINGS FROM THE POLICIES & PROCEDURES COMMITTEE MEETING HELD ON FRIDAY, FEBRUARY 14, 2014:

- (a) Discuss and Consider the Recruitment Process for the Hiring of a New Executive Director due to the Current Executive Director Retiring August 31, 2014.**
- (b) Discuss and Consider Mr. Ray Allain, Port Attorney, obtain a Legal Opinion from the LA Ethics Administration Regarding the Eligibility of Mr. Raymond Bernard, Jr., Submitting a Resume'/Application for the Position of Executive Director of the Port of Iberia District Prior to the Two (2) Year Requirement.**

Commissioner Danny David, Sr., indicated to the Board that the Legal Opinion has not yet been received from the LA Ethics Administration, as a result of the Port Attorney's recent correspondence to the LA Ethics Administration. Commissioner David also indicated that the full Board should be included in the decision making process for the hiring of a new Executive Director due to the current Executive Director retiring on August 31, 2014, and not just the Committee.

The Port Attorney presented a letter dated March 14, 2014 to the Board regarding an Application for employment by a former Board member and Contract following service for discussion. In his letter, Mr. Allain cites "LRS 42:1121 (A)(2) No former member of a board or commission shall, for a period of two years following the termination of his public service on such board or commission, contract with, be employed in any capacity by, or be appointed to any position by that board or commission." The Port Attorney indicated that when he previously submitted the request to the LA Ethics Administration, the request did not include if a resume' or application could be submitted prior to the two year provision.

The Port Attorney reported that he has spoken with Ms. Sue Mooney, an attorney for the Ethics Board, and she agreed with the Port Attorney's opinion that there is no language to be found which prohibits a former Board member from submitting an Application for Employment, providing the Contract for such employment would not be entered until after the two year period has run.

The Port Attorney also indicated that he has received correspondence from the Louisiana Board of Ethics providing notification that the Port's request for an advisory opinion will be placed on the Agenda for the Board's consideration at its April 25, 2014 meeting.

Commissioner Mark Dore', Board President, opened the floor up for discussion as to whether Mr. Raymond Bernard Jr. provide a resume' to the full Board, and the Board review the resume' individually, or contact the top five applicants that were identified in 2012 (when the previous recruitment process was terminated) and see if the applicants are still interested in the Executive Director position.

Commissioner Larry Rader feels that it would be a good idea to contact the five applicants and determine if they are still interested in the Executive Director's position. In addition, Commissioner Rader added that if there is no favorable response from the candidates, then the full Board could discuss the possibility of receiving applications and engaging a firm to receive the applications.

Commissioner Mike Resweber also feels that the top five applicants be contacted to determine if they are still interested in the Executive Director's position. In addition, Commissioner Resweber suggested that if the applicants are not interested, then maybe the position could be advertised locally. He is not opposed to a national search.

Commissioner Gene Jefferies agrees that the top five applicants that were identified in 2012 be called to determine if they are still interested in the Executive Director's position. He also feels that if the applicants are not interested, the full Board would need to discuss the matter further to determine the next step to pursue.

The Executive Director asked the Board to keep in mind that the Commissioners' existing terms expire on September 19, 2014. The Executive Director's retirement date is August 31, 2014. If the Board were to hire an Executive Director (Interim) before the September 19th expiration, it would be for a limited Contract, and the Commission members whose terms commence on September 20, 2014 would be responsible for the hiring of a permanent Executive Director.

Commissioner Larry Rader indicated that in his opinion, it is not the intention to hire anyone at this time; however, he feels that the process needs to start in order for the future Board members to be able to pick up where the process left off.

The Port Attorney indicated that there are two issues at hand: {1} the selection process for a permanent Executive Director; and {2} what transpires from the date of the current Executive Director's resignation and the date the new Commission takes the Oath of Office. He went on to indicate that there needs to be a provision in place because of the time frame and transition process. Lengthy discussion ensued.

Commissioner Mark Dore' suggested that Ms. Kelli Foret, The HR Design Company, LLC be contacted and have her call the top five applicants and determine if they are still interested in the Executive Director's position, and report back her findings to the full Board at the April 15, 2014 regular Board meeting. Ms. Foret previously handled and is familiar with the applications and screening process of the applicants and would have an unbiased opinion and take a professional approach regarding the matter. In addition, Ms. Foret also worked with Commissioner Gene Jefferies during the search performed in 2012. Discussion ensued.

The Port Attorney indicated, and it was the consensus of the Board, that there should be two questions asked of the applicants, as well as the applicant being made aware of the limitations regarding the time frame:

- {1} Is the applicant willing to serve as an Interim Director; and
- {2} Does the applicant want the position permanently.

The Executive Director indicated that the questions will be drafted and presented to the Port Attorney for review before Ms. Foret contacts the applicants to discuss.

VI. REPORT FROM EXECUTIVE DIRECTOR ON:

- (a) Discuss/Consider Making an Appointment to the Iberia Parish Levee, Hurricane Protection and Conservation District as Requested by the Iberia Parish Council due to the Expiration of the Current Term Ending on July 2014.**

The Executive Director indicated that in August of 2010 the Board appointed

Commissioner Frank Minvielle as the Port of Iberia District's appointee to the Iberia Parish Levee, Hurricane Protection and Conservation District.

In accordance with Act 1024 of the 2010 Louisiana Legislative Regular Session, the Iberia Parish Levee, Hurricane, and Conservation District was created to provide: for jurisdictional limits, for a Board of Commissioners, for the appointment of Commissioners, terms of office, and determination of domicile, and to also provide for related matters. The Governor appoints, subject to Senate confirmation, a Board of Commissioners consisting of nine persons who reside in that portion of Iberia Parish located within the levee district and who met the requirements of R.S. 38:304(A).

The nine member Board is comprised as follows: (3) members are appointed from the Iberia Parish Council; (1) member is appointed from the Twin Parish Port Commission; (1) member is appointed from the Iberia Parish Port Commission; (1) member is appointed from the City of Jeanerette; (1) member is appointed from the City of New Iberia; (1) member is appointed from the Town of Delcambre; and (1) member is appointed from the Village of Loreauville. No member of the Board shall receive compensation for serving as a member of the Board.

The Iberia Parish Council has notified the Port of Iberia District that Commissioner Minvielle's four year term will expire on July 1, 2014. Furthermore, the Iberia Parish Council would like the Port of Iberia District to provide them with the Port's appointee in order for the IPC to send to the Governor's office by early June 2014.

A motion was made by Commissioner Mike Resweber, seconded by Commissioner Millie Martinez, to nominate and re-appoint Commissioner Frank Minvielle as the Port of Iberia District's appointee to the Iberia Parish Levee, Hurricane Protection and Conservation District (created by Act 1024 of the 2010 LA Legislative Regular Session); and motion further authorizes that the Port's appointment be provided to the Iberia Parish Council in order for the Iberia Parish Council to forward to the Governor's office for further processing and for final confirmation by the LA Senate.

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

Yeas: Mark Dore', Mike Resweber, Danny J. David, Sr., Larry G. Rader, Millie Martinez, Frank Minvielle, and Gene L. Jefferies.

Nays: None.

Absent at Voting: None.

And the motion was therefore passed on this the 18th day of March 2014.

- (b) Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tract "K" (15.61 acres), Tract "L" (14.37 acres), and Tract "M" (18.77 acres) Located on the POI Millennium Expansion Phase II**

Property Site.

- {1} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.**

The Executive Director reported that the Application for improvements in the amount of approximately \$10 Million has been submitted. During a recent Joint Public Transportation Committee Meeting, there were no comments and as a result was passed by the Committee. The funding is not scheduled to be approved until the LA Legislature adopts the budget in July 2014.

- (c) Update on National Oilwell Varco, L.P. First Refusal Agreement Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.**

- {1} Discuss/Consider Lease Agreement Between National Oilwell Varco, L.P. and the Port of Iberia District Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site and Authorize the Board President to Execute the Lease Agreement.**

- {2} Update on the Preparation and Submission of an Application to the LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of Buildings and a Bulkhead.**

The Executive Director reported that negotiations are ongoing with National Oilwell Varco, L.P., specifically regarding what type of infrastructure will be constructed and implementing a budget all to be submitted to the LA DOTD Port Construction & Development Priority Program for approval.

- (d) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.**

The Executive Director presented an email dated March 3, 2014 from Mr. John Palmer, Frank's Casing Crew & Rental Tools, Inc. which indicated that it is anticipated that the repair work will be completed by the end of March 2014.

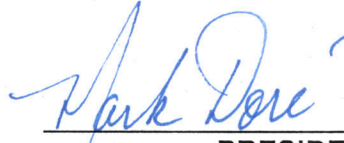
- (e) Announcements.**

There were no announcements.

VII. ADJOURNMENT.

On a motion made by Commissioner Larry Rader, seconded by Commissioner Mike Resweber, the meeting was adjourned at 6:26 p.m.


SECRETARY-TREASURER


PRESIDENT