

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 18, 2015
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

08/17/15 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:32 P.M. | 1. Call to Order. |
| 5:32 P.M.- 5:34 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:34 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting July 21, 2015. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for One (1) Month Ending July, 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. |
| 5:40 P.M.- 5:45 P.M. | 5. Mr. Lewis Pitman, to Address the Board Regarding the Announcement of his Candidacy for District Judge 16 th Judicial District, Division D. |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Mitch Jones, President and/or Mr. Mark Jones, General Manager, Central Gulf Shipyard, LLC. to Address the Board Regarding Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tracts A & B Located at POI Public Dock - 10.520 Acres). |
| 5:55 P.M.- 6:05 P.M. | 7. Mr. Eddie Clay, Plant Manager, Chart Energy & Chemicals, Inc., to Address the Board Regarding Evaluation of Earl B. Wilson Road Intersection and Cost Estimate. |
| 6:05 P.M.- 6:20 P.M. | 8. Mr. Patrick Vilyus, Technical Sales, Logan Industries International Corporation and Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Commercial Pelican Real Estate to Address the Board Regarding Tract "K" (10.61 acres) Located on the Port of Iberia Millennium Expansion Phase II Property Site:
{1} Power Point Presentation - Mr. Patrick Vilyus.
{2} Discuss/Consider a Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District (Tract "K" - 10.61 acres).
{3} Discuss/Consider a Proposed Scope of Work for Property Site Improvements to Tract "K".
***LA DOTD Port Construction & Development Priority Program:
State Project Number H.011756 (Tracts "K", "L", & "M").
{4} Discuss/Consider Engaging Mr. Gerald Gesser, Gesser Group, APC Regarding a Professional Services Contract. |

- 6:20 P.M.- 6:30 P.M. 9. Mr. Richard Romero, Ram Design, LLC to Address the Board Regarding Tract "L" (18.13 acres) Located on the Port of Iberia Millennium Expansion Phase II Property Site:
- {1} Discuss/Consider a First Amendment to Lease Agreement Between Ram Design, LLC and the Port of Iberia District (Tract "L" - 18.13 acres).
 - {2} Discuss/Consider a Proposed Scope of Work for Property Site Improvements to Tract "L".
***LA DOTD Port Construction & Development Priority Program: State Project Number H.011756 (Tracts "K", "L", & "M").
 - {3} Discuss/Consider Site Stabilization and Funding Sources.
 - {4} Discuss/Consider Engaging Mr. Gerald Gesser, Gesser Group, APC Regarding a Professional Services Contract.
- 6:30 P.M.- 6:35 P.M. 10. Mr. Gerald Gesser, Gesser Group, APC to Address the Board Regarding the POI Administrative Office Building Maintenance Repairs Analysis.
- {1} Update on Request for Proposals Received Aug. 3, 2015.
- 6:35 P.M.- 6:50 P.M. 11. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
- (a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.
 - {1} Pre-Bid Meeting Held Thursday, August 6, 2015.
 - {2} Update on Bid Opening Held Thursday, August 13, 2015.
 - {3} Discuss/Consider Award of Construction Contract to the Lowest Responsible Bidder.
 - (b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.
 - {1} Update on Drainage Improvements along Lewis Street.
 - (c) Update on 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.
 - ***Status of Intergovernmental Agreement (IPC Legal Dept. Preparing).
 - ***Iberia Parish Council Resolution No. 2015-210 (adopted July 8, 2015)
 - ***Iberia Parish Council Resolution No. 2015-177(adopted June 10, 2015).
 - {2} Discuss/Approve BH&A Invoice.
 - (d) 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} 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.

{2} Discuss/Approve BH&A Invoice.

(e) All Points Equipment Status of Light Pole Installation and Feeder.

(f) 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" of the Millennium Expansion Phase II Property Site.

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

6:50 P.M.- 7:10 P.M.

12. Report from Mr. O'Neil Malbrough & Mr. Dustin Malbrough, 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.

◆ Status of Final Acceptance of Project Contingent Upon the Receipt of the Necessary Approvals.

{2} Status of Contractor Request For Payment #20 (Final Payment - Retainage).

{3} Status of Work being Performed by Coastal Bridge Company, LLC Regarding Additional Work at Bulkhead No. 2, in Excess of the Original Scope of Services in the Amount of \$22,977.48.

◆ Discuss/Approve Coastal Bridge Co., LLC Invoice.

(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} Status of Construction on Bulkhead 12A.

{2} Discuss/Approve Change Order Number 1 (Revised).

{3} Discuss/Approve Contractor Request for Payment Application Number 1.

{4} Discuss/Approve CB&I Invoice.

(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).

- (d) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).
{1} Status of Engineering Design of Private Bulkheads.
- (e) Discuss/Approve a Professional Services Contract Between CB&I Coastal, Inc., and the Port of Iberia District for General Engineering Services.
- (f) Status of West Yard Expansion Project.
{1} Discuss/Approve CB&I Invoice.
- (g) Status of the AGMAC Project.
{1} Discuss/Approve CB&I Invoices.

7:10 P.M.- 7:15 P.M.

- 13. Report from Port Attorney On:
 - (a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
 - ◆ Suit to Cancel Lease.
 - ◆ Default Judgement Obtained.

7:15 P.M.- 7:35 P.M.

- 14. Report from Executive Director on:
 - (a) Discuss/Approve IDF Invoice Regarding Aerial Photography, Map and Photo Enlargements of Port Property (Funds Allocated in POI FY 2015-2016 Budget).
 - (b) August 2015 PAL Newsletter Regarding a Legislative Update on the Capital Outlay Program.
 - (c) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
 - (d) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites) (Atmos Energy Preparing Right-of-Way for the Port Attorney to Review and Advise).
{1} Atmos Email dated July 22, 2015 (Temporary Building Location).
 - (e) 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.
{1} Atmos Agreement.
{2} Executive Director Negotiations for the Construction/Installation of Natural Gas Line to Diamond B. Construction (Tract "i-1") Located on Port Millennium Expansion Phase I Property Site.

- (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.
- (g) Update on an Agreement b/t the Port of District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
- (h) Executive Director's Monthly Report.
- (i) Announcements.

7:35 P.M.

15. Adjournment.