

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 21, 2018
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

08/20/18 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M. | 1. | Call to Order - Roll Call. |
| 5:31 P.M.- 5:32 P.M. | 2. | Opening Prayer & Pledge of Allegiance. |
| 5:32 P.M.- 5:35 P.M. | 3. | Approval of Minutes - Regular Meeting, July 17, 2018.
Special Meeting August 3, 2018 |
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| 5:35 P.M.- 5:45 P.M. | 4. | Discuss and/or Distribute the Following:
(a) Budget Summary for One (1) Month Ending July, 2018.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Tenant Lease Billings.
{1} Update on Port Attorney's Procedures Regarding the Removal of the Abandoned Vessel in Slip #3.
***Publication of Notice Abandoned Vessel at Port of Iberia.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet. |
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| 5:45 P.M – 5:50 P.M. | 5. | Ratification of Renewal of Certificate of Deposit. |
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| 5:50 P.M.- 6:10 P.M. | 6. | Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
(a) Port-Site Bulkhead Relocation Project Phase II-B (Phase III) - Private Bulkhead 11B (Private Property).
{1} Update on Construction of Bulkhead 11B.
{2} Discuss/Approve Change Order Number 2 (Previously Approved as Change Order Number 3).
{3} Discuss/Approve Balancing Change Order No. 3.
{4} Discuss/Approve GIS Engineering, LLC Invoice.

(b) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project."
{1} Mr. Gerald Gesser, Gesser Group APC, to Provide an Update on the Port of Iberia West Yard (formerly Dynamic West Yard).
{2} Discuss/Consider GIS Engineering, LLC Professional Services Contract Regarding the "West Yard" Expansion & Site Improvements Project.

(c) Port Millennium Expansion Phase III Project – Site Excavations & Dredging.
{1} Updated on Port Millennium Expansion Phase III Project.
{2} Discuss/Approve GIS Engineering, LLC Invoice. |

{3} LA DOTD Letter Dated July 2, 2018.

- (d) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.

6:10 P.M.- 6:15 P.M.

- 7. Report from Port Attorney on:
 - (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) LBC Port Judgement/Collection of Money due the Port of Iberia.

6:15 P.M.- 6:40 P.M.

- 8. Report from Executive Director on:
 - (a) Discuss/Consider Letter Request from Port Attorney Dated July 24, 2018 Regarding Port Attorney Compensation.
 - (b) Update on the Port of District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Industries West Yard Site).
 - {1} Purchase & Sale Agreement Effective Date July 25, 2018
 - {2} Update on 45-Day Due Diligence Period.
 - (c) Update on the Work to be Performed as Outlined in the Proposal Dated July 9, 2018 from CASE International for the Evaluation of Bridge Crane Rails and the Concrete Foundation Within the Large "Building B" Located at the Port of Iberia West Yard (formerly Dynamic West Yard).
 - (d) Update on the Economic Development Project at the Port of Iberia Regarding the Installation of an 8" Gas Line at Louisiana CAT.
 - {1} Update on Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.
 - (e) Update on the Request from The Bayou Companies, LLC Regarding Assignment and Assumption of Lease to Bayou Holdco, Inc.
 - {1} Discuss/Consider Rescinding the July 17, 2018 Motion Passed at Regular Monthly Board Meeting.
 - (f) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 - (g) Update on Executive Director's Negotiations Regarding a Lease Agreement between LeBlanc Marine, LLC and the Port of Iberia District on Lots 8R, 9R, 10R, 11R, 12R and 13R (5.441 acres) (formerly leased by Mammoet, USA) Located at the Port of Iberia and Tract N-1 (6.11 Acres @ Danos) Located on the POI Millennium Expansion Phase II Property Site.
 - (h) Executive Director's Monthly Report.
 - (i) Announcements.
- 9. Adjournment.

6:40 P.M.