

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 21, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

2/20/17 BY FACSIMILE

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, January 17, 2017.
- Special Meeting, January 27, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Seven (7) Months Ending January, 2017.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Lease Billings.
{1} Letter Received from Mr. Timothy Chesson Slip #5.
{2} Discuss/Consider Proposal from LeBlanc Marine, LLC Regarding Removal & Disposal of Submerged Sailboat in Marina Slip #5.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet.
{1} Email Request from Mr. Ben J. LeBlanc, President, LeBlanc Marine, LLC to Discuss/Consider an Amendment to his Lease Agreement to Include Another Ten (10) Year Renewal Option Period.
{2} Discuss/Consider a Request from Mr. Ben LeBlanc, President, LeBlanc Marine, LLC Regarding Entering into an Amendment to his Lease Agreement to Include Leasing Tract "N-1" (6.11 Acres) Located on the POI Millennium Expansion Phase II Property Site. |
| 5:45 P.M.- 5:55 P.M. | 5. Mr. Mike Sibley, Economic Development, CLECO, and Mr. Jude Hebert, Residential & Commercial Developer, CLECO, to Address the Board Regarding Certified Sites. |
| 5:55 P.M.- 6:15 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756)
(LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).
{1} Update on Construction Project. (100% Complete)
{2} Discuss/Approve Contractor's Application for Payment No. 13 for Change Order No. 17.
{3} Discuss/Approve Final Acceptance of Logan Ind. Project. |

***Discuss/Adopt Resolution to the LA DOTD Regarding Project Acceptance.

- (b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756)
(RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
 - {1} Update on Construction Project. (100% Complete)
 - {2} Update on Contractor's Application for Payment #9 Retainage and Change Order No. 12.
 - {3} Update on Status of Substantial Completion (Clear Lien Certificate Received).
 - {4} Discuss/Approve Final Acceptance of RAM Design Project.
***Discuss/Adopt Resolution to the LA DOTD Regarding Project Acceptance.

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
 - {1} Update on Project.

6:15 P.M.- 6:30 P.M.

- 7. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
 - (a) Update on Port TIF Port Project which Includes 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.
 - {1} Update on Status of Substantial Completion Punch List Items. (45-Day Clear Lien Period).
 - {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.

 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
 - {1} Update on Project (Status on Meeting with Port Businesses to Inform Them About the Project).
 - {2} Update on Contract Documents Regarding Glenn Lege Construction, Inc.

6:30 P.M.- 6:40 P.M.

- 8. Report from Mr. Jay LeBlanc, P.E., CB&I, on:
 - (a) 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} Recommend Final Acceptance - Bulkhead 12A (Clear Lien Certificate Received).
***Discuss/Adopt Resolution to the LA DOTD Regarding Project Acceptance.
 - {2} Discuss/Approve Balancing Change Order.
 - {3} Discuss/Approve CB&I Invoice.

6:40 P.M.- 7:00 P.M.

9. Report from Mr. Zack Autin of GIS Engineering, LLC on:
- (a) 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).
 - {1} Update on Construction of Bulkhead 12B.
 - {2} Discuss/Approve Contractor Pay App No. 2.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
 - (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
 - {1} Update on Advertisement and Bidding of Bulkheads 1, 6, & 7.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
 - (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11, 13, & 14} (Private Property).
 - {1} Update on Construction of Bulkheads 11, 13, & 14.
 - {2} Discuss/Approve Contractor Pay App No. 8.
 - {3} Update on Status of Substantial Completion for Bulkhead 14 (45-Day Clear Lien Period).
 - ***Discuss Private Bulkhead 14 Damages.
 - {4} Discuss/Approve Final Acceptance of Bulkhead 13.
 - ***Discuss/Adopt Resolution to the LA DOTD Regarding Project Acceptance.
 - {5} Discuss/Approve GIS Engineering, LLC Invoice.
 - (d) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
 - {1} Update on Preliminary Design of Bulkhead 11B.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
 - (e) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (Transfer of Ownership of a Building) Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site.
 - (f) Update on the 2017-2018 Capital Outlay Application.
 - (g) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Update on Bulkhead No. 15 (Bigler Properties) Bulkhead Relocation.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.

7:00 P.M.- 7:05 P.M.

10. Report From Port Attorney on:
- (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.

***Status of Filing a Judgement by Default

(c) LBC Port Judgement/Collection of Money due the Port of Iberia.

7:05 P.M.- 7:25 P.M.

11. Report from Executive Director on:
- (a) Update on Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. Contract Regarding Insurance Consulting Services for the Port of Iberia District as it Relates to 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.
 - (b) Discuss/Consider Authorizing the Executive Director to Enter Into a Letter of Intent Between 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 Ind. West Yard Site); and Further Authorize the Board President to Execute the Letter of Intent if Approved by the Board.
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the former Dynamic Industries West Yard; Contingent Upon the Receipt of the Necessary Approvals.
 - (c) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:
 - {1} Henry Bernard Property Located Behind the POI Administrative Office.
 - (d) Executive Director's Monthly Report.
 - (e) Announcements.
 - ***2016 Tier 2.1 Personal Financial Disclosure Statement
 - *** POI 2017 Committees.

7:25 P.M.

12. Adjournment.