

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 17, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

06/13/14 BY FACSIMILE

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 May 20, 2014. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May, 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
{1} Authorization for Board President to Execute 14 th Amendment of Lease Agreement b/t All Points Oilfield Services, L.L.C. & POI Regarding Lot 14RA (0.992 acres).
(f) Status of Invoices Report. |
| 5:40 P.M.- 5:45 P.M. | 5. Presentation by: Representatives Taylor F. Barras (District 48); Simone Champagne (District 49); Terry C. Landry, Sr., (District 96) and Mike Huval (District 46); and Senators Fred H. Mills, Jr. (District 22); and R. L. "Bret" Allain, II (District 21); Regarding the Acadiana Gulf of Mexico Access Channel (AGMAC) Bulkhead Relocation Project. |
| 5:45 P.M.- 5:50 P.M. | 6. 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. |
| 5:50 P.M.- 6:00 P.M. | 7. Mr. Marc Berard, P.E., Berard, Habetz and Associates, Inc., to Address the Board Regarding the Possibility of Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead. |
| 6:00 P.M.- 6:05 P.M. | 8. Report from Mr. Ray Allain, Port Attorney on:
(a) The required Liability Insurance Coverage for the Port of Iberia Economic Development Corporation.
{1} Status of 1 st Amendment to Lease Agreement between the Port of Iberia District and the Port of Iberia Economic Development Corporation for Administrative Costs to be derived from the Danos Lease Payment (Sublease Agreement) to the POI EDC and be Allocated for Administrative Expenses of the POI EDC. |

{2} Discuss/Consider Broussard, Poche', Lewis & Breaux, LLP Invoice Regarding Accounting Assistance for the POI EDC.

(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 "Demand Letter" to LBC Port, LLC Regarding Non-Payment for Tracts "K", "L", and "M".

{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 a Fabrication Building, Bulkhead, Fencing, Concrete Apron and Access Roads.

6:05 P.M. - 6:30 P.M.

9. 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.

{2} Discuss/Approve Contractor's Application for Pmt. No. 12.

{3} Report from Port Attorney On:

◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.

{4} Discuss CB&I 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} Update on the Advertisement for Bids for the Public Bulkheads (#12A POI Public Dock - Commercial Canal) and the Engineer's Certificate Project is Ready to Advertise.

{2} 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 (for the AGMAC Bulkhead Relocation & Design Project (Public Property).

(d) Report on Port Millennium Expansion Phase II Project.

{1} Update on Contractor's Application for Payment Number 11 (Partial Retainage) & Final Acceptance of Project.

(e) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoice.

6:30 P.M.- 6:45 P.M.

10. Report from Executive Director on:
 - (a) Update on Agreement Between All Points Equipment Company, Berard, Habetz and Associates, Inc., and the Port of Iberia District Regarding Building Modifications to Building "G" Located on Lots 77-82.
 - (b) Status of Negotiations with National Oilwell Varco, L.P. for a Lease Agreement ("raw land" only, excluding improvements at this particular time) Regarding Tract "R" (2.88 acres) and Tract "S" (10.92 acres) Located on the POI Millennium Expansion Phase II Property Site.
 - (c) 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.
 - (d) Announcements.

6:45 P.M.

11. Adjournment.