

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MARCH 18, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

03/14/14 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 February 25, 2014. |
| 5:35 P.M.- 5:40 P.M. | 4. 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. |
| 5:40 P.M.- 5:45 P.M. | 5. 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. |
| 5:45 P.M.- 6:10 P.M. | 6. 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.
{2} Discuss/Finalize Change Order Number 3 Regarding Bulkhead Number 2 Fender System.
{3} Discuss/Approve Contractor's Application for Pmt. No. 9.
{4} Discuss/Approve Amendment #19 Regarding 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).
{5} Report from Port Attorney On:
◆ Update on Mr. Murphy Foster, Breazeale Sachse and Wilson, "Co-Counsel" for the POI District.

(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.
- {2} Discuss/Approve CB&I Invoice.

- (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.
 - {2} Discuss/Consider Contractor's Application for Payment Number 11 (Final Retainage Pmt.) & Final Acceptance of Project, Contingent Upon Recommendation from Project Engineer.
- (d) Status of the AGMAC Project.
 - {1} Discuss/Approve CB&I Invoice.

6:10 P.M. - 6:25 P.M.

- 7. 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.

6:25 P.M. - 6:40 P.M.

- 8. 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 1, 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.
 - (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 by PENSICO to the LADOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of Buildings and a Bulkhead.

(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.

(e) Announcements.

6:40 P.M.

9. Adjournment.