

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 16, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

5/15/17 BY FACSIMILE

TIME ALLOTTED

A G E N D A

- | | |
|-----------------------|--|
| 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, April 19, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Ten (10) Months Ending April, 2017.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Lease Billings.
{1} Update on Port Attorney "Consent Judgment" Regarding Mr. Timothy Chesson & the Removal and Disposal of Submerged Sailboat in Marina Slip #5.
{2} Discuss Authorization to Remove the Submerged Sailboat.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet. |
| 5:45 P.M.- 6:05 P.M. | 5. Ms. Cheri Blanchard, Industry Sector Specialist/Oil & Gas, Louisiana Workforce Commission, to Address the Board and Present a Power Point Presentation Regarding a Business Services Presentation for Louisiana Workforce Commission. |
| 6:05 P.M. - 6:15 P.M. | 6. Discuss Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending October 31, 2017. |
| 6:15 P.M. - 6:35 P.M. | 7. Discuss Finance Committee Recommendations & Findings from Friday, May 12, 2016 Committee Meeting:
(a) Discuss and Consider FY 2017-2018 Budget.
(b) Discuss and Consider FY 2016-2017 Audit Engagement. |
| 6:35 P.M.- 6:45 P.M. | 8. 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} Status Report

(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} Status Report

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
 - {1} Status Report.
 - {2} Discuss/Approve Certificate of Substantial Completion Regarding the Wood Office Building & Metal Trailer Office Repairs - (Kerne Construction, Inc.).
***Application for Payment Kerne Construction Inc.
 - {3} Discuss/Approve Certificate of Substantial Completion Regarding the Electrical Meter/Breaker Panel Service Repairs - (Dixie Electric, Inc.)
***Application for Payment Dixie Electric, Inc.
 - {4} Discuss/Approve Certificate of Substantial Completion Regarding the Wood Building and Metal Trailer Exterior Painting - (Tilden A. Bonin Contractor, Inc.)
***Application for Payment Tilden A. Bonin Contractor, Inc.
 - {5} Discuss/Approve Invoice for Architectural Services Gesser Group, APC.

6:45 P.M.- 6:55 P.M.

- 9. Report from Mr. John Charpentier of Berard, Habetz & Associates, Inc. on:
 - (a) 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} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
 - {1} Update on Project.
 - {2} Discuss/Approve Contractor Pay App No. 2.
 - {3} Discuss/Consider Change Order Number 1.
 - {4} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.
 - (c)
 - {1} Miscellaneous Project Updates.
 - {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.

6:55 P.M.- 7:15 P.M.

- 10. 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. 5.

{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 Contract Award.

(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 Final Acceptance.

{3} Discuss/Approve Change Order Number 3 (Balancing Change Order).

{4} Discuss/Approve Contractor Pay App No. 11.

{5} Discuss/Approve Contractor Pay App No. 12.

{6} Update on Private Bulkhead 14 Damages.

{7} 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 Final Design of Bulkhead 11B.

(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.

7:15 P.M.- 7:20 P.M.

11. 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.

7:20 P.M.- 7:40 P.M.

12. Report from Executive Director on:

(a) Update on the 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).

{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.

(b) 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.

(c) Executive Director's Monthly Report.

(d) Announcements.

7:40 P.M.

13. Adjournment.