

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, MAY 20, 2014
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

05/16/14 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 April 15, 2014. |
| 5:35 P.M. - 5:40 P.M. | 4. | Discuss and/or Distribute the Following:
(a) Budget Summary for Ten (10) Months Ending April, 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 (Authorize Silvetti Marine Services L.L.C. Public Dock Lease Agreement Renewal).
(f) Status of Invoices Report. |
| 5:40 P.M. - 5:45 P.M. | 5. | Ratification of Renewal of Certificates of Deposit. |
| 5:45 P.M. - 5:50 P.M. | 6. | Report from Mr. Mark Romero, Brown & Brown of Louisiana, Inc., on:
(a) The required Liability Insurance Coverage for the Port of Iberia Economic Development Corporation. |
| 5:50 P.M. - 6:10 P.M. | 7. | Discuss Finance Committee Recommendations & Findings from Wednesday, May 14, 2014 Committee Meeting:
(a) Discuss and Consider FY 2014-2015 Budget.
(b) Discuss and Consider FY 2013-2014 Audit Engagement. |
| 6:10 P.M. - 6:15 P.M. | 8. | 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. |
| 6:15 P.M. - 6:35 P.M. | 9. | 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/Approve Contractor's Application for Pmt. No. 11.
{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: 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 11 (Partial Retainage) & Final Acceptance of Project.
- (d) Status of the AGMAC Project.
 - {1} Discuss/Authorize the Board President to Execute the Letter of Agreement Number 12 - Amended Cooperative Endeavor Agreement Between the POI & the State of LA DOTD.
 - {2} Discuss/Approve CB&I Invoice.

6:35 P.M.- 6:55 P.M.

- 10. Discuss Policies & Procedures Committee Recommendations & Findings from Wednesday, May 14, 2014 Committee Meeting:
 - (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.
 - {1} Louisiana Board of Ethics Advisory Opinion from its April 25, 2014 Meeting.
 - {2} Update on the Employment Interviews (Enter into Executive Session if Deemed Necessary) for the Possible Interim Executive Director Position.

6:55 P.M.- 7:05 P.M.

- 11. Report From Executive Director On:
 - (a) Discuss/Consider the Port Attorney as the Legal Counsel for the Port of Iberia Economic Development Corporation.
 - (b) 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.
 - (c) 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.

- (d) 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 LA DOTD Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project; for the Construction of Buildings and a Bulkhead.
- (e) 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.
- (f) Announcements.
 - *** Iberia Parish Council Commission Appointments effective September 20, 2014.
 - *** Village of Loreauville Commissioner Appointment effective September 20, 2014.

7:05 P.M.

12. Adjournment.