

## **RESCHEDULED**

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
MONDAY, MARCH 26, 2018  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

03/23/18 BY FACSIMILE & EMAIL

### **TIME ALLOTTED**

### **A G E N D A**

- |                        |   |
|------------------------|---|
| 12:00 P.M.- 12:01 P.M. | 1. Call to Order - Roll Call.   |
| 12:01 P.M.- 12:02 P.M. | 2. Opening Prayer & Pledge of Allegiance.   |
| 12:02P.M.- 12:05 P.M.  | 3. Approval of Minutes - Regular Meeting, February 28, 2018.  |
| 12:05 P.M.- 12:15 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Eight (8) Months Ending February, 2018.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Tenant Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.<br>*** Vermilion Shell & Limestone Company, Inc. Renewal Option Period.  |
| 12:15 P.M.- 12:30 P.M. | 5. Mrs. Carmel Breaux, President, Norris Insurance Consultants, Inc., to Address the Board Regarding the Port of Iberia District's April 1, 2018 Annual Insurance Renewals:<br>{1} <u>SCHWING INSURANCE:</u><br>General Liability, Automobile Liability and Physical Damage, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents.<br><br>{2} <u>BROWN &amp; BROWN OF LOUISIANA:</u><br>Flood Insurance; Workers Compensation.   |
| 12:30 P.M.- 12:55 P.M. | 6. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:<br>(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).<br>{1} Discuss/Consider Amendment Number 1 to GIS Engineering, LLC Professional/Engineering Services Contract Regarding Bulkhead 12B (POI Public Dock-Port Canal).<br>{2} 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 Construction of Bulkheads 1, 6, 7.
  - {2} Discuss/Consider Substantial Completion.
  - {3} Discuss/Approve Contractor Pay App No. 8.
  - {4} Discuss/Approve GIS Engineering, LLC Invoice.
- (c) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
  - {1} Update on Construction of Bulkhead 11B.
  - {2} Discuss/Approve GIS Engineering, LLC Invoice.
- (d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.
- (e) Update on the 2018-2019 Port Priority Application (Port Millennium Expansion Phase III Project).
  - {1} Update on Status of Millennium Expansion Phase III Project.
  - {2} Update on GIS Engineering, LLC Contract with the POI.
  - {3} Channel Delineation (Port Atty Requested).
- (f) AGMAC Project General Engineering and Consulting Services:
  - {1} Update on Status of AGMAC Project.
  - {2} Update on Status of AGMAC Project/Budget.

12:55 P.M.- 1:05 P.M.

- 7. Report from Port Attorney on:
  - (a) AWS Lease Agreement & Collection of Unpaid Rental.
  - (b) LBC Port Judgement/Collection of Money due the Port of Iberia.

1:05 P.M.- 1:20 P.M.

- 8. Report from Executive Director on:
  - (a) Update on Executive Director's Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding Crosby Energy Services for the AWS Property Site (Tract "H") (15.14 Acres).
    - {1} Update on Lease Commission Agreement to be Executed by the Executive Director Between Coldwell Banker Pelican Real Estate and the Port of Iberia District (Contingent upon Legal Review & Approval by the Port Attorney).
 

\*\*\*Email dated March 12, 2018 from Hammy Davis.
  - (b) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.
    - {1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.

- (c) Update on Henry Bernard Property Located Behind the POI Administrative Office.
  
- (d) Executive Director's Monthly Report.
  - {1} Update on Logan Industries International Corporation Expansion Request.
  
- (e) Announcements:
  - {1} AAPA Annual Convention–October 8, 2018 thru October 10, 2018 - Chile
  - {2} Tier 2.1 Annual Personal Financial Disclosure Statement due on or before May 15, 2018.

1:20 P.M.

9. Adjournment.