

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 21, 2017
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

11/17/17 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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| 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, September 19, 2017; and
October 17, 2017.
Special Meeting: November 13, 2017. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October, 2017.
(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} Estis Well Service LLC Request to Add Another Renewal
Option Period to Tenant Lease Agreement. |
| 5:45 P.M. – 6:00 P.M. | 5. Ms. Anita Boudreaux, Executive Director, Iberia Parish Sewerage District
Number 1 and Mr. Barry Segura, IPSD #1 to Address the Board
Regarding the 2016 Sewer District Port Budget. |
| 6:00 P.M.- 6:05 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) Former AWS Building Tract "H" (15.14 acres).
{1} Update on Project. |
| 6:05 P.M.- 6:15 P.M. | 7. Report from Mr. John Charpentier of Berard, Habetz & Associates, Inc.
on:
(a) Update on Intersection Improvements to the Corner of David
Berard Road/Weeks Island Road.
{1} Update on Project.
{2} Discuss/Approve Berard, Habetz & Associates, Inc.
Invoices.

(b) Master Services Agreement - Professional Services Rendered –
September 19, 2017 thru October 1, 2017.
{1} Discuss/Approve Berard, Habetz & Associates, Inc.
Invoice. |
| 6:15 P.M.- 6:40 P.M. | 8. Report from Mr. Oneil Malbrough 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. 11.
- {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 Construction of Bulkheads 1, 6, 7.
- {2} Discuss/Approve Contractor Pay App No. 4.
- {3} 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 Bids Received November 8, 2017 on Bulkhead 11B.
***Port Attorney Letter to Attorney General Regarding Bid Dispute.
- {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 Capital Outlay Application.

(f) AGMAC Project General Engineering and Consulting Services:

- {1} Update on Status of AGMAC Project.

(g) Shark Island/Chevron Canal Dike Removal.

- {1} Update on Shark Island/Chevron Canal Dike Removal Permit.
- {2} Discuss/Approve GIS Engineering, LLC Invoice.

6:40 P.M.- 6:45 P.M.

9. Report From Port Attorney on:

- (a) AWS Lease Agreement & Collection of Unpaid Rental.
***Kreig Breaux, Landry, Watkins, Repaske, and Breaux email dated November 16, 2017.
- (b) LBC Port Judgement/Collection of Money due the Port of Iberia.
***Judgment Debtor Examination December 13, 2017.

6:45 P.M.- 7:00 P.M.

10. 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).

- (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 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.

- (d) Update on Henry Bernard Property Located Behind the POI Administrative Office.

- (e) Executive Director's Monthly Report.

- (f) Announcements.
*** POI Holiday Open House Thursday, December 7, 2017.
***Discuss POI Holiday Schedule.

7:00 P.M.

11.

Adjournment.