

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 17, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

10/16/17 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, September 19, 2017.
- 5:35 P.M.- 5:45 P.M. 4. Discuss and/or Distribute the Following:
 (a) Budget Summary for Three (3) Months Ending September, 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.
- 5:45 P.M.- 5:55 P.M. 5. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
 (a) Former AWS Building Tract "H" (15.14 acres).
 {1} Update on Project.
 {2} Discuss/Approve Kerne Construction, Inc. Invoice.
 {3} Discuss/Approve Gesser Group, APC Invoice.
 (b) Miscellaneous Project Invoices for Gesser Group, APC.
 {1} Hurricane Harvey Invoice.
 {2} 4-D Proposed New Facility Invoice.
- 5:55 P.M.- 6:05 P.M. 6. 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.
 ****Administrative Change Order #2.
 ****Administrative Change Order #3.
 {2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.
 (b) Master Services Agreement - Professional Services Rendered - Crosby Facility (Tract "H" 15.14 acres).
 {1} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.
- 6:05 P.M.- 6:35 P.M. 7. 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. 10.
- {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. 3.
 - {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 Advertisement and Bidding 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 2017-2018 Capital Outlay Application.
 - {1} Discuss/Approve 2017-2018 Capital Outlay Application.
- (f) Discuss/Consider Authorizing G.I.S. Engineering, LLC to Prepare and Submit the 2018-2019 Capital Outlay Request on Behalf of the Port of Iberia District.
- (g) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
- (h) Shark Island/Chevron Canal Dike Removal.
 - {1} Update on Shark Island/Chevron Canal Dike Removal .
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.

6:35 P.M.- 6:40 P.M.

- 8. 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.
 - (c) Update on Removal and Disposal of Submerged Sailboat in Marina Slip #5 (Timothy Chesson).

6:40 P.M.- 6:55 P.M.

- 9. 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 Agreement between Crosby Energy Services and the Port of Iberia District Regarding Tract "H" (15.14 acres) Located on the Port Expansion Phase I Property Site.
 - {2} 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) Discuss/Consider a Request From Mr. Darrel Plaisance, President and CEO, Seamar, LLC, Regarding the Use of the Slip Located at the Former Central Gulf Shipyard Property Site.
- (c) Update on the Lease Agreement Negotiations Between Port Aggregates, Inc. & the Port of Iberia District Regarding Tract "F-1" (15.14 acres) Located on the Port Expansion Phase I Property Site.
- (d) Update on the Negotiations Between Caliche New Iberia, LLC and the Port of Iberia District Regarding the First Right of Refusal Agreement for the W.C. Lanie & Sons, Inc. (50 acre) Property Site.
- (e) 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.
- (f) 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.
- (g) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (h) Executive Director's Monthly Report.
- (i) Announcements.
*** POI Holiday Open House Thursday, December 7, 2017.

6:55 P.M.

12.

Adjournment.