

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
THURSDAY, OCTOBER 18, 2018
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

10/17/18 BY FACSIMILE & EMAIL

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 Tuesday, September 18, 2018. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following: (a) Budget Summary for Three (3) Months Ending September, 2018. (b) Listing of Tenant Lease Billings. (c) Listing of Boat Stall Tenant Lease Billings. {1} Update on LeBlanc Marine, LLC Removal of Sunken Vessel in Slip Number 3. (d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 5. Mr. James Osburn, Offshore Service Superintendent, with Redguard to Address the Board Regarding their Business Operations at the Port of Iberia. |
| 5:55 P.M.- 6:05 P.M. | 6. Mr. Daniel Frioux to Address the Board Regarding an Incident Which Occurred on June 25, 2018. |
| 6:05 P.M.- 6:15 P.M. | 7. Mr. Lee Bishop, Baldwin Redi-Mix, to Address the Board Regarding a Request to Lease Lots 59A, 60 & 61 (2.560 acres) at the Port of Iberia. |
| 6:15 P.M.- 6:25 P.M. | 8. Mr. Ben LeBlanc, President Marine Division, Patriot Construction & Industrial, LLC. to Address the Board Regarding: {1} Discuss/Consider Landlord Subordination & Agreement (Waiver). {2} Name Change to POI Leases: Patriot Construction & Industrial, LLC. {3} Update on Lease Agreement for Lots 8R, 9R, 10R, 11R, 12R and 13R (5.441 acres) (formerly leased by Mammoet, USA) Located at the Port of Iberia and Tract N-1 (6.11 Acres @ Danos) Located on the POI Millennium Expansion Phase II Property Site. |
| 6:25 P.M.- 6:35 P.M. | 9. Mr. Kevin Bordelon, Crosby Construction Services, Inc. to Address the Board Regarding Tenant Improvements (Site Stabilization) to Tract "H" (15.14 acres) Located on the Port Expansion Phase I Property Site. |

- 6:35 P.M.- 6:55 P.M. 10. Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:
- (a) Report from Mr. Oneil Malbrough of GIS Engineering on:**
 {1} Update on Status of West Yard Expansion Project.
 {2} Discuss/Consider GIS Engineering, LLC Task Order #3 for Existing Electrical Distribution Plan.
 {3} Discuss/Approve GIS Engineering, LLC Invoice.
- (b) Report from Mr. Matt Granberry, Principle Owner & Engineer, Civil & Structural Engineers, Inc. (CASE) on:**
 {1} West Yard Bridge Crane & Foundation Ratings REV 0 (Case Job Number 18284).
 {2} Ground Penetrating Radar Report (GIT Services).
 {3} Geotechnical Investigation Report (LA Testing).
- (c) Report from Port Attorney on:**
 {1} Status/Update on POI West Yard.
- (d) Report from Executive Director on:**
 {1} Cash Sale Effective October 8, 2018 (106.72 acres).
- 6:55 P.M.- 7:10 P.M. 11. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
- (a)** Port-Site Bulkhead Relocation Project Phase II-B (Phase III) - Private Bulkhead 11B (Private Property).
 {1} Adopt Resolution Project Acceptance (LA DOTD).
- (b)** Port Millennium Expansion Phase III Project – Site Excavations & Dredging.
 {1} Update on the Status of the Port Millennium Expansion Phase III Project.
- (c)** AGMAC Project General Engineering and Consulting Services:
 {1} Update on Status of AGMAC Project.
 {2} Discuss/Approve GIS Engineering, LLC Invoice.
- (d)** 2019-2020 Capital Outlay Request on Behalf of the Port of Iberia District.
- 7:10 P.M.- 7:20 P.M. 12. Report from Port Attorney on:
- (a)** LBC Port Judgement/Collection of Money due the Port of Iberia.
 (b) Update on Henry Bernard Property Located Behind the POI Administrative Office.
 {1} Legal Opinion regarding Bernard Canal.
- 7:20 P.M.- 7:25 P.M. 13. Report from Executive Director on:
- (a)** Update on the Economic Development Project at the Port of Iberia Regarding the Installation of an 8" Gas Line at Louisiana CAT.

- (b) Update on the Request from The Bayou Companies, LLC Regarding Assignment and Assumption of Lease to Bayou Holdco, Inc.
- (c) Executive Director's Monthly Report.
- (d) Announcements.
 - {1} Louisiana Board of Ethics On-Line Training System for Public Servants.
 - {2} Louisiana Senate Resolution NO. 221 – 2018 Regular Session & Daily Iberian Article October 3, 2018 Regarding New Iberia City Councilman David Broussard.

7:25 P.M.

14. Adjournment.