

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2016
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

9/16/16 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. |
| 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, August 16, 2016. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 2016.
(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. |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification and Renewal of Certificate of Deposit. |
| 5:45 P.M.- 5:55 P.M. | 6. Captain Clay Higgins to Address the Board Regarding the Announcement of his Candidacy for U.S. Congressman for the 3 rd Congressional District. |
| 5:55 P.M.-6:05 P.M. | 7. Mr. James Stein, Chairman of Iberia Parish Levee, Hurricane, and Conservation District, to address the Board regarding the District's Annual Report. |
| 6:05 P.M.- 6:20 P.M. | 8. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756)
(LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).
{1} Update on Construction Project.
{2} Update on Substantial Completion - Building "A" Warehouse Only (45-Day Lien Period).
{3} Discuss/Approve Contractor's Application for Payment #8
{4} Discuss/Approve Contractor's Proposed Change Order No. 11.
{5} Discuss/Approve Gesser Group Invoice Number 12.
{6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-17-LI.
{7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-18-LI. |

- (b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
- {1} Update on Construction Project. (64% Complete)
 - {2} Discuss/Approve Contractor's Application for Payment #5.
 - {3} Discuss/Consider Change Order No. 8.
 - {4} Discuss/Approve Gesser Group Invoice Number 8.
 - {5} Discuss/Approve Gesser Group Additional Services Invoice Number AS-12-RD.
 - {6} Discuss/Approve Gesser Group Additional Services Invoice Number AS-13-RD.
 - {7} Discuss/Approve Gesser Group Additional Services Invoice Number AS-14-RD.
 - {8} Discuss Electrical Right-of-Way:
 - **** Discuss/Consider Rescinding the Resolution Adopted on June 21, 2016 Whereby Entergy Louisiana, LLC was Granted the Approval of a Right-of-Way Instrument to Service 3101 David Berard Road (RAM Designs Tract "L" (18.13 Acres) at the Port of Iberia Millennium Expansion Phase II Property Site.
 - ****Discuss/Consider CLECO Power, LLC Underground Servitude Agreement Regarding Primary Electrical Utilities to Service 3101 David Berard Road (RAM Designs Tract "L" (18.13 Acres) at the Port of Iberia Millennium Expansion Phase II Property Site.

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
- {1} Discuss/Approve Kerne Construction, Inc. Invoice No. 1220.

6:20 P.M.- 6:35 P.M.

9. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
- (a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.
- {1} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.
- (b) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.
- {1} Update on Project
 - {2} Discuss/Approve Contractor's Application for Payment #6.
 - {3} Discuss/Approve Change Order Number 4.
 - {4} Discuss/Approve Change Order Number 5.

{5} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

(c) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.

(d) Discuss/Approve Berard, Habetz & Associates, Inc. Engineering Services Invoice in Accordance with BH&A Master Services Agreement.

6:35 P.M.- 6:45 P.M.

10. Report from Mr. Jay LeBlanc, P.E., CB&I, on:

(a) LA DOTD Port Construction & Development Priority Program: Phase II of State Project Number 578-23-0018/h.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property).

{1} Power Point Presentation on Const. of Bulkhead 12A.

{2} Discuss/Approve Contractor Request for Payment Application Number 14.

{3} Discuss/Consider Certificate of Substantial Completion.

{4} Discuss/Approve CB&I Invoice.

6:45 P.M.- 7:05 P.M.

11. Report from Mr. Zack Autin 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 Re-Advertisement to Re-Bid the Project.

(b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).

{1} Update on Preliminary Design of Bulkheads 1, 6, & 7.

{2} Update on Status of Right-of-Entry from Owner of Bulkhead No. 1.

{3} Discuss/Approve GIS Engineering, LLC Invoices.

(c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11, 13, & 14} (Private Property).

{1} Update on Construction of Bulkheads 11, 13, & 14.

{2} Update on Status of Right-of-Entry from Owner of Bulkhead No. 11.

{3} Discuss/Approve Contractor Pay App No. 3.

{4} Discuss/Consider Change Order No. 2.

{5} 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 (the Purchase of a Building Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site.

- (e) Update on Reapplying for the Port of Iberia District's USACE Standard Permit No. MVN-1997-03709-WY and Extension of the Port of Iberia District's LA DNR Coastal Use Permit No. P20100265 (Amended) for:
 - {1} Port of Iberia Proposed Maintenance Dredging & Bulkhead Installation & Maintenance. (T13 & 14S - R6E); Rodere, Commercial & Port Canals, Iberia Parish, LA.
- (f) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Approve GIS Engineering, LLC Invoices.

7:05 P.M.- 7:10 P.M.

- 12. Report From Port Attorney on:
 - (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.
 - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.

7:10 P.M.- 7:30 P.M.

- 13. Report from Executive Director on:
 - (a) Update on Chart Energy & Chemicals, Inc. Seventh Amendment to Lease Agreement Regarding Tract "F-1" (15.14 acres) of the POI Millennium Expansion Phase I Property Site.
 - (b) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 Acres).
 - (c) Update on an Agreement b/t the Port of District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
 - (d) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:
 - {1} 6005 Port Road (Former West Yard Dynamic Industries).
 - {2} Dynamic East Yard Located on David Berard Road.
 - {3} Henry Bernard Property Located Behind the POI Administrative Office.
 - (e) Grant Application in Accordance With the US Department of Homeland Security Fiscal Year 2016 Port Security Grant Program for the POI.
 - {1} Discuss/Approve MARSEC Corporation Invoice No. 1611.

- (f) Executive Director's Monthly Report.
- (g) Announcements.
*** AAPA Annual Convention - Sunday, October 23 -
Wednesday, October 26, 2016 - New Orleans, LA

7:30 P.M.

14. Adjournment.