

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JULY 21, 2014

CONSIDER FOR COMMISSION AGENDA EXPANSION:

- I. Discuss/Consider having a Special Commission Meeting to invite the Legislative Delegation to address the Board regarding an update on the status of the Capital Outlay Funding for the AGMAC Project.

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JULY 21, 2015
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

07/17/15 BY FACSIMILE

TIME ALLOTTED

A G E N D A

- | | |
|----------------------|--|
| 5:30 P.M.- 5:32 P.M. | 1. Call to Order. |
| 5:32 P.M.- 5:34 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:34 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting June 23, 2015. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Twelve (12) Months Ending June, 2015.
(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
(f) Status of Invoices Report. |
| 5:40 P.M.- 5:45 P.M. | 5. Mr. Nicholas LaRocca, Jr., to Address the Board Regarding the Announcement of his Candidacy for District Judge 16 th Judicial District, Division D. |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Gerald Gesser, Gesser Group, APC to Address the Board Regarding the POI Administrative Office Building Maintenance Repairs Analysis.
{1} Update on Request for Proposals.
{2} Discuss/Approve Gesser Group APC Invoice. |
| 5:55 P.M.- 6:15 P.M. | 7. 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} Advertisement for Bids.
{2} Pre-Bid Meeting Thursday, August 6, 2015.
{3} Bid Opening Thursday, August 13, 2015.

(b) Update on Port Project Consisting Primarily of Drainage Improvements and Roadside Cleanup Along Major Roadways Within the Port.
{1} Update on Drainage Improvements along Lewis Street.

{2} Discuss/Approve BH&A Invoices - Lewis Street Drainage Imp.

{3} Status of Executive Director and Port Attorney Negotiations & Drafting of Cooperative Endeavor Agreement for Joint Venture b/t the POI District and the Iberia Parish Government for Drainage Improvements Primarily to Curtis Lane and a Portion of Port Road. |

- (c) Update On (the following relates to Agenda item (b) above):
 - {1} Executive Director Making a Request to the Iberia Parish Council Regarding a Port TIF Priority Project to Include 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.
***Status of Intergovernmental Agreement (IPC Legal Dept. Preparing).
 - {2} Discuss/Consider a Standard Form of Agreement Between Owner and Engineer for Professional Services Regarding Construction Improvements to The Bayou Companies Facility at The Port of Iberia (Under Port Attorney Review).
- (d) Update on Berard, Habetz, & Associates, Inc. obtaining Cost Estimates for Infrastructure Improvements Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site, with Improvements to be determined by the Tenant Chart Energy & Chemicals, Inc.
 - {1} Abandonment of Michael Lopresto Road Located at the Port of Iberia and Executive Director Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Same Road.
- (e) All Points Equipment Status of Light Pole Installation and Feeder.
 - {1} Discuss/Approve BH&A Invoice.
- (f) LA DOTD Port Construction & Development Priority Program Regarding Approval to use Previously Committed Funds Remaining from State Project Number 578-23-0019 (approximately \$170,464.00) for the Construction of a Stabilized Laydown Yard on Tract "L" of the Millennium Expansion Phase II Property Site.
 - {1} Executive Director Negotiations for a Lease Amendment to Ram Design, LLC Lease Agreement Regarding Site Stabilization on Tract "L" of the Millennium Expansion Phase II Property Site.
 - {2} BH&A Request for Proposals Regarding Site Stabilization (Tract "L") Project.
 - {3} Discuss/Approve BH&A Invoice.

6:15 P.M.- 6:40 P.M.

- 8. Report from Mr. O'Neil Malbrough & Mr. Dustin Malbrough, CB&I, on:
 - (a) LA DOTD Port Construction & Development Priority Program: Phase I of State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property).
 - {1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.
 - ◆ Status of Final Acceptance of Project Contingent Upon the Receipt of the Necessary Approvals.

{2} Status of Contractor Request For Payment #20 (Final Payment - Retainage).

{3} Status of Work being Performed by Coastal Bridge Company, LLC Regarding Additional Work at Bulkhead No. 2, in Excess of the Original Scope of Services in the Amount of \$22,977.48, and Notice To Proceed Granted to Contractor July 20, 2015.

(b) 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} Status of Construction on Bulkhead 12A: Presentation on Discovery of Existing Sheet Pile Wall and Geophysical Locating Services Performed by QRI.

{2} Discuss/Approve CB&I Invoice.

(c) 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} LA DOTD Correspondence dated July 7, 2015.

(d) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, 7, 11, 13, and 14} (Private Property).

{1} Status of CB&I Coastal, Inc. Engineering Contract Proposal for Design and Construction Related Services.

(e) Status of West Yard Expansion Project.

(f) Status of the AGMAC Project.

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

9. Report from Port Attorney On:

(a) POI vs. LBC Port, LLC in Iberia Docket No. 124906.
◆ Suit to Cancel Lease.

6:45 P.M.- 7:15 P.M.

10. Report from Executive Director on:

(a) Evaluation of Earl B. Wilson Road Intersection and Cost Estimate (Chart Energy & Chemicals Request - Mr. Eddie Clay).

(b) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .

(c) Update on the Natural Gas Right-of-Way for System Improvements/Additions for both the Regular Station (20' x 20') as well as the Main Line Atmos Energy will run from the Station Down David Berard Road (Port Millennium Expansion Phase I & II Property Sites) (Port Attorney Preparing Right-of-Way).

- (d) Update on Meeting with Diamond B. Construction Officials and Atmos Energy Officials Regarding Natural Gas at the Port of Iberia Millennium Expansion Phase I & II Property Sites.
 - {1} Atmos Agreement.
 - {2} Executive Director Negotiations for the Construction/Installation of Natural Gas Line to Diamond B. Construction (Tract "i-1") Located on Port Millennium Expansion Phase I Property Site.
- (e) Update on Request from Captain Kimilie Reed, U.S. Department of the Army Regarding Looking at the Feasibility of Berthing a U.S. Army Vessel for the Purpose of Conducting a Disaster Response Exercise.
- (f) Update on Port Construction & Development Priority Program Site Stabilization, Buildings, Bulkheading, and Utilities at Tracts K, L, M, State Project Number H.011756:
 - {1} DOTD Letter Dated July 7, 2015.
- (g) Iberia Parish Levee, Hurricane, and Conservation District Expenses Incurred as of June 30, 2015 in Accordance with Intergovernmental Agreement:
 - {1} Funding Allocation.
- (h) 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.
- (i) Executive Director's Monthly Report.
- (j) Announcements.

7:15 P.M.

11. Adjournment.