

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, OCTOBER 20, 2015  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

10/16/15 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 September 15, 2015.   |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Three (3) Months Ending September, 2015.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet<br>(f) Status of Invoices Report.  |
| 5:40 P.M.- 5:45 P.M. | 5. Ratification & Renewal of Certificates of Deposit.  |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. Emile Dumesnil, President & CEO, Dynamic Energy Services International, to Address the Board to Provide an Update on Upcoming Projects.   |
| 6:00 P.M.- 6:10 P.M. | 7. Mr. Steve Miguez, General Superintendent, Primoris Services Corporation (PSC), to Address the Board Regarding Their Business Located at the Port of Iberia.   |
| 6:10 P.M.- 6:25 P.M. | 8. Mr. Bernard Broussard, IPC Councilman District 6, to Address the Board Regarding the Status of Various Port Projects Involving Iberia Parish Government.  |
| 6:25 P.M.- 6:40 P.M. | 9. Discuss/Consider Capital Outlay Requests for Fiscal Year 2016 - 2017.   |
| 6:40 P.M.- 6:55 P.M. | 10. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:<br>(a) POI Administrative Office Building Maintenance Repairs Analysis.<br>{1} Update on Construction Contract.<br>{2} Discuss/Consider Scope of Work to be Performed.<br><br>(b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M".<br>Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756)<br>(LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).<br>{1} Status of Lease Agreement Between Logan Industries |

- International Corporation and the POI Regarding Tract "K" on the POI Millennium Expansion Phase II Property Site.
- {2} Update on Scope of Work for Property Site Improvements to Tract "K".
- {3} Discuss/Consider Adopting a Resolution Authorizing the Advertisement for Bids.
- {4} Discuss/Approve Gesser Group, APC Invoices.

- (c) 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} Status of First Amendment to Lease Agreement Between Ram Design, LLC and the POI Regarding Tract "L" on the POI Millennium Expansion Phase II Property Site.
  - {2} Update on Scope of Work for Property Site Improvements to Tract "L".
  - {3} Discuss/Consider Adopting a Resolution Authorizing the Advertisement for Bids.
  - {4} Discuss/Consider Gesser Group, APC Invoices.

6:55 P.M.- 7:10 P.M.

- 11. 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} Status of Construction Contract.
    - {2} Discuss/Consider Authorization for Board President to Execute Construction Contract.
  - (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 Invoice.
  - (c) Update on 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.
    - {1} Discuss/Approve Authorization for Board President to Execute (Revised) Cooperative Endeavor Agreement Between Iberia Parish Government and Port of Iberia District.
    - {2} Update on BH&A Preparation of Advertisement for Bids.
    - {3} Discuss/Approve BH&A Invoice.
  - (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} Discuss/Approve BH&A Invoice (Abandonment of Michael D. Lopresto Road)

(e) Evaluation of Earl B. Wilson Road Intersection Improvements @ Highway 83 (Weeks Island Road) and Cost Estimate.

{1} Update on Executive Director Discussions with the Iberia Parish Economic Development District Number 1 and the Iberia Parish Council Regarding the Re-Allocation of any Remaining TIF Funding (from the current \$600,000 approved funding being used for the POI Millennium Expansion Phase II Natural Gas Extension Project) to go towards the Intersection Improvements.

{2} Discuss/Approve BH&A Invoice.

7:10 P.M.- 7:35 P.M.

12. Report from Mr. O'Neil Malbrough & Mr. Dustin Malbrough, 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} Presentation on Status of Construction on Bulkhead 12A.

{2} Discuss/Approve Contractor Request for Payment Application Number 3.

{3} Discuss/Approve CB&I Invoices.

(b) 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} Status of Adding this Work to the Bulkhead 12A Project as a Change Order.

{2} Update from Port Attorney on his Research Regarding Said Change Order.

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

{1} Status of Engineering Design of Private Bulkheads.

{2} Status of Acquisition of As-Builts and Right of Entry Agreements from Tenants.

{3} Discuss/Approve CB&I Invoice.

(d) Status of West Yard Expansion Project.

{1} Discuss/Approve CB&I Invoice.

(e) Status of the AGMAC Project.

{1} Discuss/Approve CB&I Invoice.

{2} Update on Meeting with the USACE.

7:35 P.M.- 7:40 P.M.

13. Report from Port Attorney 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). Bulkheads 2, 3, 4, and 4A.

{1} Discuss/Consider Approval of Breazeale, Sachse & Wilson, L.L.P. Invoices.

7:40 P.M.- 8:00 P.M.

14. Report from Executive Director on:

- (a) Designate a Delegate to the AAPA Annual Convention, Annual Meeting to be held on Wednesday, November 4, 2015 in Miami, Florida.
- (b) Discuss/Consider the Approval of a First Amendment to Lease Agreement Between Logan Industries International Corporation and the Port of Iberia District Regarding Tract "K-1" (5.0 acres) Located on the POI Millennium Expansion Phase II Property Site.
- (c) Discuss Underground/Overhead Utilities on the Millennium Expansion Phase II Property Site being Leased by the Tenant Ram Design LLC .
- (d) 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) (Atmos Energy Preparing Right-of-Way for the Port Attorney to Review and Advise).
  - {1} Status of Right-of-Way Document.
  - {2} Discuss/Approve Authorizing the Board President to Execute a (Revised) Cooperative Endeavor Agreement Between Atmos Energy Corporation and Port of Iberia District.
  - {3} Discuss/Approve a Standing Irrevocable Letter of Credit to Atmos Energy Corporation to Secure Payment of the Estimated Project Cost.
- (e) 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.
- (f) 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.
- (g) 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.

- (h) Update on Dynamic Industries Inc., First Right of Refusal for Tracts "N-1", "O", "P", & "Q" (Danos) located on the POI Millennium Expansion Phase II Property Site.
- (l) Discuss/Consider a Sixth Amendment to Lease Agreement Between Chart Energy & Chemicals, Inc. and the Port of Iberia Regarding Tract "F-1" (15.14 acres) on the Port Expansion Phase I Property Site.
- (j) Authorization for Board President & Secretary-Treasurer to Approve & Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies)
- (k) Executive Director's Monthly Report.
- (l) Announcements.  
{1} POI Holiday Open House December 3, 2015.

8:00 P.M.

15. Adjournment.