

PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS (Nov & Dec 2018)
COMBINED REGULAR MONTHLY MEETING AGENDAS
TUESDAY, DECEMBER 11, 2018
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.

PRESS NOTIFIED

12/10/18 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 Thursday, October 18, 2018. |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October, 2018.
Budget Summary for Five (5) Months Ending November, 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.
{2} Ratify Payment to LeBlanc Marine, LLC Invoice.
(d) Approve Payment of Bills & Checks Issued During Interim Period. |
| 5:45 P.M.- 5:55 P.M. | 5. Election of 2019 Officers – President, Vice-President, Secretary-Treasurer. |
| 5:55 P.M.- 6:05 P.M. | 6. 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. |
| 6:05 P.M.- 6:25 P.M. | 7. 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} Drainage Evaluation.
{3} Existing Electrical Distribution Plan.
{4} Discuss/Approve GIS Engineering, LLC Invoices.

(b) Report from Port Attorney on:
{1} Status/Update on POI West Yard.

(c) Report from Executive Director on:
{1} Status/Update on POI West Yard.
*** Gesser Group Letter dated December 7, 2018. |
| 6:25 P.M.- 6:40 P.M. | 8. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
(a) Port Millennium Expansion Phase III Project – Site Excavations |

& Dredging.

{1} Update on the Status of the Port Millennium Expansion Phase III Project.

- (b) AGMAC Project General Engineering and Consulting Services:
{1} Update on Status of AGMAC Project.
{2} Discuss/Approve GIS Engineering, LLC Invoice.

6:40 P.M.- 6:50 P.M.

9. Report from Port Attorney on:
(a) Update on Henry Bernard Property Located Behind the POI Administrative Office.
{1} Legal Opinion regarding Bernard Canal.

6:50 P.M.- 7:00 P.M.

10. Report from Executive Director on:
(a) Discuss Status of All Points Equipment Company, LLC Wooden Office Building.

(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.
***Commissioner Gene L. Jefferies Resignation Letter.

(d) Announcements.
{1} Louisiana Board of Ethics On-Line Training System for Public Servants.

7:00 P.M.

11. Adjournment.