

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 21, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

06/17/11 BY FACSIMILE

A G E N D A

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| 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 May 24, 2011. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Eleven (11) Months Ending May, 2011.
(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. Ratification of Renewal of Certificates of Deposit. |
| 5:45 P.M.- 5:55 P.M. | 6. Mr. Shane Roberts, Plant Manager, Chart Energy & Chemicals, Inc., to Address the Board to Discuss/Consider the Following:
(a) Chart Energy & Chemicals, Inc. Request Letter Dated June 2, 2011 Regarding Improvements to Chart's Fabrication Building Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia.
{1} Authorization for Board President to Execute a 4 th Amendment to Lease Agreement between Chart Energy & Chemicals, Inc. & the POI Regarding the Revision of Lease Terms, Exemption of the Improvements from Rental Increases during the Primary Term and Reimbursement to the Port for Property Insurance Cost. |
| 5:55 P.M.- 6:00 P.M. | 7. Discuss Finance Committee Recommendations & Findings from Friday, June 10, 2011 Committee Meeting:
(a) Mike Tarantino, President/CEO, Iberia Industrial Development Foundation, to Address the Committee to Discuss IDF's Budget Funding Request for Fiscal Year 2011-2012 Budget. |
| 6:00 P.M.- 6:05 P.M. | 8. Conveyance Notification, Area of Investigation #3, The Bayou Companies:
***Status of Providence Engineering & Environmental Group, LLC Additional Sampling and Re-Evaluating the Property Site for a Criteria Called "Non-Industrial", etcetera. |
| 6:05 P.M.- 6:15 P.M. | 9. Report from Project Engineer Mr. David Bourque, PENSCO on:
(a) Louisiana Port Construction & Development Priority Program, Port Improvements Project - State Project Number 578-23-0019 for the Construction of a 75'x240' Building, Utilities, & Site Stabilization @ Lots 77-82 (All Points Equipment Company): |

- {1} Contractor Request for Payment Number 4.
- {2} Engineer's Request for Payment Number 6.
- {3} Geotechnical Testing Approval of Invoice.

- 6:15 P.M.- 6:20 P.M. 10. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
- (a) POI Administrative Office Soffit Repairs.
- 6:20 P.M.- 6:40 P.M. 11. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:
- (a) Status of the AGMAC Project.
***LA CPRA Review of the MCASE Cost Estimate.
 - (b) Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.
 - (c) Coastal Timbers, Inc., Erosion Issues @ POI (Slip C-8) Project.
 - (d) Maintenance Dredging of Slip C-8:
 - {1} Update on Advertisement for Bid.
 - {2} Discuss Spoil Disposal, Drainage Issues, and Permit.
 - (e) Central Gulf Shipyard, L.L.C. (Lots 62-67 & Tract A & B Located at POI Public Dock (10.520 acres):
 - {1} Status of the 160' x 70' 1800 Ton Dry Dock & Slip C-2 Modifications.
***Issuance of Modified Permit(due to change in Spoil Disposal Site).
***USACE Jurisdictional Determination on Wetland Delineation at the Frank's Casing Crew Disposal Site.
- 6:40 P.M.- 7:00 P.M. 12. Report From Executive Director On:
- (a) Update on the Executive Director's Negotiations & Board President's Execution of the Following Items Regarding LeBlanc Marine, LLC & Stark Services, Inc:
 - {1} Cancellation of 1st Amendment of Lease Agreement between LeBlanc Marine, LLC & the POI Regard. 'Tract A'.
 - {2} Cancellation of Lease Agreement between Carlin Fleet, Inc. & the POI Regarding Lot 7.
 - {3} First Amendment of Lease Agreement between LeBlanc Marine, L.L.C. & the POI Regarding Tracts A & B, Including Portions of Columbia Gulf and Tennessee Gas Pipelines, and Lot 7.
 - {4} Cancellation of Lease Agreement between Stark Services, Inc. & the POI Regarding "Tract B".
 - {5} Stark Services, Inc., Environmental Phase I (rec'd 12/21/10).
 - {6} Status of Stark Services, Inc., Removal/Dismantle of Submerged Structure into Scrap Material.
 - {7} Update on Port Attorney Demand Letter to Stark Services, Inc.
 - (b) Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.

- {1} Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.
- (c) Report on Port Millennium Expansion Phase II Project.
 - {1} Update from Port Attorney Regarding a Request for a Modified Abandonment (if necessary) from the Iberia Parish Council Relative to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.
 - {2} Update from Port Attorney on Navigation Servitude.
- (d) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} Assets Remaining on Tract "I-2"; Clean Environmental Phase I; Evidence ECS Compliance w/LA DEQ Compliance Order Issued; Property Site Clean & Acceptable.
 - {2} Board President Execution of a Cancellation of Lease Agreement between Environmental Compliance Solutions, LLC & the POI Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
 - {3} Board President Execution of a Lease Agreement between the POI & Iberia Aggregates & Construction Materials L.L.C. Regarding Tract "I-2" (2.0 Acres), Located @ Port Expansion Property Site.
- (e) Update on the Port TIF Priority Projects Submitted to the Iberia Parish Council.
 - ***Iberia Parish Council Resolution No. 2011-134 Adopted May 25, 2011.
 - ***Economic Development District No. 1 of Iberia Parish Resolution No. EDD#1-2011-01 Adopted May 25, 2011.
- (f) Discuss/Consider Eleventh (11th) Amendment of Lease between All Points Equipment Company, LLC. & the POI Regarding Lot 14R-A (.992 Acres) (10th Amendment Expires 6/30/2011).
- (g) Discuss/Consider Request from Lexicon, Inc. Regarding the Approval of a New Lease Agreement upon the Expiration of the Current Lease on January 31, 2012, Regarding Lots 29-34 and 68-76 (currently subleased to Nabors Offshore) at the Port of Iberia.
- (h) Announcements.

7:00 P.M.

13. Adjournment.