

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JULY 17, 2012  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED  
**TIME ALLOTTED**

07/13/12 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 June 19, 2012.<br>Special Meeting June 28, 2012.   |
| 5:35 P.M.- 5:40 P.M. | 4. Election of July-December 2012 Officers - President, Vice President, Secretary-Treasurer due to the Resignation of Commissioner Raymond Bernard, Jr., Board President on June 28, 2012.  |
| 5:40 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Twelve (12) Months Ending June, 2012.<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.   |
| 5:45 P.M.- 5:46 P.M. | 6. Ratification of Renewal of Certificates of Deposits.   |
| 5:46 P.M.- 5:50 P.M. | 7. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:<br>(a) Update on Obtaining Cost Estimates Regarding Upgrading the Port's Technology on Port Video & Power Point Presentation.<br>***Recommendation from Further Review of "Request for Proposals".   |
| 5:50 P.M.- 6:10 P.M. | 8. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:<br>(a) LA DOTD Port Construction & Development Priority Program:<br>State Project Number 578-23-0018 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).<br><br>(b) Status of the AGMAC Project.<br><br>(c) Update on Maintenance Dredging of Slip C-8 Project.<br>{1} Discuss/Consider Contractor's Application for Payment #3 (Retainage).<br>{2} Clear Lien Certificate.<br>{3} Discuss/Consider Project Acceptance. |

(d) Report on Port Millennium Expansion Phase II Project.

6:10 P.M.- 6:30 P.M.

9. Discuss Recruitment Process as it Relates to the Hiring of a New Executive Director due to the Current Executive Director Retiring December 31, 2012.

6:30 P.M.- 6:45 P.M.

10. Report From Executive Director On:
- (a) Discuss/Consider Twelfth Amendment of Lease Between All Points Oilfield Services, L.L.C. and the POI Regarding Lot 14R-A (.992 Acres) (11<sup>th</sup> Amendment Expired 6/30/12).
  - (b) Discuss/Consider the Port of Iberia District's Eligibility in the B.P. Oil Spill Settlement.
  - (c) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.
  - (d) Status of the Repairs being Performed by Frank's Casing Crew & Rental Tools, Inc. Regarding the Damaged Power & Fiber Lines of the Port's Security Camera's Located at Frank's Casing Crew & Rental Tools, Inc.
  - (e) Iberia Parish Government Bridge Replacement Project.
  - (f) Report on Port Millennium Expansion Phase II Project.
    - {1} Status of Iberia Parish Government's Drainage Easement, Right-of-Way, & Construction of a Cul-de-Sac from Sterling Sugars and Shea, Foote & Shea.
    - {2} Status of Cooperative Endeavor Agreement b/t POI & the Iberia Parish Government.
  - (g) Mammoet USA South, Inc:
    - {1} Status of Executive Director Negotiations for a First Amendment to Lease Agreement Regarding Lots 8R-13R (6.140 acres) @ the POI.
  - (h) Announcements.  
\*\*\*GPAA Fall Meeting - Nov. 13th-15th, 2012- New Orleans, LA.

6:45 P.M.

11. Adjournment.