

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JULY 19, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED
5:30 P.M.- 5:32 P.M.

07/15/11 BY FACSIMILE

A G E N D A

1. Call to Order.
2. Opening Prayer & Pledge of Allegiance.
3. Approval Of Minutes -Regular Meeting June 21, 2011.
4. Discuss and/or Distribute the Following:
 - (a) Budget Summary for Twelve (12) Months Ending June, 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. Ratification of Renewal of Certificates of Deposit.
6. 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.
7. 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 5.
 - {2} Engineer's Request for Payment Number 7.
 - {3} Geotechnical Testing Approval of Invoice.
8. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
 - (a) POI Administrative Office Soffit Repairs.
9. Report from Mr. O'Neil Malbrough, Shaw Coastal, Inc., on:
 - (a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018 Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).
 - (b) Status of the AGMAC Project.
***LA CPRA Review of the MCASE Cost Estimate.
 - (c) Update on Application for USACE and LA DNR General Permit for Channel Maintenance and Bulkhead Construction.

- (d) Coastal Timbers, Inc., Erosion Issues @ POI (Slip C-8) Project.
 - {1} Industrial Fabrics, Inc. Approval of Materials Invoice.
- (e) Maintenance Dredging of Slip C-8:
 - {1} Update on Advertisement for Bid.
 - {2} Discuss Spoil Disposal, Drainage Issues, and Permit.
- (f) 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.

6:25 P.M.- 6:45 P.M.

- 10. Report From Executive Director On:
 - (a) Update on Board President Executing the 4th Amendment to Lease Agreement between Chart Energy & Chemicals, Inc. & the POI Regarding Tracts B1 & B2 (19.550 acres) @ the POI.
 - (b) 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).
 - (c) Iberia Parish Government's 2010 Road Improvement Project - Port of Iberia Road Repairs.
 - {1} Phase II - Concrete Street Improvements: Quality Concrete Commercial Contractors, Inc.
 - (d) Iberia Parish Government Bridge Replacement Project.
 - {1} Port Road Bridge Replacement.
 - (e) 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.

- (f) 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.
- (g) Update on the Port TIF Priority Projects Submitted to the Iberia Parish Council.
- (h) Update on Eleventh (11th) Amendment of Lease between All Points Equipment Company, LLC. & the POI Regarding Lot 14R-A (.992 Acres) (10th Amendment Expired 6/30/2011).
- (i) Update on Lexicon, Inc. New Lease Agreement upon the Expiration of the Current Lease on January 31, 2012, Regarding Lots 29-34, 68-76, and a Portion of the Tennessee Gas Pipeline Right-of-Way (total of 16.307 acres)(currently subleased to Nabors Offshore)at the Port of Iberia.
- (j) Announcements.

6:45 P.M.

11. Adjournment.