

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, NOVEMBER 15, 2011
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

**PRESS NOTIFIED
TIME ALLOTTED**

11/14/11 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 October 18, 2011. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Four (4) Months Ending October, 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 Deposits. |
| 5:45 P.M.- 5:50 P.M. | 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. |
| 5:50 P.M.- 6:00 P.M. | 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} Update on Substantial Completion (45 Day Lien Period) & Punch List Items.
{2} Engineer's Request for Payment Number 11.
{3} Geotechnical Testing Approval of Invoice. |
| 6:00 P.M.- 6:05 P.M. | 8. Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
(a) POI Administrative Office Soffit Repairs. |
| 6:05 P.M.- 6:25 P.M. | 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).
{1} Update on the Advertisement for Bid.

(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.
 - {1} Discuss Procedural Guidelines for Port Companies Utilizing the General Permits.
- (d) Maintenance Dredging of Slip C-8:
 - {1} Update on Advertisement for Bid.

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

- 10. Report From Executive Director On:
 - (a) Discuss Potential Construction of a Rail Spur to Excalibar Minerals.
 - (b) Iberia Parish Government Bridge Replacement Project.
 - (c) Report on Port Millennium Expansion Phase II Project.
 - {1} Update on the U.S. Dept. Of Commerce Economic Development Administration (EDA) Application for Supplemental Funding Assistance of a Port Improvement Project as it Relates to the TIF Allocated Funding to the POI District.
 - {2} Update from Port Attorney on Navigation & Road Servitude from the Shea Family with Regards to the Construction of a Cul-de-Sac & Barricade Placement between the end of the Road and Slip C-8.
 - (d) Update on Environmental Compliance Solutions, LLC, Operations:
 - {1} Status of 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.
 - (f) Update on Ship Tracks Vessel Tracking System.
 - (g) Discuss/Consider Authorization for Board President to Execute a Second Amendment to Surface Lease between the Port of Iberia District and The Bayou Companies, L.L.C. Regarding Tract 1B (3.956 acres) at the Port of Iberia.
 - (g) Announcements.
 - ***POI Administrative Office Holiday Schedule:
Christmas - Friday, December 23, 2011 & Monday, December 26, 2011.
New Years-Friday, December 30, 2011 & Monday, January 2, 2012.
 - ***Revised Statute 42:1170 Governmental Ethics Education & Training.

6:45 P.M.

- 11. Adjournment.