

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 18, 2012
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

09/14/12 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 August 21, 2012. |
| 5:35 P.M.- 5:40 P.M. | 4. | Mr. Jimmy Schwing to Administer Oath of Office to Newly Appointed Commissioner Larry G. Rader. |
| 5:40 P.M.- 5:45 P.M. | 5. | Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 2012.
(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. |
| 5:45 P.M.- 5:50 P.M. | 6. | Report from Project Architect Mr. Gerald Gesser, Gesser Group, APC, On:
(a) Status of Project Regarding the Upgrade of Port's Technology on Port Video & Power Point Presentation. |
| 5:50 P.M.- 6:10 P.M. | 7. | 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} Port Attorney Report- Pending Litigation(Executive Session).
**James Const. Group, L.L.C. ET AL vs. POI Board of Commissioners.
{2} Discuss/Consider Award of Construction Contract.
{3} Update on "Revised" LA DOTD Port Priority Application for State Project #578-23-0018 (\$2.5 Million).

(b) Status of the AGMAC Project.
{1} Dr. Bob Gramling, ULL Economist, Comparison of BOEM-EIS 2012-2017 Offshore Lease Sale Platform Activity to GEC'S 2010 Economic Report.

(c) Report on Port Millennium Expansion Phase II Project.
{1} Status of Joint Permit Application (USACE & DNR). Public Notice Period Expired August 24, 2012.
{2} Discuss/Consider Authorization to Advertisement for Bids.
{3} Status of Executive Director Proposing Two Options to Miguez Fuel Relative to Dredging Within the Navigation Servitude on Miguez Property at the Intersection of Commercial Canal and Slip C-8. |

6:10 P.M.- 6:25 P.M.

8. Report From Executive Director On:
- (a) Chart Energy & Chemicals, Inc., Facility & Improvements Expansion Located on Tracts B1 & B2 (19.550 acres) @ the Port of Iberia: (Work Slab Addition).
***Utility Easement for a new Transformer to Supply Power to Slab.
 - (b) Dr. Jim Richardson, LSU, Economic Report on the Impact the Port of Iberia has on Acadiana and the State of Louisiana.
 - (c) 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.
 - (d) Iberia Parish Government Bridge Replacement Project.
 - (e) Mammoet USA South, Inc:
{1} Status of First Amendment to Lease Agreement Regarding Lots 8R-13R (6.140 acres) @ the POI.
 - (f) Announcements.
***GPAA Fall Meeting - Nov. 13th-15th, 2012- New Orleans, LA.

6:25 P.M.

9. Adjournment.

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CONSIDER FOR COMMISSION AGENDA EXPANSION:

- I. **Authorize the Executive Director to Negotiate a Second Amendment of Lease with Leblanc Marine, L.L.C. to:**
 - {1} Delete the requirement of installing 75' of concrete revetment to protect a building owned by the TENANT at an estimated cost of \$44,844.80.
 - {2} Add to construct a 31' x 40' @ 16' eave pre-engineered gable building to be owned by the PORT on property leased to the TENANT at an estimated cost of \$45,000.00.

- II. **Discuss/Consider Repairs to All Points Equipment, L.L.C. Building "G" Damaged during Hurricane Isaac.**