

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 17, 2013
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED
TIME ALLOTTED

09/13/13 BY FACSIMILE

A G E N D A

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| 5:30 P.M.- 5:32 P.M.
5:32 P.M.- 5:34 P.M. | 1. Call to Order.
2. Opening Prayer & Pledge of Allegiance. |
| 5:34 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting August 20, 2013. |
| 5:35 P.M.- 5:40 P.M. | 4. Discuss and/or Distribute the Following:
(a) Budget Summary for Two (2) Months Ending August, 2013.
(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 & Renewal of Certificate of Deposit. |
| 5:45 P.M.- 5:55 P.M. | 6. Discuss the Recommendations and Findings from the Advertising & Public Relations Committee Meeting Held on Tuesday, September 10, 2013:
(a) Mike Tarantino, President and CEO, Iberia Industrial Development Foundation, Addressed the Committee Regarding a Promotional Opportunity in "Hemisphere", the In-flight Magazine for United Airlines, for a Cost Not to Exceed \$2,500. |
| 5:55 P.M.- 6:00 P.M. | 7. Report from Mr. David Moore, Freyou, Moore and Associates, Inc. on:
(a) Maintenance Dredging of the Port's Marina Slips due to Siltation Affecting the Water Depths of the Boat Slips.
{1} 45-day Lien Period. |
| 6:00 P.M.- 6:20 P.M. | 8. Report from Mr. O'Neil Malbrough & Mr. Glenn Ledet, Shaw Coastal, Inc., on:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(321) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)).
{1} Status of Dynamic Site Bulkheads 3, 4, and 4A and Chart Energy & Chemical Bulkhead 2.
{2} Discuss/Approve Contractor's Application for Pmt. No. 3.
{3} Discuss/Consider Change Order Number 2.
{4} Discuss/Approve CB&I Invoice.

(b) LA DOTD Port Construction & Development Priority Program: State Project Number 578-23-0018/h.009021(322) Port-Site Bulkhead Relocation Phase II A-(for the AGMAC Bulkhead Relocation & Design Project (Public Property)). |

- {1} Status of the Completion of the Design of the Remaining Public Bulkheads (#12 POI Public Dock) and the Preparation of the Bid Specifications.
- {2} Discuss/Approve CB&I Invoice.
- (c) Report on Port Millennium Expansion Phase II Project.
 - {1} Discuss/Approve Contractor's Application for Pmt. No. 6.
 - {2} Update on "Letter of No Objection" Regarding Sterling Sugars L.L.C. Request to Iberia Parish Government & Iberia Parish Council Requesting the Abandonment of Carl Bauer Road (North Side of Slip C-8 Expansion).
 - {3} Discuss/Approve CB&I Invoices.
- (d) Status of the AGMAC Project.
 - {1} Discuss/Approve CB&I Invoice.

6:20 P.M.- 6:40 P.M.

- 9. Report From Executive Director On:
 - (a) Discuss/Consider CLECO Power, L.L.C. Right-of-Way (Underground Servitude Agreement) Regarding the Electrical Service of Two (2) Secondary Cables to Serve Two (2) Temporary Office Trailers Located on Tract "H" (15.14 acres)(Advanced Welding Service) Millennium Expansion Phase I Property Site.
 - (b) Discuss/Approve Lease Agreement Between LBC Port, LLC & the Port of Iberia District Regarding Tracts "L" and "M" Consisting of a Total of 31.77 Acres and a First Right of Refusal Agreement Regarding Tract "K" Consisting of a Total of 15.61 Acres Located on the POI Millennium Expansion Phase II Property Site.
 - (c) Update on Port of Iberia District Making a Request to the Iberia Parish Government & Iberia Parish Council to Abandon Carl Bauer Road (South Side of Slip C-8 Expansion).
 - (d) Update on Sublease Agreement between LeBlanc Marine, LLC and Wayfarer Environmental Technologies, LLC Regarding Approximately 2.0 Acres of Tract "N" Located on the POI Millennium Expansion Phase II Property Site.
 - (e) Status of Danos Lease Negotiations Regarding Tracts "P" and "Q" Consisting of a Total of 22.37 Acres, Located on the POI Millennium Expansion Phase II Property Site.
 - (f) 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.
 - (g) Designate a delegate to the AAPA Annual Convention Annual Meeting to be held on Thursday, October 17, 2013 in Orlando/Coco Beach, Florida.
 - (h) Authorization for Board President & Secretary-Treasurer to Approve & Execute the Louisiana Compliance Questionnaire (for Audit Engagements of Government Agencies).

- (i) Discuss/Consider Re-Scheduling the Regular Monthly Board Meeting of Tuesday, October 15, 2013 due to the AAPA Annual Convention October 13-17, 2013 in Orlando/Coco Beach Florida.
- (j) Announcements:
***AAPA Annual Convention - October 13-17, 2013- Orlando/Coco Beach Florida.

6:40 P.M.

10. Adjournment.