

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, JANUARY 8, 2016
PORT ADMINISTRATIVE OFFICE - 12:00 P.M.**

PRESS NOTIFIED:

01/07/16 BY FACSIMILE

TIME ALLOTTED

AGENDA

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|-------------------------|---|
| 12:00 P.M. - 12:02 P.M. | 1. Call to Order. |
| 12:02 P.M. - 12:05 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 12:05 P.M. - 12:25 P.M. | 3. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
(a) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.
{1} Discuss the Bids Received on Thursday, December 17, 2015.
{2} Discuss/Consider the Award of the Construction Contract to the Lowest Responsible Bidder. |
| 12:25 P.M. - 12:45 P.M. | 4. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756)
(LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).
{1} Discuss the Bids Received on Tuesday, |

December 29, 2015.

- {2} Discuss/Consider Adopting a Resolution to Submit to the LA DOTD Regarding the Award of the Construction Contract to the Lowest Responsible Bidder.

12:45 P.M. - 1:05 P.M.

- 5. Report from Mr. Zack Autin, CB&I, on:
 - (a) LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/h.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock - Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).
 - {1} Status of the Port Attorney and the LA DOTD Rendering Opinion Regarding Change Order #2.
 - {2} Update on Extending CB&I Contract Pending Legal Review and LA DOTD Approval.
 - {3} Discuss/Consider Authorizing CB&I to Prepare the Necessary Documents to Advertise for Bids for Bulkhead 12B (POI Public Dock - Port Canal).
 - {4} Discuss/Consider Adopting a Resolution to Submit to the LA DOTD Requesting Authority to Advertise (Port Responsible for Engineering).

1:05 P.M.

- 6. Adjourn.