PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS SPECIAL MONTHLY BOARD MEETING AGENDA FRIDAY, JULY 10, 2020 PORT ADMINISTRATIVE OFFICE – 12:00 P.M.

PRESS NOTIFIED 07/09/20 BY FACSIMILE & EMAIL

TIME ALLOTTED

AGENDA

- 12:00 P.M. 12:01 P.M. 1. Call to Order Roll Call.
- 12:01 P.M. 12:05 P.M. 2. Opening Prayer & Pledge of Allegiance.
- 12:05 P.M. 12:20 P.M. 3. Discuss/Consider Texas Gas Port of Iberia Reimbursement Agreement Regarding POI's Dredging Activities to Deepen the Commercial Canal Associated with Phase I of Port of Iberia's AGMAC Project.
- 12:20 P.M. 12:30 P.M. 4. Discuss/Consider Shell Pipeline Company, LP Invoice Number 57F013021 Regarding Recoverable Service for Lowering of Pipeline for AGMAC Project.

12:31 P.M. 5. Adjournment.