

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING AGENDA  
THURSDAY, APRIL 1, 2021  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

03/31/2021 BY FACSIMILE & EMAIL

**TIME ALLOTTED**

**A G E N D A**

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|------------------------|----|---|
| 12:00 P.M.- 12:02 P.M. | 1. | Call to Order - Roll Call.  |
| 12:02 P.M.- 12:05 P.M. | 2. | Opening Prayer & Pledge of Allegiance.  |
| 12:05 P.M.- 12:35 P.M. | 3. | Executive Session to Discuss/Consider Performance of Professional Services Contract with Port Attorney.   |
| 12:35 P.M.- 12:40 P.M. | 4. | Motion to Discuss/Consider Legal Services Contract Between Port of Iberia District Board of Commissioners and Allain & Allain Law Firm.   |
| 12:40 P.M.- 1:00 P.M.  | 5. | <u>Louisiana Port Construction &amp; Development Priority Program SPN H.011928 "East &amp; West Yard" Expansion &amp; Site Improvements Project:</u><br><b>(a) Report from Mr. Oneil Malbrough of GIS Engineering on:</b><br>{1} <b>Building B – POI West Yard SPN H.011928(325e)<br/>        Building B Multipurpose Facilities &amp; Small Warehouse</b><br>(Phase Ve of SPN H.011928).<br>(a) Update on Status of Project.<br>(b) Rescind Motion of Regular Meeting held on Wednesday, March 24, 2021 Regarding Partial Substantial Completion with Contingency.<br>(c) Discuss/Consider Request for Approval of Change Order No. 4.<br>(d) Discuss/Consider Granting Substantial Completion to Acadiane' Renovations, Ltd.<br><br><b>(b) AGMAC Phase I Dredging Project:</b><br>{1} AGMAC Dredging Project – Pipeline Coordination.<br><br>❖ <b>Kinder Morgan (Tennessee Gas)</b><br><br>(a) Discuss Email Dated March 15, 2021 from Mr. Rick Sellers, Sr., Land and Right of Way Agent, Kinder Morgan Regarding an Amendment of Right of Way Agreement between Tennessee Gas Pipeline Company, LLC and the Port of Iberia District.<br>• Discuss/Consider Approval for the Board President to Execute the Amendment of Right-of-Way Agreement. |
| 1:00 P.M.              | 6. | Adjournment.  |