

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
THURSDAY, FEBRUARY 8, 2024
PORT ADMINISTRATIVE OFFICE – 12:00 P.M. (Noon)**

PRESS NOTIFIED

02/07/2024 BY EMAIL

TIME ALLOTTED

A G E N D A

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| 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. – 12:08 P.M. | 3. Public Comment. |
| 12:08 P.M. – 12:15 P.M. | 4. Discuss/Consider Adopting a Resolution Requesting Authority to Advertise Building C Repairs Project. |
| 12:15 P.M. – 12:20 P.M. | 5. Discuss/Consider Adopting a Resolution Requesting Authority to Advertise West Yard Bulkheads Project. |
| 12:20 P.M. – 12:25 P.M. | 6. Discuss/Consider Award of AGMAC Phase II Channel Dredging – Freshwater Bayou Construction Contract. |
| 12:25 P.M. – 12:30 P.M. | 7. Discuss/Consider Approving GIS Engineering, LLC Contract to Assist the USACE with its Validation Report. |
| 12:30 P.M. – 12:35 P.M. | 8. Discuss/Consider Proposal from Loren C. Scott & Associates, Inc. to Perform an Economic Analysis of the AGMAC Project. |
| 12:35 P.M. – 12:40 P.M. | 9. Discuss/Consider Loren C. Scott & Associates, Inc. Invoice #1. |
| 12:45 P.M. – 12:50 P.M. | 10. Discuss/Consider Approval of CIMBAR Lease Agreement. |
| 12:50 P.M. | 11. Adjournment. |