

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, OCTOBER 31, 2014
PORT ADMINISTRATIVE OFFICE - 12:00 P.M.**

PRESS NOTIFIED:

10/30/14 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. - 12:45 P.M. | 3. | Recruitment Process for the Hiring of a New Executive Director Due to the Retirement of Mr. Roy Pontiff on August 31, 2014.
{1} Update on Employment Contract Negotiations with Mr. Craig Romero. |
| 12:45 P.M. - 1:00 P.M. | 4. | Status of the AGMAC Project.
{1} Update from Wes Kungel and Andrew Holleman, Legislative Aides for U.S. Senator Mary Landrieu. |
| 1:00 P.M. | 5. | Adjourn. |