

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING AGENDA  
FRIDAY, FEBRUARY 3, 2023  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

02/02/2023 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. – 12:15 P.M. | 3. | Discuss/Consider Authorizing Max J. Derbes, Inc. to Submit Letter of Intent to Purchase 117.36 Acres at the Port of Iberia.  |
| 12:15 P.M. – 12:20 P.M. | 4. | Discuss/Consider Adopting a Resolution Authorizing GIS Engineering, LLC to Prepare & Submit an Application to the Louisiana Port Construction & Development Priority Program for the Assistance of a Port Improvement Project. |
| 12:20 P.M. – 12:25 P.M. | 5. | Discuss/Consider Authorizing Max J. Derbes, Inc and Executive Director to Negotiate a Lease with Prospect Regarding the 117.36 Acres at the Port of Iberia.  |
| 12:25 P.M. – 12:30 P.M. | 6. | Discuss/Consider Authorizing Executive Director to Negotiate a Lease with Patriot Construction Regarding Property at POI West Yard.  |
| 12:30 P.M. – 12:35 P.M. | 7. | Discuss/Consider Approval of Entergy Right of Ways.  |
| 12:35 P.M.              | 8. | Adjournment.   |