

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
MONDAY, AUGUST 29, 2022
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

08/26/2022 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. – 12:10 P.M. | 3. | Discuss/Adopt Resolution Authorizing GIS Engineering to Prepare and Submit Application to LA DOTD Port Priority Program for Road Improvements Within the Port. |
| 12:10 P.M. – 12:20 P.M. | 4. | Discuss/Consider Crosby Construction Services Letter Request Dated August 24, 2022 to Renegotiate the Terms of Its Lease Agreement for Tract “H” (15.14 acres) Located on the POI Millennium Expansion Phase I Property Site. |
| 12:20 P.M. – 12:30 P.M. | 5. | Discuss/Consider Rigid Constructors, LLC Tract “J” (13.534 acres) – (former Diversified Materials Yard) Located on the POI Millennium Expansion Phase I Property Site. |
| 12:30 P.M. | 6. | Adjournment. |