

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING AGENDA  
THURSDAY, JUNE 29, 2023  
PORT ADMINISTRATIVE OFFICE – 9:30 A.M.**

PRESS NOTIFIED

06/27/2023 BY EMAIL

**TIME ALLOTTED**

**A G E N D A**

- |                       |  |
|-----------------------|--|
| 9:30 A.M. – 9:31 A.M. | 1. Call to Order - Roll Call.  |
| 9:31 A.M. – 9:35 A.M. | 2. Opening Prayer & Pledge of Allegiance.  |
| 9:35 A.M. – 9:45 A.M. | 3. Discuss/Consider Approving the Settlement Agreement with Philadelphia Indemnity Insurance Company.  |
| 9:45 A.M. – 9:50 A.M. | 4. Discuss/Consider Opening a New Account at First Horizon for Receipt of Funds From Performance Bond No. PB12142800827 for AGMAC Phase I Project. |
| 9:50 A.M.             | 5. Adjournment.  |