

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL MONTHLY BOARD MEETING AGENDA  
WEDNESDAY, DECEMBER 23, 2020  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

12/22/20 BY FACSIMILE & 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. – 12:20 P.M. | 3. | Discuss/Consider approval of payment for land rights associated with the required workspace as per agreement between Sterling Sugars et al, McIlhenny Co., and Durice Leleux, Jr. and Boardwalk Pipeline Co. and Shell Pipeline in order that they are able to conduct their pipeline lowering necessary for AGMAC Phase I Dredging Project (Commercial Canal) and DNR and U. S. Army Corps of Engineers Permit requirements; and furthermore, Discuss/Consider authorizing the Board President to execute any necessary agreements and/or documentation regarding same.   |
| 12:20 P.M. – 12:25 P.M. | 4. | Discuss/Consider Letter Dated December 17, 2020 From Parker Drilling Regarding Their Lease on Tract F-2 (10.00 acres) on Located at the Port Millennium Expansion Phase I Property Site.   |
| 12:25 P.M. – 12:40 P.M. | 5. | Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:<br>(a) <u>Louisiana Port Construction &amp; Development Priority Program SPN H.011928 “East &amp; West Yard” Expansion &amp; Site Improvements Project:</u><br>{1} <b>Building B - POI West Yard SPN H.011928(325a)</b><br><b>Electrical Construction</b><br>(Phase Va of SPN H.011928).<br>{a} Discuss/Consider Approval of Change Order No. 4.<br><br>{2} <b>Building B – POI West Yard SPN H.011928(325e)</b><br><b>Building B Multipurpose Facilities &amp; Small Warehouse</b><br>(Phase Ve of SPN H.011928).<br>{a} Discuss/Consider Approval of Change Order No. 2.<br><br>(b) Bank Stabilization Project (Slip P-2).<br>{1} Discuss/Consider Approval for Patriot Construction Application for Payment Number 4. |
| 12:40 P.M.              | 6. | Adjournment.   |