

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 12, 2025
PORT ADMINISTRATIVE OFFICE – 12:00 P.M. (Noon)**

PRESS NOTIFIED

02/11/2025 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. – 12:08 P.M. | 3. Public Comment. |
| 12:08 P.M. – 12:13 P.M. | 4. Adopt a Resolution to Award the West Yard Building D Repairs (Phase VII of SPN H.011928) Construction Contract. |
| 12:13 P.M. – 12:15 P.M. | 5. Adopt a Resolution Certifying Compliance with the Public Bid Law for the West Yard Building D Repairs (Phase VII of SPN H.011928) project. |
| 12:15 P.M. – 12:30 P.M. | 6. Discuss/Consider Approval of Cooperative Endeavor Agreement with Port of Iberia Economic Development Corporation. |
| 12:30 P.M. | 7. Adjournment. |