

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL MONTHLY MEETING AGENDA  
FRIDAY, AUGUST 3, 2018  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

08/01/18 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.- 12:03 P.M. | 2. | Opening Prayer & Pledge of Allegiance.   |
| 12:03 P.M.- 12:30 P.M. | 3. | <b>Port-Site Bulkhead Relocation Project Phase II B – (Phase II) – Private Bulkhead 11B (Private Property).</b><br>{1} Discuss/Consider Approval of Substantial Completion of Private Bulkhead 11B.<br><br>{2} Discuss/Consider Approval of Change Order Number 3 for Bulkhead 11B.<br><br>{3} Discuss/Consider Approval of Owner-Tenant Agreement for Tenant Acceptance of Bulkhead 11B Following Completion of Punch List Items. |
| 12:30 P.M.             | 4. | Adjournment.   |