

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MONTHLY BOARD MEETING AGENDA
FRIDAY, JUNE 5, 2020
PORT ADMINISTRATIVE OFFICE**

(IMMEDIATELY FOLLOWING THE POLICIES & PROCEDURES COMMITTEE MEETING @ 12:00 P.M.)

PRESS NOTIFIED

06/04/20 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

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| 1 Minute | 1. Call to Order - Roll Call. |
| 2 Minutes | 2. Opening Prayer & Pledge of Allegiance. |
| 5 Minutes | 3. <u>Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard" Expansion & Site Improvements Project:</u>

(a) Report from Mr. Oneil Malbrough of GIS Engineering on:

{1} Building B – POI West Yard SPN H.011928(325b)
Concrete Construction
(Phase Vb of SPN H.011928).
(a) Discuss/Adopt a Resolution to Advertise for Bid.

{2} Building B – POI West Yard SPN H.011928(325f)
Site Improvements
(Phase Vf of SPN H.011928).
(a) Discuss/Adopt a Resolution to Advertise for Bid with
Contingency. |
| 1 Minute | 4. Adjournment. |