

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
THURSDAY, APRIL 8, 2021
PORT ADMINISTRATIVE OFFICE – 5:30 P.M.**

PRESS NOTIFIED

04/07/2021 BY FACSIMILE & EMAIL

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:32 P.M. | 1. | Call to Order - Roll Call. |
| 5:32 P.M.- 5:35 P.M. | 2. | Opening Prayer & Pledge of Allegiance. |
| 5:35 P.M.- 6:05 P.M. | 3. | Discuss/Consider the Creation of an AGMAC (Acadiana Gulf of Mexico Access Channel) Right-of-Way Acquisition Team Consisting of the Following Team Members: <ul style="list-style-type: none">➤ Engineering Firm: GIS Engineering, LLC Oneil Malbrough➤ Right-of-Way: Discovery Land Group Keith Dronet➤ Surveyor: Francis Fortier, PLS Francis Fortier➤ Abstractor: Laperouse Abstract Co. Keith Laperouse➤ Special Counsel: Donelson Caffery, III Donelson Caffery |
| 6:05 P.M.- 6:10 P.M. | 4. | Discuss/Consider Adopting a Resolution to Forward to the Attorney General to Engage Special Counsel for AGMAC Project. |
| 6:10 P.M. | 5. | Adjournment. |