

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING AGENDA  
TUESDAY, OCTOBER 5, 2021  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED  
TIME ALLOTTED

10/04/2021 BY EMAIL

**A G E N D A**

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|------------------------|----|---|
| 12:00 P.M.- 12:02 P.M. | 1. | Call to Order - Roll Call.  |
| 12:02 P.M.- 12:05 P.M. | 2. | Opening Prayer & Pledge of Allegiance.  |
| 12:05 P.M.- 12:20 P.M. | 3. | Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:<br><br>(a) AGMAC Phase I Dredging Project: <ul style="list-style-type: none"><li>➤ Bids Received on Wednesday, September 29, 2021.</li><li>➤ GIS Engineering Letter of Recommendation.</li><li>➤ Discuss/Consider Resolution to Award for LA DOTD.</li><li>➤ Discuss/Consider Resolution Compliance with Public Bid Law for LA DOTD.</li></ul>  |
| 12:20 P.M.- 12:40 P.M. | 4. | Report from Port Attorney – Donelson T. Caffery, III.<br><br>(a) Update on Obtaining Servitudes (Right-of-Way Agreements) From Landowners for the AGMAC Project and the Board President Signing Agreements. <ul style="list-style-type: none"><li>➤ Discuss the Ratification of Payment to Avery Island, Inc. Regarding the “Final Payment for Legal Services Jacques Cousin” (Servitude for Dredging Commercial Canal).</li></ul><br>(b) Discuss/Consider the Approval of Two (2) Landlord Waivers Regarding Bayou Holdco. <ul style="list-style-type: none"><li>➤ 24.2 Acre Tract – 4817 Curtis Lane; and</li><li>➤ Lot 1B 3.956 Acres – 5201 Curtis Lane.</li></ul><br>(c) Update Regarding Chapter 11 Case of Seadrill Limited on the Docket of the United States Bankruptcy Court, Southern District of Texas, Houston Division. <ul style="list-style-type: none"><li>➤ Discuss/Consider Authorizing a First Amendment of Lease Agreement Regarding Seadrill Americas, Inc. and Port of Iberia District (57.4 Acres POI West Yard); and</li><li>➤ Discuss/Consider Authorization for the Board President to Execute the First Amendment of Lease Agreement.</li><li>➤ Discuss/Consider Approval/Authorization for the Board President to Execute the Ballot for Accepting or Rejecting the Debtors’ Joint Plan of Reorganization.</li></ul> |
| 12:40 P.M.             | 5. | Adjournment.  |