

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, FEBRUARY 10, 2012
PORT ADMINISTRATIVE OFFICE - 12:00 P.M.**

PRESS NOTIFIED:

02/09/12 BY FACSIMILE

TIME ALLOTTED

AGENDA

12:00 P.M. - 12:02 P.M.

1. Call to Order.

12:02 P.M. - 12:05 P.M.

2. Opening Prayer & Pledge of Allegiance.

12:05 P.M. - 12:45 P.M.

3. Discuss/Consider the Replacement & Installation of a 7 ½ Ton Commercial Grade Puron Heat Pump Outdoor Unit for the POI Administrative Office Building.

12:45 P.M.

4. Adjourn.