

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, MARCH 4, 2016
PORT ADMINISTRATIVE OFFICE - 3:00 P.M.**

PRESS NOTIFIED:

03/02/16 BY FACSIMILE

TIME ALLOTTED

AGENDA

- | | |
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| 3:00 P.M. - 3:02 P.M. | 1. Call to Order. |
| 3:02 P.M. - 3:05 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 3:05 P.M. - 3:15 P.M. | 3. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
(a) Extending the Existing Bulkhead at Slip 1A in the Port's Marina due to the Deplorable Condition of the Existing Bulkhead and "Wash-Outs" Located at Various Gate Slip Entrances.
{1} Discuss/Consider Change Order #1. |
| 3:15 P.M. - 3:35 P.M. | 4. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M".
Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756)
(LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).
{1} Discuss/Consider Change Order No. 5.
{2} Discuss/Consider Change Order No. 6.

(b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port |

Improvements -Site Improvements -
Tracts "K", "L", & "M".

Infrastructure Improvements - Tract "L"
(Phase I of SPN H.011756)
(RAM DESIGN, LLC - TRACT "L" - 18.13
ACRES).

{1} Discuss/Consider Awarding the
Construction Contract for the
Project to the Lowest Responsible
Bidder.

{2} Discuss/Consider Adopting a
Resolution to Submit to the LA
DOTD Regarding the Award of
the Construction Contract to the
Lowest Responsible Bidder.

3:35 P.M. - 3:40 P.M.

5. Announcements
 - (a) Discuss/Consider Rescheduling the
March Regular Monthly Board Meeting.

3:40 P.M.

6. Adjourn.