

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
SPECIAL MONTHLY BOARD MEETING AGENDA  
FRIDAY, MARCH 6, 2020  
PORT ADMINISTRATIVE OFFICE – 12:00 P.M.**

PRESS NOTIFIED

03/05/20 BY FACSIMILE & EMAIL

**TIME ALLOTTED**

**A G E N D A**

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|------------------------|---|
| 12:00 P.M.- 12:01 P.M. | 1. Call to Order - Roll Call.   |
| 12:01 P.M.- 12:03 P.M. | 2. Opening Prayer & Pledge of Allegiance.   |
| 12:03 P.M.- 12:30 P.M. | 3. <u>Louisiana Port Construction &amp; Development Priority Program SPN H.011928 "East &amp; West Yard" Expansion &amp; Site Improvements Project:</u><br><br><b>(a) Report from Mr. Oneil Malbrough of GIS Engineering on:</b><br><br>{1} SPN H.011928 <b>(325a)</b> Building B Electrical Construction (Phase Va of SPN H.011928).<br>(a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.<br><br>{2} SPN H.011928 <b>(325d)</b> Building B Crane and Ventilation Purchase & Installation (Phase Vd of SPN H.011928).<br>(a) Discuss/Adopt Resolution to Advertise for Bid<br><br>{3} SPN H.011928 <b>(325e)</b> Building B Multipurpose Facilities & Small Warehouse (Phase Ve of SPN H.011928).<br>(a) Discuss/Adopt Resolution to Advertise for Bid with Contingency.<br><br>{4} SPN H.011928 <b>(325g)</b> Building B (Bay 5) Repairs & Improvements (Phase Vg of SPN H.011928).<br>(a) Discuss/Adopt Resolution to Advertise for Bid with Contingency. |

12:30 P.M.- 1:00 P.M.

4. Discuss/Adopt a Resolution for the Port of Iberia District to Engage GIS Engineering, LLC to Prepare and Submit an Application to the Louisiana Port Construction & Development Priority Program for Assistance in the Implementation of a Port Improvement Project Regarding Crosby Construction Services, Inc., Facility Expansion.  
  
{1} Discuss/Consider an Amendment to the Lease Agreement b/t Crosby Construction Services, Inc., and the Port of Iberia District Regarding Tract "H" (15.14 acres) Located at the Port of Iberia Millennium Expansion Phase I Property Site.

1:00 P.M.

5. Adjournment.