

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
FRIDAY, JULY 9, 2021
PORT ADMINISTRATIVE OFFICE – 1:00 P.M.**

PRESS NOTIFIED

07/08/2021 BY EMAIL

TIME ALLOTTED

A G E N D A

1:00 P.M.- 1:02 P.M.

1. Call to Order - Roll Call.
2. Opening Prayer & Pledge of Allegiance.

1:02 P.M.- 1:05 P.M.

1:05 P.M.- 1:25 P.M.

3. Discuss/Consider an Amendment to the Reimbursement Agreement by and between Texas Gas Transmission (Boardwalk) and the POI District Regarding Texas Gas's Requested Upward Change:
 - Letter dated June 14, 2021 from Texas Gas Transmission, LLC Regarding Texas Gas Reimbursement Agreement dated July 6, 2020, to Accommodate the POI's Dredging Activities to Deepen the Commercial Canal Associated with Phase I of the POI's AGMAC Project
 - Letter dated June 21, 2021 from Port of Iberia District to Texas Gas Regarding Reimbursement Agreement Upward Change.
 - Letter dated June 29, 2021 from Young, Richaud & Myers, LLC to POI, Regarding a Response to the POI's letter dated June 21, 2021.
 - Email dated July 7, 2021 from Robert J. Young, III, Young, Richaud & Myers, LLC Regarding Texas Gas' Requested Upward Change – Port of Iberia AGMAC Project.
 - LA Department of Natural Resources Office of Coastal Management Coastal Use Permit/Consistency Determination (Amended Permit).
 - Department of the Army Corps of Engineers, New Orleans District General Permit.
 - Discuss the Approval and Authorization for the Board President to Execute the "Amendment to the Reimbursement Agreement".

1:25 P.M.- 1:30 P.M.

4. Discuss/Consider Approving the Negotiated Lease Agreement Between Aquadrill Offshore, LLC. and the POI District Regarding 10.30 Acres, Building "C" (Fabrication Shop) and Building "D" (Metal Building), Located at the POI West Yard.
 - Authorization for the Board President to Execute Lease Agreement.

1:30 P.M.- 1:35 PM.

5. Update on the Board's Review of the Resumes' Received for Port Attorney.
 - Board President Objects to Special Mtg. Agenda Item Number 5 Until it can be discussed at a Regular Monthly Board Meeting.
 - Discuss/Consider Engaging an Attorney to Serve as the POI District Board of Commissioners Legal Counsel.

1:35 P.M.

6. Adjournment.