

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AGENDA
THURSDAY, MARCH 4, 2021
PORT ADMINISTRATIVE OFFICE – 11:30 A.M.**

PRESS NOTIFIED

03/03/2021 BY EMAIL

TIME ALLOTTED

A G E N D A

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| 11:30 A.M. – 11:31 A.M. | 1. | Call to Order - Roll Call. |
| 11:31 A.M. – 11:35 A.M. | 2. | Opening Prayer & Pledge of Allegiance. |
| 11:35 A.M. – 11:55 A.M. | 3. | Discuss/Consider Approving the Executive Director to Negotiate a Lease Agreement Between the Port of Iberia District and Turner Industries Group, LLC. for Tracts “A”, “C”, “E”, “E-1”, and “G” (88.397 total acres) (Dynamic Industries East Yard) and Discuss/Consider the Board President to Execute the Lease Agreement after Legal Review and Approval.

❖ Dynamic Industries, Inc. Written Notification/Request (Dated March 2, 2021) for Landlord’s Consent Permitting Dynamic Industries, Inc. to Assign East Yard Lease Agreement to Turner Industries Group, LLC. |
| 11:55 A.M. – 12:05 P.M. | 4. | Discuss/Consider Amending the Port of Iberia District FY 2020–FY 2021 Budgetary Line Item “Office Functions” to Allocate Funding for Announcement Ceremony. |
| 12:05 P.M. – 12:25 P.M. | 5. | Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:
(a) <u>Louisiana Port Construction & Development Priority Program SPN H.011928 “East & West Yard” Expansion & Site Improvements Project:</u>
{1} Building B - POI West Yard SPN H.011928(325b) Concrete Construction
(Phase Vb of SPN H.011928).
{a} Discuss/Consider Approval of Change Order No. 2.

(b) Change of Scope Request Regarding SPN H.011756 Port Priority Port Improvements – Site Improvements at Tracts “K”, “L”, and “M” (POI Millennium Expansion Phase II Property Site).
{1} Discuss/Consider Approval of GIS Engineering, LLC. Professional Engineering Services Letter, Dated March 2, 2021, for Tracts “O” and “P” Site Improvements Project. |
| 12:25 P.M. | 6. | Adjournment. |