

MINUTES OF THE SPECIAL MEETING OF THE GREATER LAFOURCHE PORT COMMISSION held Monday, June 26, 1978, at 4:00 P.M. at the Greater Lafourche Port Commission Building in Galliano, Louisiana.

A special meeting of the Greater Lafourche Port Commission was called by the President of the Commission, Andrew Martin, said meeting to be held at 4:00 P.M. on Monday, June 26, 1978 in the Greater Lafourche Port Commission Building in Galliano, Louisiana. The purpose of the meeting was to discuss disciplinary action to be taken against Mrs. Joyce Anselmi and also to discuss lease agreements with Martin Fuel Distributors, Inc.

On motion of Reed Danos, seconded by Roland Guidry, the Special Meeting was called to order at 4:00 P.M. at the Greater Lafourche Port Commission Building in Galliano, Louisiana.

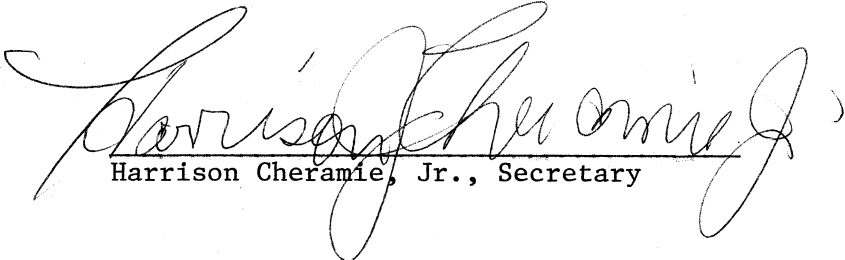
Roll was called: PRESENT: Andrew Martin, Reed Danos, Roland Guidry, Norman Doucet, Tomey Doucet, Harrison Cheramie, Ted Martin, Paris Theriot. ABSENT: Nerby Collins.

Once the meeting was called to order, President Andrew Martin advised the Commission of the proper procedure for dismissal of an employee under the State Civil Service Law. Various options were available to the Commission concerning Mrs. Anselmi, and the Commission discussed several of these alternatives; however, prior to any decision by the Commission, Mrs. Anselmi requested to speak to the Commission at which time she tendered her resignation as Executive-Secretary of the Greater Lafourche Port Commission. On motion of Roland Guidry, seconded by Harrison Cheramie, said motion being duly passed, the Commission decided to accept Mrs. Anselmi's resignation effective June 26, 1978.

The Commission then discussed certain Lease Agreements entered into between the Greater Lafourche Port Commission and Martin Fuel Distributors, Inc.. The Commission was advised that an error had been made in the preparation of an existing Lease with Martin Fuel Distributors, Inc., and the Commission was requested to cancel the existing Lease and enter into a new Lease Agreement with Martin Fuel Distributors, Inc.

On motion of Roland Guidry, seconded by Reed Danos, said motion being duly passed, the Commission voted to cancel the existing Lease and enter into a new Lease Agreement with Martin Fuel Distributors, Inc.

A motion was made by Ted Martin, seconded by Andrew Martin, said motion being duly passed, that the meeting adjourn.


Harrison Cheramie, Jr., Secretary