

JUNE 11, 1979

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday, June 11, 1979 at 1:00 P.M. pursuant to the provision of due notice given in writing to each and every member thereof, and duly posted in the manner provided by law, the purpose of the meeting being the election of officers.

There were present: Paris "Pye" Theriot, II, Tomey Doucet, Harrison Cheramie, Jr., Reed Danos, Norman Doucet, Ted Martin, and Roland Guidry.

There were absent: Andrew Martin and Norbert Collins.

In the absence of the President, the Vice President, Pye Theriot, convened the meeting and announced the purpose of the meeting in accordance with the afore-said written notice and stated that the floor was now open for the nomination of officers.

Board Member, Roland Guidry, stated that he felt that this type of meeting is a closed meeting and in violation of the "Sunshine Law", and that he further felt that the members should not be here at this meeting because it was an illegal meeting. Discussion followed, and Mr. Guidry stated that he felt that it was not this meeting which was an illegal meeting, but the one held when it was decided to have this special meeting. Discussion again followed, and it was made clear to Mr. Guidry that no meeting was held and no decision made to have a special meeting, but that only a call for a special meeting signed by two-thirds of the board, or six members was issued. Mr. Theriot stated that the call for the special meeting was issued in compliance with the by-laws of the commission. Mr. Theriot asked if there were any other questions or discussion. There being no further questions or discussion, the floor was opened for nominations for the office of President.

Pye Theriot was nominated by Tomey Doucet. Andrew Martin was nominated by Roland Guidry.

It was moved by Tomey Doucet, seconded by Reed Danos that the nominations be closed.

Voting by Roll Call was as follows:

For Pye Theriot	Harrison Cheramie, Jr., Tomey Doucet, Reed Danos, Norman Doucet, Ted Martin, Pye Theriot
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For Andrew Martin	Roland Guidry
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Pye Theriot was elected President by majority vote.

The floor was then opened for nominations for Vice President. Norman Doucet was nominated by Harrison Cheramie, Jr.

It was moved by Ted Martin, seconded by Reed Danos that the nominations be closed, and Norman Doucet was elected Vice President by acclamation.

The floor was then opened for nominations for Secretary. Harrison Chera mie, Jr., was nominated by Tomey Doucet.

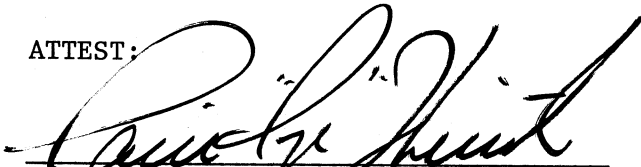
It was moved by Reed Danos, seconded by Ted Martin that the nominations be closed, and Harrison Chera mie, Jr., was elected Secretary by acclamation.

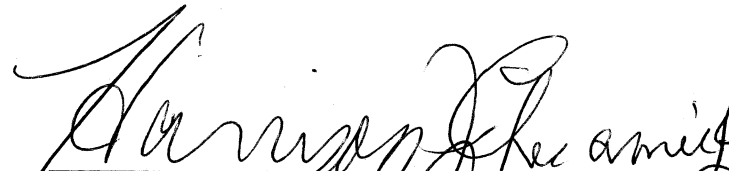
The floor was then opened for nominations for Treasurer. Tomey Doucet was nominated by Reed Danos.

It was moved by Ted Martin, seconded by Norman Doucet that the nominations be closed, and Tomey Doucet was elected Treasurer by acclamation.

On motion of Reed Danos, seconded by Harrison Chera mie, and unanimously carried, the meeting adjourned.

ATTEST:

  
Paris "Pye" Theriot, II  
President

  
Harrison Chera mie, Jr.  
Secretary