

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MARCH 31, 1980

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, March 31, 1980, at 4:00 p.m. pursuant to the provision of due notice being given in writing to each and every member thereof, and duly posted in the manner provided by law, the purpose of the meeting being discussing pending litigation.

There were present: Harrison Cheramie, Jr., Reed Danos, Roland Guidry, Dudley Bernard, Tomey Doucet

There were absent: Andrew Martin, Nerby Collins, Ted Martin, Pye Theriot

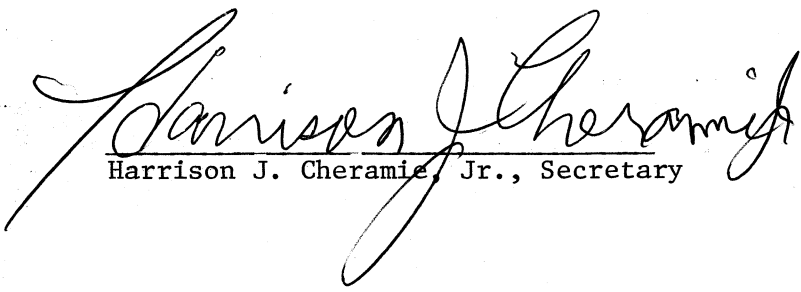
In the absence of the President, the Vice President, Roland Guidry, convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice.

It was moved by Reed Danos, seconded by Tomey Doucet, and unanimously carried that the Board go into Executive Session in order to discuss pending litigation. The Board went into Executive Session at 4:15 p.m. and returned from Executive Session at 5:00 p.m.

There being no further business to come before the board, it was moved by Reed Danos, seconded by Harrison Cheramie, Jr., and unanimously approved that the meeting adjourn.

ATTEST:


Roland Guidry, Vice President


Harrison J. Cheramie, Jr., Secretary