

A G E N D A

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING

JANUARY 18, 1982

1. Call to order
2. Roll Call
3. PURPOSE: Plaisance Dragline & Dredging Co. agreement in connection with Bayou Lafourche clean up
4. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JANUARY 18, 1982

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, January 18, 1982, at 10:30 A. 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 to accept the bid of Plaisance Dragline & Dredging Co. and to authorize the Executive Director to execute the agreement.

There were present: Harrison Cheramie, Jr., Reed Danos, Tomey Doucet, Roland J. Guidry, Paris "Pye" Theriot, Dudley Bernard, Robert Champagne and Russell Bruce

There was absent: Andrew Martin

President Pye Theriot convened the meeting and announced the purpose of the special meeting in accordance with the aforesaid written notice.

Upon motion by Roland J. Guidry, seconded by Dudley Bernard, the following resolution was adopted by the following vote:

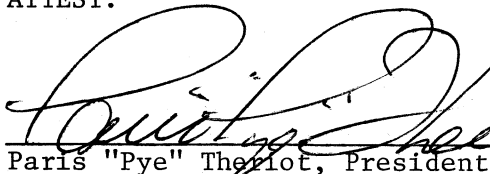
8 Yeas
0 Nays
1 Absent

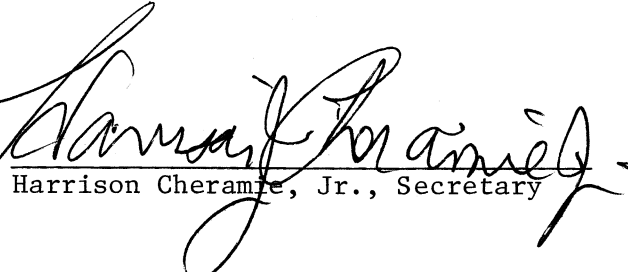
RESOLVED, that the Board of Commissioners of the Greater Lafourche Port Commission accept the bid of Plaisance Dragline & Dredging Co., Inc. in the amount of \$126.00 per hour for the Bayou Lafourche Clean-up Project.

BE IT FURTHER RESOLVED that Ted M. Falgout, Executive Director, is hereby authorized to sign the Agreement between the Greater Lafourche Port Commission and Plaisance Dragline & Dredging Co., Inc. for the Bayou LAFOURCHE Clean-up Project.

It was moved by Roland Guidry, seconded by Robert Champagne and unanimously approved that the meeting adjourn.

ATTEST:


Paris "Pye" Theriot, President


Harrison Cheramie, Jr., Secretary