

A G E N D A

GREATER LAFOURCHE PORT COMMISSION  
SPECIAL MEETING

JUNE 1, 1983

1. Call to order
2. Roll Call
3. PURPOSE: Authorize the Executive Director to execute CEIP documents and discuss request for letter of no objection from Raymond Melancon
4. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JUNE 1, 1983

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Wednesday, June 1, 1983, at 9:30 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 authorize the Executive Director to execute documents in connection with the C.E.I.P. award.

There were present: Harrison Cheramie, Jr., Anthony Toups, Dudley Bernard, Murphy J. Cheramie, Louis Chabert, Vhores Trosclair, Jr. and Tomey J. Doucet

There were absent: Roland J. Guidry and Robert Champagne

President Tomey Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid written notice.

The board members discussed the C.E.I.P. awards recently granted to the Port Commsision.

Upon motion by Louis Chabert, seconded by Dudley Bernard, the following resolution was adopted by the following vote:

7 Yeas  
0 Nays  
2 Absent

RESOLVED that the Executive Director of the Greater Lafourche Port Commission is hereby authorized to execute any and all documents in connection with C.E.I.P. Projects C830004 Extension and Repair of Port Fourchon Boat Launching Facility and C830013 Planning of Roads, Slips, Utilities and Drainage at Port Fourchon.

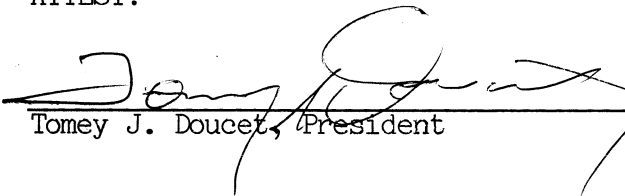
Upon motion by Vhores Trosclair, Jr., seconded by Murphy J. Cheramie, the following resolution was adopted by the following vote:

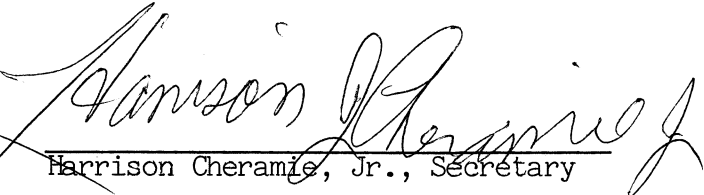
7 Yeas  
0 Nays  
2 Absent

RESOLVED that the Greater Lafourche Port Commission hereby agrees to reimburse federal funds from Grant No. NA-83-AA-D-CZ042 in accordance with Special Award Condition C.1.

There being no further business to come before the Board, it was moved by Harrison Cheramie, Jr., seconded by Anthony Toups and unanimously passed that the meeting adjourn.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary