

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

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 Thursday, June 6, 1985, at 10:00 o'clock A. 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.

PRESENT: Roland J. Guidry, W. J. Anselmi, Dudley Bernard, Harrison J. Cheramie, Jr., Louis Chabert and Murphy J. Cheramie

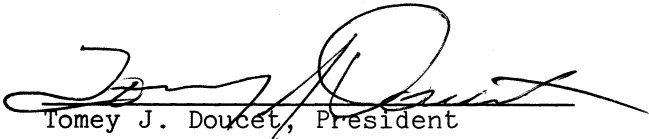
In the absence of the President, Vice President Guidry convened the meeting and announced the purpose thereof, being to authorize the Agreement of Services with DNR.

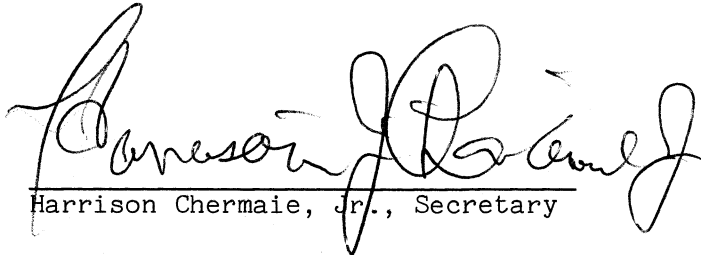
Director Falgout informed the members that the Agreement for Services with the Department of Natural Resources in connection with the Pass Fourchon Closure and Beach Protection Project had been received and reviewed, and that he should be authorized to execute same.

Upon motion by Murphy J. Cheramie, seconded by Louis Chabert and unanimously adopted, it was RESOLVED that Ted M. Falgout is hereby duly authorized and empowered on behalf of this Commission to execute an Agreement for Services between Greater Lafourche Port Commission and the Department of Natural Resources in the amount of \$250,000 for "Pass Fourchon Closure and Beach Protection" Project.

There being no further business to come before the Board, upon motion by Murphy J. Cheramie, seconded by Dudley Bernard and unanimously adopted, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Chermaie, Jr., Secretary