

A G E N D A

GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 23, 1985

1. Call to order
 2. Roll Call
 3. Executive Director's Report:
 - A. Written request from Belle Pass Dry Docks, Inc.
to extend option to December 31, 1985.
 4. Adjournment
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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
SEPTEMBER 23, 1985

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 Monday, September 23, 1985, at 10:30 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: Robert M. Champagne, Harrison J. Cheramie, Jr., Murphy J. Cheramie, Tomey J. Doucet, Roland J. Guidry, Anthony Toups and W. J. Anselmi

ABSENT: Dudley Bernard and Louis Chabert


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

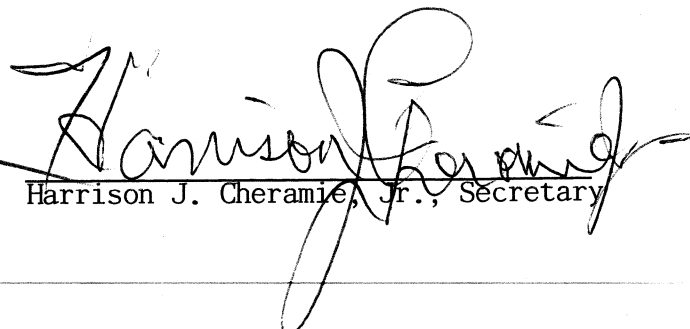
Director Falgout stated that he had received a written request from Belle Pass Dry Docks, Inc. requesting an extension to their option until December 31, 1985. After considering the factors involved, Director Falgout recommended that the Board grant the request.

Upon motion by Harrison J. Cheramie, Jr., seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby grant to Belle Pass Dry Docks, Inc. an extension under its option to lease; said extension being until December 31, 1985.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by Robert M. Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary