

A G E N D A  
GREATER LAFOURCHE PORT COMMISISON  
SEPTEMBER 29, 1986

1. Call to order
2. Roll Call
3. Business to discuss:
  - A. Consider option extension by Belle Pass Drydocks, Inc. and other bond related matters
  - B. Elect new Port Commission Treasurer
4. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

SEPTEMBER 29, 1986

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, September 29, 1986, at 10:30 AM 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: Harrison J. Cheramie, Jr., W. J. Anselmi, Tomey J. Doucet,  
Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Anthony Toups, Louis Chabert and Robert M. Champagne

President Doucet convened the meeting and announced the purpose thereof, being to consider the request by Belle Pass Dry Docks, Inc. for an extension to its option and other bond related matters, and to elect a Treasurer to the Board of Commissioners.

President Doucet called upon Belle Pass attorney Don Harang who stated that now Belle Pass intends to finance the project with private funding, thereby releasing the Commission from the responsibility of issuing bonds, signing resolutions, etc. Mr. Harang further stated that although the extension is being requested to October 31st, it is anticipated that negotiations and documents will be completed by the middle of October. Mr. John Arendt stated that he had met with the principals of the lenders to negotiate the agreements. He is scheduled to pick up the agreements tomorrow. Upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the Board of Commissioners does hereby grant to Belle Pass Drydocks, Inc. an extension to its Option to Lease; said extension being until October 31, 1986.

President Doucet stated that Board Member Louis Chabert is resigning as Treasurer of the Board and stated that nominations were open for the position. W. J. Anselmi nominated Murphy J. Cheramie. Harrison J. Cheramie, Jr. seconded the nomination. President Doucet called for any other nominations. There being none, upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the nominations were closed. Murphy J. Cheramie was elected Treasurer.

There being no further business to come before the meeting, upon motion by Dudley Bernard, seconded by W. J. Anselmi and unanimously passed, the meeting adjourned.

ATTEST:

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Tomey J. Doucet, President

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Harrison J. Cheramie, Jr., Secretary