

A G E N D A

JULY 28, 1987

1. CALL TO ORDER
2. ROLL CALL
3. PURPOSE OF MEETING:
 - A. To review the negotiated lease with Fourchon International Shipping Terminal and authorize the President to sign same
4. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

JULY 28, 1987

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 Tuesday, July 28, 1987, 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: Harrison J. Cheramie, Jr., Anthony Toups, W. J. Anselmi, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; and Louverda A. Duet, Port Secretary.

President Doucet convened the meeting and announced the purpose being to negotiate a lease between Greater Lafourche Port Commission and Fourchon International Shipping Terminal.

President Doucet then called upon Vice President Guidry who stated that the Site Development Committee met prior to the meeting and reviewed the lease contract. Vice President Guidry stated that the Committee recommends to the Board that the lease be approved.

President Doucet then called upon Director Falgout who briefly went over the major aspects of the lease.

President Doucet then called for comments from the audience. He recognized Ronald Doucet, who introduced himself as a representative of Pan Oceans Marine. Mr. Doucet questioned the Board about F.I.S.T. Port Attorney Ledet informed Mr. Doucet that the Board would hear comments in connection with the lease, but would not answer questions. Mr. Doucet then asked the Board not to approve the lease and presented his comments.

President Doucet asked for any other comments from the audience. There being none, he requested Director Falgout to answer Mr. Doucet's comments in connection with the LSU Study.

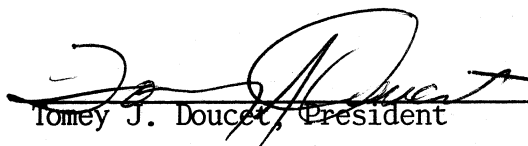
President Doucet called for comments from the Board. Discussion followed. He then called upon Port Attorney Ledet who stated that this request to lease property was handled the same as all other negotiations for leases.

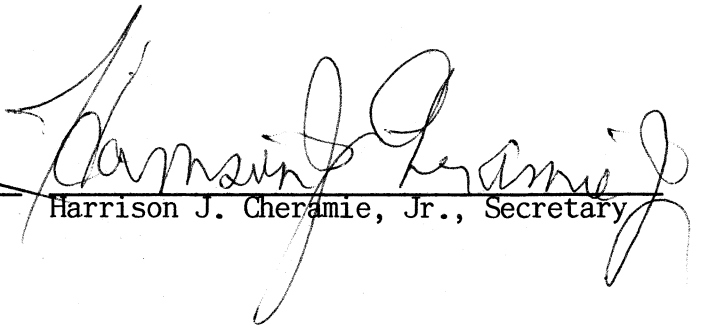
Upon motion by Murphy J. Cheramie, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the lease of property to Fourchon International Shipping Terminal, and does hereby authorize President Doucet to execute said lease on the terms and conditions contained in said lease.

President Doucet then stated that there were other sites at the Port available for elasing for this type of business.

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

ATTEST:


Tomey J. Doucet, President


Harrison J. Cheramie, Jr., Secretary