

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of November 15, 1988 meeting
4. President's Report
5. Permits Committee:
 - a. Letters of No Objection
6. Site Development Committee:
 - a. N. J. Theriot request to lease
 - b. Martin Fuel request to sub-lease
7. Finance Committee:
 - a. Financial Report
 - b. November Invoices
 - c. 1989 Budget
8. Executive Director's Report
 - a. EDA Projects
 - b. Beach Erosion Project
 - c. Lease Development Update
9. Any ther business
10. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

DECEMBER 13, 1988

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Tuesday, December 13, 1988 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.

The roll was called as follows. There were present: Tomey J. Doucet, Roland J. Guidry, Murphy J. Cheramie and Robert M. Champagne. There was absent: Harrison J. Cheramie, Jr., Louis Chabert, W. J. Anselmi, Anthony Touns and Dudley Bernard.

There being no quorum, no meeting was held.