

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

MAY 16, 1989

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, May 16, 1989, at 2:00PM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner provided by law.

President Tomey J. Doucet called the meeting to order and requested that the Secretary call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney J. Terrebonne, Allen J. Danos, Brent A. Duet, Tomey J. Doucet, Robert M. Champagne, Donald J. Vizier, Dudley Bernard and Roland J. Guidry.

ABSENT: None

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

President Doucet announced the purpose of the meeting being to consider the purchase of the improvements on the Louisiana Cruise, Ltd. lease site. He further stated that at the regular meeting, Director Falgout and Port Attorney Ledet were authorized to look into the feasibility of purchasing these improvements and to negotiate a price with Jerry Ledet. He then called upon Director Falgout for a report.

Director Falgout stated that Mr. Ledet had checked the records for liens, etc. and there were none recorded. He stated that he made an offer of \$39,875 to Louisiana Cruise for the improvements on the lease site, and they agreed to that price. He therefore recommends purchasing these improvements from Louisiana Cruise for \$39,875.00.

The Board members discussed the various aspects involved with the decision to be made.


President Doucet then called for any other comments. There being none, he called for a motion. Allen J. Danos presented the following motion: That the Commission purchase the improvements located on the Louisiana Cruise lease site for \$39,875 with the understanding that the delinquent rental be brought up to date. It was seconded by Brent A. Duet. Board Member Vizier called for a roll call vote. President Doucet then called for each vote. The vote was as follows:

Roland J. Guidry	For
Dudley Bernard	Against
Donald J. Vizier	Against
Robert M. Champagne	For
Brent A. Duet	Against
Allen J. Danos	For
Rodney J. Terrebonne	Against
Harrison Cheramie, Jr.	Against
Tomey J. Doucet	For

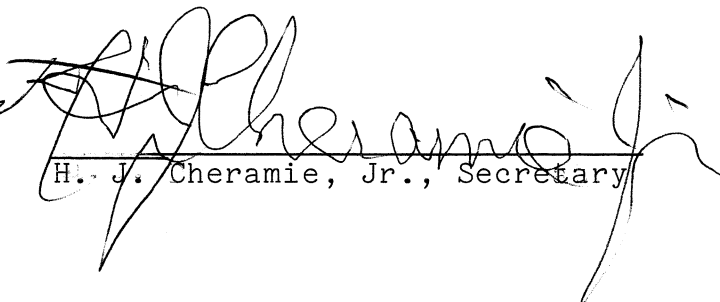
The votes being cast, President Doucet stated there were four (4) votes for and five (5) votes against. The motion failed.

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

ATTEST:



Tomey J. Doucet, President



H. J. Cheramie, Jr., Secretary