

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
FEBRUARY 26, 1991

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, February 26, 1991, at 7:00 PM 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 Doucet called the meeting to order and requested that Board Member Cheramie call the roll:

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

ABSENT: None

Also present were Ted M. Falgout, Executive Director; George Ledet, Jr., Port Attorney; Louverda A. Duet, Port Secretary; Gerald A. Guidry, Harbor Police Chief; and Richard Piatkowski, Harbor Police Captain.

President Doucet announced the purpose of the meeting, to discuss the Trip Seafood, Inc. lease.

Board Member Duet moved that the Board go into Executive Session for the purpose of discussing possible litigation in connection with Trip Seafood, Inc. It was seconded by Roland and unanimously approved. The Board went into Executive Session at 7:02 PM.


At 7:55 PM the Board returned from Executive Session. President Doucet called upon Mr. Ledet, who informed the Board that a motion should be made to dismiss the litigation presently pending against Trip Seafood and re-instate the lease in accordance with the settlement offer presented to the Board in Executive Session.

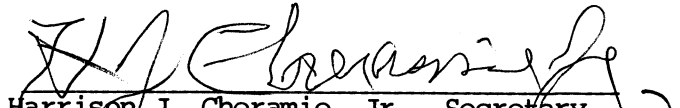
Upon motion by Dudley Bernard and seconded by Robert M. Champagne, the Board of Commissioners does hereby agree to dismiss all litigation presently pending against Trip Seafood, Inc., and does hereby reinstate the Trip Seafood, Inc. Surface Lease in accordance with the settlement offer presented to the Board.

Board Member Guidry called for a hand vote. President Doucet called for all in favor: Harrison Cheramie, Jr., Rodney J. Terrebonne, Vinton J. Crosby, Brent A. Duet, Toney J. Doucet, Robert M. Champagne and Dudley Bernard. He then called for all opposed: Roland J. Guidry and Donald J. Vizier. The motion was approved.

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

ATTEST:

  
Toney J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary