

AGENDA

SPECIAL MEETING

JUNE 24, 1992

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Purpose of Meeting: To appoint a new board member to replace Roland J. Guidry
5. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JUNE 24, 1992

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, Wednesday, June 24, 1992, at 11:00 AM 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 stated that the purpose thereof was to appoint a new board member to replace Roland J. Guidry and to call for a special election. He then requested that Board member Cheramie call the roll.

PRESENT: Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Brent Duet, Tomey Doucet, Robert Champagne, Dudley Bernard and Donald Vizier

ABSENT: Roland Guidry

Also present were Ted M. Falgout, Executive Director; Irvin P. Melancon, Assistant Director; and Louverda A. Duet, Port Secretary.

President Doucet then led in the recitation of the Pledge of Allegiance.

President Doucet then called for nominations. Board Member Robert M. Champagne nominated Edison Chouest, Jr. It was seconded by Harrison Cheramie, Jr. Board member Brent A. Duet moved that nominations be closed. It was seconded by Dudley Bernard. BE IT RESOLVED that the Board of Commissioners does hereby appoint Edison Chouest, Jr. to replace Roland J. Guidry (who tendered his resignation) as a board member.

President Doucet stated that a special election had to be called to fill the vacancy created by the resignation of Roland J. Guidry. The following proclamation was presented by Dudley A. Bernard, who moved for its adoption, seconded by Robert M. Champagne, and unanimously approved by the following vote:

7 Yeas
0 Nays
1 Absent

WHEREAS, a vacancy exists in the office of Member of the Greater Lafourche Port Commission caused by the resignation of Roland J. Guidry; and

WHEREAS, the Constitution and laws of the State of Louisiana provide that such vacancy be filled; and


WHEREAS, the Board of Commissioners of the Greater Lafourche Port Commission did, at a special meeting on June 24, 1992, appoint Edison S. Chouest, Jr. to fill the vacant position until an election is called;

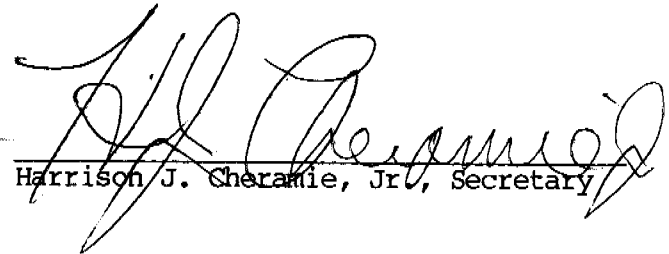
NOW, THEREFORE, we, the Board of Commissioners of the Greater Lafourche Port Commission, do hereby proclaim that an election be held for said seat.

Said election herein called, noticed, provided for, and proclaimed shall have a primary date of October 3, 1992 and a general election date of November 3, 1992, at the times, places and manner prescribed by law.

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

ATTEST:


Toney J. Doucet, President


Harrison J. Cheramie, Jr., Secretary