

## Agenda

October 20, 1997

1. Call to Order
2. Roll Call
3. Discuss Caillouet litigation.
4. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

OCTOBER 20, 1997

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 Monday, October 20, 1997 at 4:00 PM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner prescribed by law.

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

**PRESENT:** Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Johnny Melancon, Tomey Doucet, Donald Vizier, Dudley Bernard, and Larry Griffin

**ABSENT:** Robert Champagne

Also present were Ted Falgout, Executive Director; Loulan Pitre, Jr., Port Attorney; and Lou Duet, Port Secretary.

Board Member Johnny Melancon presented a motion that the Board go into Executive Session to discuss the Caillouet litigation. It was seconded by Larry Griffin, and unanimously approved. At 4:30 PM the Board went into Executive Session.

At 6:20 PM the Board returned from Executive Session. A motion was presented by Dudley Bernard, seconded by Vinton Crosby and unanimously passed, the Board commence the meeting.

Upon motion by Johnny Melancon, seconded by Dudley Bernard, the following resolution was offered:

**RESOLVED**, that the Greater Lafourche Port Commission acknowledges that it has carefully examined and considered the instant stipulation and motion and the proposed Findings of Fact and Consent Judgment proposed for entry in the pending civil action entitled Greater Lafourche Port Commission v. Caillouet Land Corporation, Docket No. 78781, Division B, 17<sup>th</sup> Judicial District Court, Parish of Lafourche, State of Louisiana (the "Litigation");

b. That the Port Commission acknowledges that it has received the advice of its legal counsel regarding the effect of entry of such Findings of Fact and Consent Judgment as compared to the possible effects of continuing the Litigation;

c. That the Port Commission determines, after fully weighing and considering the evidence and applicable evidentiary, procedural, an substantive law and on advice of counsel, that entry of such Findings of Fact and Consent Judgment is preferable to the risk, delay, and expense of further litigation;

d. That the Port Commission stipulates to all statements of fact in accordance with and subject to the terms of such Findings of Fact and Consent Judgment; and

e. That the Port Commission agrees to undertake and faithfully and fully execute its obligations as set forth in such Findings of Fact and Consent Judgment; and

f. That the Port Commission authorizes its counsel, Loulan J. Pitre, Jr., and its President, Tomey Doucet, to move the Court for entry of such Findings of Fact and Consent Judgment.

Board Member Vizier called for a roll call vote. The vote was as follows:

YEAS: Harrison Cheramie, Jr., Rodney Terrebonne, Vinton Crosby, Johnny Melancon, Dudley Bernard, Larry Griffin and Tomey Doucet

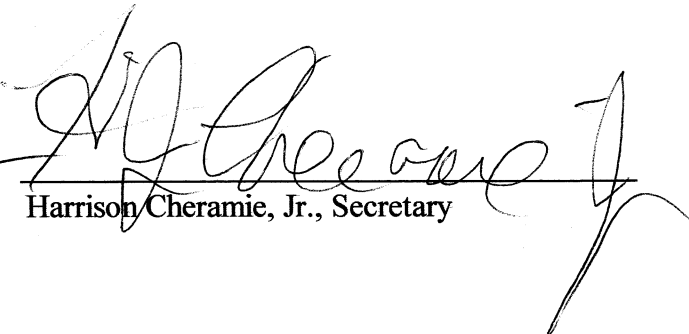
NAYS: Donald Vizier

The resolution was adopted.

Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed, the Board adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison Cheramie, Jr., Secretary