

AGENDA
SPECIAL MEETING

JUNE 16, 2000

- I. Call To Order
- II. Roll Call
- III. Appoint new Board Member to replace the late Harrison J. Cheramie, Jr., Seat B
- IV. Election of Secretary
- V. Update on Bulkhead repairs
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 16, 2000

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 Friday, June 16, 2000 at 11:30 AM 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 Bernard called the meeting to order and requested that Board Member Terrebonne call the roll.

PRESENT: Johnny Melancon, Ervin Bruce, Chester Cheramie, Dudley Bernard, Donald Vizier, Larry Griffin, Rodney Terrebonne and Wilbert Collins, Sr.

ABSENT: Harrison Cheramie, Jr.

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Asst. Director; Susan C. Martin, Accountant Administrator 1; Loulan Pitre, Port Attorney; and Cindy F. Dufrene, Port Secretary.

President Bernard stated that the purpose of this meeting is to appoint a temporary Commissioner to fill Seat B on the Board of Commissioners, which was left vacant by the death of Harrison J Cheramie, Jr. He opened the floor to nominations.


Board Member Larry Griffin nominated Harry A. Cheramie, Mr. Cheramie's son, to fill the vacant seat. His nomination was seconded by Rodney Terrebonne and unanimously passed. The Board of Commissioners agreed to appoint Harry A. Cheramie to sit in Seat B on the Board of Commissioners.

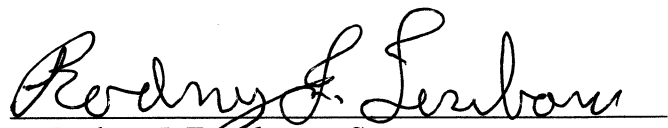
President Bernard opened the floor to nominations to elect a Secretary of the Board. Board Member Vizier nominated Board Member Terrebonne. His nomination was seconded by Larry Griffin and unanimously passed. The Board of Commissioners agreed to elect Rodney Terrebonne as Secretary of the Board of Commissioners.

President Bernard called upon Attorney Pitre for an update on the E-Slip Bulkhead Extension 2nd Leg, Bulkhead Repair. Attorney Pitre stated that the list of terms which he and Director Falgout had agreed upon were presented to Weeks for their approval. He is still awaiting their response. Discussion followed.

Upon motion by Larry Griffin, seconded by Wilbert Collins, Sr. and unanimously passed, the special meeting was adjourned.

ATTEST:


Dudley A. Bernard, President


Rodney J. Terrebonne, Secretary