

**SEPTEMBER 26, 2000**

**SPECIAL MEETING**

**AGENDA**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consider adopting a resolution requesting permission from DOTD to advertise for bids for the Corps of Engineers Dredging project**
- V. Consider adopting a resolution requesting permission from DOTD to advertise for bids for the Leg III E-Slip Additional Dredging project**
- VI. Considering approving request for letter of no objection for C-Port to purchase Martin Terminal's stock**
- VII. Ambar request for Consent and Estoppel Certificate**
- VIII. Adjournment**

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
September 26, 2000

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Operations Building in Fourchon, Louisiana on Tuesday, September 26, 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.

Vice-President Melancon called the meeting to order and requested that Secretary Terrebonne call the roll.

PRESENT: Johnny Melancon, Rodney Terrebonne, Larry Griffin, Wilbert Collins, Chester Cheramie, Harry Cheramie, Donald Vizier, and Ervin Bruce

ABSENT: Dudley Bernard

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Assistant Director; and Addie D. Callais, Administrative Specialist.

Vice-President Melancon led in the recitation of the Pledge of Allegiance.

Director Falgout presented for board approval a resolution requesting permission from DOTD to advertise for bids for the Corps dredging project. Upon motion by Wilbert Collins, seconded by Rodney Terrebonne and unanimously approved, the Board of Commissioners approved the resolution for SPN 578-29-0007.


Director Falgout presented for board approval a resolution requesting authority from DOTD to advertise for bids for dredging in the third leg of the E-Slip. Upon motion by Chester Cheramie, seconded by Ervin Bruce and unanimously approved, the Board of Commissioners approved the resolution for SPN 578-29-0015.

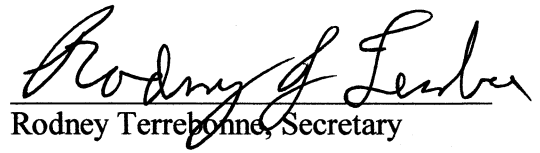
Director Falgout presented a request for a letter of No Objection from C-Port to purchase the stock of Martin Terminal, Inc. Upon motion by Donald Vizier, seconded by Wilbert Collins, and unanimously approved, the Board of Commissioners approved sending a letter of No Objection to C-Port.

Director Falgout presented Ambar's request for Consent and Estoppel Certificate and reported that the Committee moved that the issue be tabled until legal issues are resolved.

Upon motion by Larry Griffin, seconded by Rodney Terrebonne and unanimously approved the special meeting adjourned.

ATTEST:

  
\_\_\_\_\_  
Johnny Melancon, Vice President

  
\_\_\_\_\_  
Rodney Terrebonne, Secretary