

**AGENDA**

**NOVEMBER 21, 2000**

**SPECIAL MEETING**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution requesting authority to advertise for bids for SPN 578-29-0014 (301) – Northern Expansion
- V. Consider approving request of Gulf South Systems, Inc.
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
November 21, 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, November 21, 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, Jimmy Lafont, Harry Cheramie, Donald Vizier, and Ervin Bruce

ABSENT: Dudley Bernard and Wilbert Collins

Also present were Ted M. Falgout, Executive Director; Susan C. Martin, Accountant Administrator; Gerald Guidry, Harbor Police Chief; and Addie D. Callais, Administrative Specialist.

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

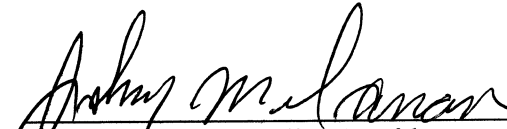
Director Falgout presented for board approval a resolution requesting permission from DOTD to advertise for bids for State Project Number 578-29-0014 (301), which is the Northern Expansion. Upon motion by Donald Vizier and second by Rodney Terrebonne, the Board of Commissioners unanimously adopted the resolution for SPN 578-29-0014 (301).

Director Falgout presented for board approval a request from Gulf South Systems to cancel their lease effective immediately. Upon motion by Larry Griffin and second by Harry Cheramie, the Board of Commissioners unanimously approved the request from GSS.

Director Falgout presented for board approval the need to authorize the President of the Commission to execute a lease with Trussco, Inc. for the property released by Gulf South Systems. Upon motion by Jimmy Lafont and second by Ervin Bruce, the Board of Commissioners unanimously authorized the President to execute a lease with Trussco, Inc.

Upon motion by Larry Griffin and second by Rodney Terrebonne, the Board of Commissioners unanimously approved adjourning the special meeting.

ATTEST:

  
Johnny Melancon, Vice President

  
Rodney Terrebonne, Secretary