

SPECIAL MEETING AGENDA  
AUGUST 21, 2001  
11:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider awarding contract for dispatchers to Mid-South Labor Contractors
- V. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
August 21, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, August 21, 2001 at 11:30 AM in the Conference of the Operations Center in Port Fourchon.

President Melancon called the meeting to order and called the roll.

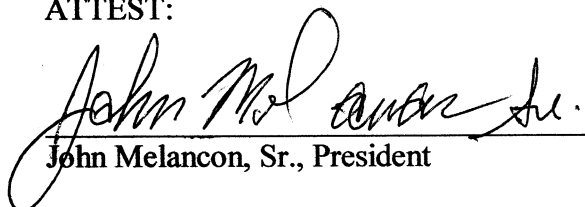
PRESENT: Johnny Melancon, Larry Griffin, Ervin Bruce, Harry Cheramie, Chuckie Cheramie, and Jimmy Lafont

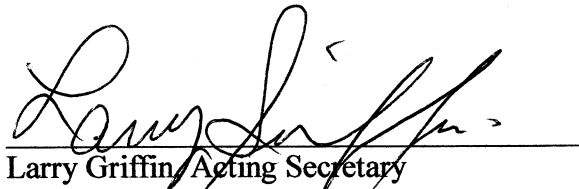
ABSENT: Donald Vizier, Wilbert Collins, and Beau Martin

President Melancon asked Director Falgout to explain the purpose of this special meeting. Director Falgout reported that the special meeting was called to consider awarding the contract for dispatching services to Mid-South Labor Contractors. The award should be made pending approval of Civil Service, who must approve all personal services contracts, and pending the decision as to whether these dispatchers can acquire information for the Harbor Police using the NCIC system. The issue of hiring dispatchers had been discussed in the Executive Committee meetings held on August 7, 2001 and August 21, 2001, and the Committee recommended taking such action. Thus, upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously approved awarding the contract for dispatching services to Mid-South, pending the necessary approvals.

Upon motion by Larry Griffin and second by Ervin Bruce, the board unanimously agreed to adjourn.

ATTEST:

  
John Melancon, Sr., President

  
Larry Griffin, Acting Secretary