

SPECIAL MEETING AGENDA  
OCTOBER 24, 2001  
11:00 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution certifying that Sponsor's cash match for Port Priority funding is available
- V. Consider adopting a resolution certifying that Sponsor's cash match for Wallup-Breaux funding is available
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
October 24, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 24, 2001, at 11:00 AM in the Conference Room of the Operations Center in Port Fourchon.

President Melancon called the meeting to order and requested that Secretary Collins call the roll.

**PRESENT:** Johnny Melancon, Donald Vizier, Wilbert Collins, Larry Griffin, Ervin Bruce, Harry Cheramie, Chuckie Cheramie, and Jimmy Lafont

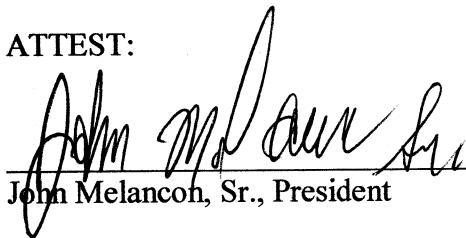
**ABSENT:** Beau Martin

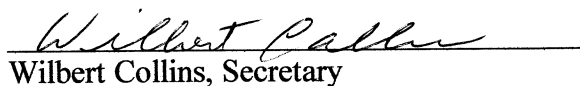
President Melancon asked Director Falgout to explain the purpose of this special meeting. Director Falgout reported that the special meeting was called to adopt two resolutions required for the grant applications currently being completed for submittal prior to November 1, 2001. The first grant application is being submitted to the Louisiana Port Priority Program. This program allocates \$24.5 million per year to be expended on port improvements. The grant is requesting just over \$9 million from this fund to aid in the Commission's total costs associated with the next phase of the Northern Expansion. These costs are estimated to be in excess of \$11 million. This resolution is required to be submitted with the grant application. Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously adopted the necessary resolution for submittal with the Port Priority Program Grant application.

The second grant application is for Wallop-Breaux funding of the Clovelly Access Road upgrade and facilities renovation. Director Falgout reported that we are applying for the maximum federal match, \$150,000, to aid the Commission in the costs associated with the Clovelly Boat Launch project. The total cost of this project is estimated to be in excess of \$230,000, and this resolution is required to be submitted with the grant application to ensure federal authorities that monies needed for this project have been allocated by the Commission. Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously adopted the necessary resolution for submittal with the Wallop-Breaux Grant application.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously agreed to adjourn.

ATTEST:

  
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John Melancon, Sr., President

  
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Wilbert Collins, Secretary