

SPECIAL MEETING AGENDA
NOVEMBER 28, 2001
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider authorizing Executive Director to accept vessel donation
- V. Consider authorizing Executive Director to advertise for lease Heliport Facility and adjacent property at South Lafourche Airport
- VI. Consider granting extension to Martin Holdings for repairs to be completed to bulkhead at Lot 15
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 28, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, November 28, 2001, at 11:45 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, and Harry Cheramie

ABSENT: Beau Martin, Chuckie Cheramie, and Jimmy Lafont

President Melancon asked Director Falgout to explain the purpose of this special meeting. Director Falgout reported that the special meeting was called to address several issues that had recently arisen and required prompt attention.

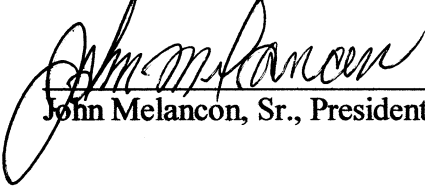
The first issue for discussion was authorizing the Executive Director to negotiate and accept a vessel donation from LUMCON or Cross Equipment. Director Falgout explained that Cross Equipment had indicated an interest in donating three large hydrofoil vessels to LUMCON, and there was a potential that the Commission could acquire one of those vessels through an act of donation. Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously agreed to allow the Executive Director to negotiate and accept the donation of the hydrofoil vessel from LUMCON or Cross Equipment.

The second issue for discussion was authorizing the Executive Director to advertise airport property for lease. Director Falgout explained that according to federal and state regulations, certain airport property must be publicly advertised as being available for lease prior to being leased. An aviation company had indicated an interest in leasing certain property at the airport; thus, it is now necessary to advertise that property for lease. Upon motion by Donald Vizier and second by Harry Cheramie, the board unanimously authorized the Executive Director to advertise airport property for lease, according to the provisions of the law.

The third item for discussion was a request from Martin Holdings to extend the time allowed for commencing repairs to the damaged bulkhead at Lot 15. Director Falgout reported that the bulkhead at Martin's Lot 15 was splitting at the bottom. The lease allows for only 30 days in which to commence repairs to the leased site, but there is a need for additional time to ascertain the cause of the damages prior to commencing the work. Upon motion by Ervin Bruce and second by Larry Griffin, the board unanimously agreed to allow for 90 additional days in which to commence repairs to the leased site.

Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously agreed to adjourn.

ATTEST:



John Melancon, Sr., President



Wilbert Collins, Secretary