

SPECIAL MEETING AGENDA  
DECEMBER 5, 2001  
2:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution requesting permission to advertise for bids for State Project Number 578-29-0014(323)
- V. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
December 5, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, December 5, 2001, at 2:00 PM in the Conference Room of the Administration building in Galliano, Louisiana.

President Melancon called the meeting to order and requested that Acting Secretary Larry Griffin call the roll.

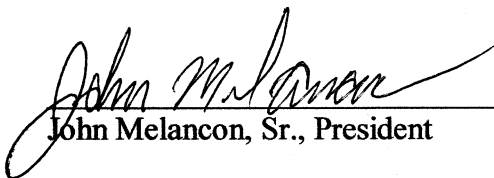
PRESENT: Johnny Melancon, Larry Griffin, Ervin Bruce, Harry Cheramie, Chuckie Cheramie, and Jimmy Lafont

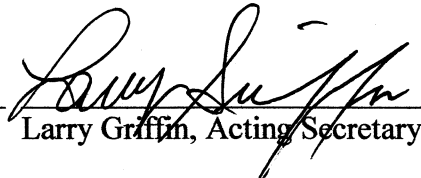
ABSENT: Beau Martin, Wilbert Collins, and Donald Vizier

President Melancon called the meeting to order and explained that the purpose of the special meeting was to adopt a resolution requesting authority to advertise for bids for State Project Number 578-29-0014(323). President Melancon explained that this resolution was required by DOTD prior to advertising for bids for all Port Priority Funded Projects. Project Engineer John Plaisance explained the project and indicated its location. Upon motion by Larry Griffin and second by Harry Cheramie, the board unanimously agreed to adopt the resolution requesting authority to advertise for bids for Phase III of the Northern Expansion project.

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