

SPECIAL MEETING AGENDA

March 25, 2002

11:00 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Select Insurance Providers
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
March 25, 2002

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, March 25, 2002, at 11:00 AM in the Conference Room of the Operations building in Fourchon, Louisiana.

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


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

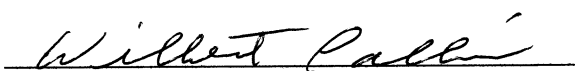
ABSENT: None

President Melancon turned the floor over to Director Falgout. He reported that in the committee meeting held prior to this special meeting, the board reviewed the results of the quotes obtained from insurance providers. Accountant Administrator Susan Martin had reviewed the quotes and conferred with the Commission insurance consultant, Mark Dunn, to come up with a recommendation. Allstate Insurance provided the lowest quote for Auto and Property Insurance; thus, the recommendation was to bind coverage with them. Quotes for General Liability, Excess (Umbrella), Worker's Compensation, Hull & Machinery, and Public Officials were obtained from Laris Insurance, Theriot, Duet, & Theriot, and Marsh USA. The recommendation was to bind coverage with Marsh USA for the General Liability, Excess Umbrella, and Hull & Machinery (Pollution) policies and to offer to Laris the Worker's Compensation and Public Official's Liability policies. If Laris turns that down, it should be offered to Theriot, Duet, and Theriot. If neither of those agencies are interested in handling only those policies, then the recommendation is to go with Marsh USA for all policies. Upon motion by Harry Cheramie and second by Larry Griffin, the board unanimously approved the low quote of Marsh USA for the General Liability, Excess Umbrella, and Hull & Machinery (Pollution) policies and to approach Laris and/or Theriot, Duet, and Theriot for the Worker's Compensation and Public Official's Liability policies and to bind coverage with Allstate for auto and property insurance.

Upon motion by Larry Griffin and second by Johnny Melancon, the board unanimously agreed to adjourn.

ATTEST:

  
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John Melancon, Sr., President

  
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Wilbert Collins, Secretary