SPECIAL MEETING AGENDA April 23, 2003 11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving Annual Audit Questionnaire
- V. Consider adopting a resolution requesting permission to advertise for Northern Expansion Slip A, East Dredging
- VI. Consider approving the purchase of land for the placement of a Non-Directional Beacon
- VII. Consider authorizing President Melancon to execute an Affidavit of Cancellation to cancel and erase the inscription filed by RAM Industries, Inc. against C-Port and GLPC on the grounds that the Proceedings have been dismissed
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION April 23, 2003

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, April 23, 2003 at 11:45 AM.

President Melancon called the meeting to order, and Secretary Collins called the roll.

PRESENT: John Melancon, Donald Vizier, Wilbert Collins, Larry Griffin, Ervin Bruce, Harry

Cheramie, Chuckie Cheramie, and Jimmy Lafont

ABSENT: Beau Martin

President Melancon presented for the board's consideration the Annual Audit Questionnaire. Upon motion by Jimmy Lafont and second by Harry Cheramie, the questionnaire was unanimously approved.

President Melancon presented a Resolution Requesting Permission to Advertise for the Northern Expansion Slip A East Dredging Project. Upon motion by Donald Vizier and second by Ervin Bruce, the board unanimously adopted the resolution.

President Melancon presented to the board a proposal for land to house the NDB for the Airport. The federal requirements for the site location were strict and the land limited. It is recommended that the Commission purchase property from Scott Autin of the Jervis Autin Estate in the amount of \$24,000 to locate the Non-Directional Beacon upon it. Upon motion by Donald Vizier and second by Chuckie Cheramie, the board unanimously approved the purchase and authorized President Melancon to execute all documents necessary to complete the sale.

President Melancon presented for the board's consideration an Affidavit of Cancellation to cancel and erase the prescription filed by RAM Industries, Inc. against C-Port, LLC and the Port Commission on the grounds that the proceedings have been dismissed. Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously authorized President Melancon to execute the Affidavit.

Upon motion by Larry Griffin, second by Wilbert Collins, and unanimous approval, the meeting was adjourned.

ATTEST:

hn Melancon, Sr., President

Wilbert Collins, Sr., Secretary