

**Attachment to Agenda for October 22, 2003 meeting of
Greater Lafourche Port Commission**

Pending Litigation to be Considered at the Meeting:

1. *Carl A. Chauvin v. Greater Lafourche Port Commission* case pending as No. 96988 of the 17th Judicial District Court, Parish of Lafourche, State of Louisiana, involving as parties Mr. Carl A. Chauvin and the Greater Lafourche Port Commission.
2. Investigation by Environmental Protection Agency and Louisiana State Police regarding derelict vessel graveyard.

SPECIAL MEETING AGENDA
October 22, 2003
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider resolutions regarding hiring of special legal counsel
- V. Adopt a resolution authorizing the filing of a Port Priority application and designating Ted M. Falgout Authorized Representative for the preparation of the application
- VI. Adopt a resolution requesting Airport Improvements from the DOTD Aviation Needs and Priority Program
- VII. Approve request of Chouest Offshore Services to amend their lease of Lot 603 and authorize President Melancon to execute the amendment
- VIII. Public Comment
- IV. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 22, 2003

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 22, 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, Beau Martin, Chuckie Cheramie, Harry Cheramie, and Jimmy Lafont

ABSENT: None

President Melancon presented for the board's consideration resolutions regarding hiring of special legal counsel. Port Attorney Pitre explained that District Attorney Cam Morvant recommends that the Board adopt resolutions asking the D.A. for his comments and advice on the hiring of Deramee, Allemand, Pitre, & Richard and Liskow & Lewis. Larry Griffin moved and Ervin Bruce seconded the resolution requesting the D.A.'s opinion on the hiring of Deramee, Allemand, Pitre, & Richard. Commissioner Martin said he does not agree with the structure of the Deramee, Allemand, Pitre, & Richard contract on a retainer basis and would prefer to have it on an hourly basis. He made a motion to amend the resolution so that it provides for a contract on an hourly basis. President Melancon seconded that motion, but he later withdrew his second because he felt that the original resolution was drafted very specifically under the direction of the District Attorney, and any change in that resolution should be carefully considered and drafted with his advice prior to be considered. Thus, the original motion was voted on and carried 8-1.

Larry Griffin moved and President Melancon seconded a motion to request the D.A.'s advice and opinion on the Commission's hiring of Liskow & Lewis. Commissioner Martin said that he could not vote for this resolution because he felt that it should not be retroactive. The motion was called to a vote and passed 8-1.

Upon motion by Donald Vizier and second by Harry Cheramie, the board unanimously approved a resolution authorizing the filing of the Port Priority Application and designated Ted M. Falgout Authorized Representative for the preparation of the application.

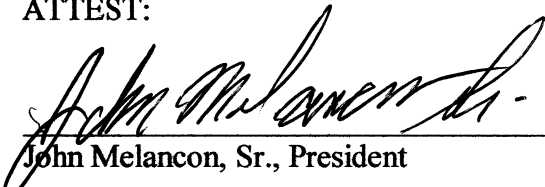
Upon motion by Donald Vizier and second by Ervin Bruce, the board unanimously adopted a resolution requesting 38% funding from DOTD for the construction of a taxiway to the hangar under construction.

Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously adopted a resolution requesting DOTD Aviation's participation in the construction of a t-hangar taxiway.

Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously approved the request of Chouest Offshore Services to amend its lease to reduce the property to 1,000' x 800'.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the commission adjourned the meeting.

ATTEST:



John Melancon, Sr., President



Wilbert Collins, Secretary