

SPECIAL MEETING AGENDA

April 28, 2004

11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider authorizing Director Falgout to execute the Corps' Consent to cross U.S. Government Easement at Bayou Lafourche Spoil Disposal project
- V. Consider authorizing Director Falgout to execute the Corps' Right of Entry for the Port Fourchon Navigational Channel
- VI. Consider accepting the work for Mike Hooks, Inc. East Dredging of Slip A
- VII. Consider approving Deramee, Allemand, Pitre and Richard's March Invoice
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
April 28, 2004

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, April 28, 2004 at 11:45 AM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

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

ABSENT: Beau Martin

Executive Director Ted Falgout presented for the board's approval the Corps of Engineer's consent to cross U.S. Government Easement at Bayou Lafourche Spoil Disposal project. Director Falgout reported that this is the area in Bayou Lafourche where the mooring pile project will be placed. Upon motion by Wilbert Collins, and second by John Melancon, the board unanimously approved it and authorized Director Falgout to sign it.

Director Falgout presented for the board's consideration the Corps of Engineer's Right of Entry for the Port Fourchon Navigational Channel. Upon motion by Chuckie Cheramie, and second by Jimmy Lafont, the board unanimously approved it and authorized Director Falgout to sign it.

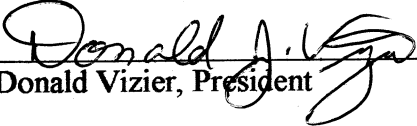
Director Falgout presented a resolution accepting the work for Mike Hooks, Inc. East Dredging of Slip A. Upon motion by Ervin Bruce, and second by Wilbert Collins, the resolution was unanimously passed.


Director Falgout presented for the board's approval Deramee, Allemand, Pitre and Richard's March invoice, which had previously been tabled until some questions could be clarified. Director Falgout stated that in an attempt to better communicate with the board the notices for this special meeting were mailed, and the updated agendas, which included this item, were faxed and emailed, and then the Commissioners were called to verify receipt of the updated agendas. Director Falgout reported that the invoice item in question involves the landowner portion for future use of the previously designated graveyard property and does not involve the federal investigation. Upon motion by Jimmy Lafont, and second by Larry Griffin, the floor was open for discussion. As Finance Chairman, Commissioner Melancon requested that all future concerns of invoices be addressed to him to be resolved prior to presentation of the invoices for approval at the board meeting. The motion to approve the invoice was then called to a vote and passed with 6 yeas and 2 nays.

President Vizier called for public comment. Larry Weidel with the Lafourche Sheriff's office reported that they are conducting an operation in the port area today which involves the Sheriff's office, Harbor Police, State Police, Wildlife and Fisheries, U.S. Customs, Border Patrol, and water patrol with K-9 units to investigate vessels, vehicles, and personnel. He stated this drill is part of a Security Assessment Program that is being put in place for Homeland Security at Port Fourchon. Mr. Weidel stated that they appreciate the cooperation of the Commission and the Harbor Police.

Upon motion by Donald Vizier and second by Ervin Bruce, the commission adjourned the meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary