

SPECIAL MEETING AGENDA
July 27, 2005
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving Industrial Helicopter's Proposal to Lease
- V. Consider bids for LA 1 Hydraulic & Bucket Dredging and Marsh Creation
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
July 27, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, July 27, 2005 at 11:45 AM.

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

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

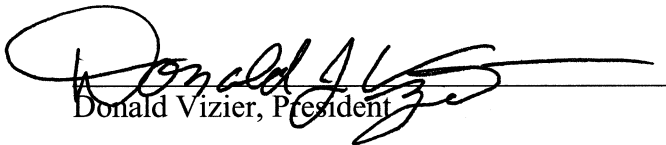
ABSENT: Donald Vizier and Beau Martin

Upon motion by John Melancon and second by Harry Cheramie, the board unanimously approved the proposal from Industrial Helicopters, Inc. to lease the 1.02 acres of property at the Airport.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously approved to extend by 30 days the deadline for award of the contracts for the LA 1 Mitigation Hydraulic and Bucket Dredging and Marsh Creation in Leeville upon mutual written consent of the respective responsive low bidders.

Upon motion by Larry Griffin and second by John Melancon, the commission adjourned the special meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary