

AGENDA  
April 10, 2006

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discussion of Rowan Litigation (*possible executive session*)
- V. Any Other Business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
April 10, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, April 10, 2006 at 5:00 PM.

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

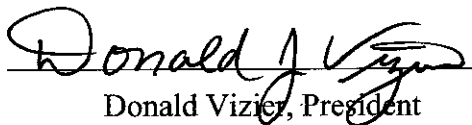
PRESENT: Donald Vizier, Jimmy Lafont, John Melancon, Ervin Bruce, Larry Griffin, and Chuckie Cheramie


ABSENT: Wilbert Collins, Harry Cheramie and Beau Martin

President Vizier presented for the board's consideration to discuss the Rowan litigation. Director Falgout recommended entering into executive session. Upon motion by John Melancon and second by Ervin Bruce a roll call vote was taken which resulted in 6 yeas by Vizier, Lafont, Griffin, Melancon, Bruce, and C. Cheramie and 3 absent by Martin, H. Cheramie, and Collins. The board then invited Port attorney, Bryce Autin and Frilot, Partidge, Kohnke & Clements attorney, Danica Benbow to attend session. At approximately 5:30 pm, Commissioner Beau Martin and Harry Cheramie entered into the executive session. During the session, the board invited Engineer John Plaisance to attend. The board returned from executive session with no action taken.

Upon motion by Larry Griffin and second by Ervin Bruce, the board adjourned the special meeting.

ATTEST:

  
Donald Vizier, President

  
Harry Cheramie, Secretary