

Special Meeting Agenda  
AGENDA  
June 26, 2006 @ 11:00 AM

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

Attachment

The following items may be discussed in an executive session:

- *The pending litigation more specifically defined as "Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc., Civil Action No. 05-0030 - Sec. K - Magistrate 2"*

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
June 26, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, June 26, 2006 at 11:00 AM.

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

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

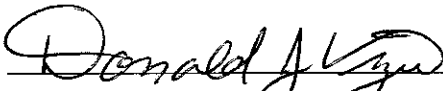
ABSENT: Donald Vizier

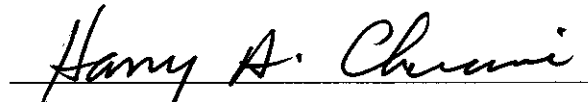
Vice President Lafont recommended going into executive session to discuss the possible settlement of the Rowan Litigation. Upon motion by Ervin Bruce and second by Beau Martin, a roll call vote was taken which resulted in 8 yeas by C. Cheramie, H. Cheramie, Lafont, Collins, Melancon, Griffin, Martin, Bruce and 1 absent by Vizier. The board invited Port Attorney, Mr. Autin to attend the session. The board returned to the meeting.

Director Falgout recommended approving the following resolution which states that the Board of Commissioners of the Greater Lafourche Port Commission does hereby, upon advice and concurrence of general counsel and Frilot and Partridge L.C., special counsel to the Port in this matter, approve and agree to the terms and conditions of that document dated June 26, 2006 and entitled "Conditional Release and Covenant not to Execute Judgment" between Rowan Marine Services, Inc. and Rowan Companies, Inc. and the Port and authorized Vice President Lafont to execute said agreement. Upon motion by Larry Griffin and second by Wilbert Collins, the resolution was voted on and approved with 8 yeas and 1 absent by Vizier.

Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously adjourned the special meeting.

ATTEST:

  
\_\_\_\_\_  
Donald Vizier, President

  
\_\_\_\_\_  
Harry Cheramie, Secretary