

Special Meeting Agenda
AGENDA
June 30, 2006 @ 10:00 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 30, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Friday, June 30, 2006 at 10:00 AM.

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

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

ABSENT: Wilbert Collins

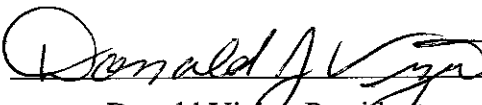
Director Falgout recommended going into executive session to discuss the possible settlement of the Rowan Litigation. Upon motion by John Melancon and second by Larry Griffin, a roll call vote was taken which resulted in 8 yeas by C. Cheramie, H. Cheramie, Lafont, Vizier, Melancon, Griffin, Martin, Bruce and 1 absent by Collins. The board invited Port Attorney, Mr. Autin to attend the session. Later, upon Mr. Autin exiting the executive session, the board invited Engineer John Plaisance to enter into 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 30, 2006 and entitled "Settlement Agreement" between J. Wayne Plaisance, Inc. and John Joseph Plaisance, II and the Port and authorized President Vizier to execute said agreement. Upon motion by Jimmy Lafont and second by Larry Griffin, the resolution was voted on and approved with 8 yeas and 1 absent by Collins.

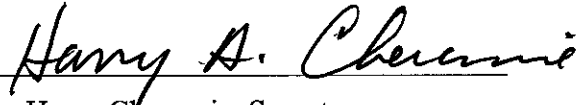
President Vizier opened the floor for any other business. Director Falgout stated that House has passed H.R.4761 which is Congressman Jindal's Bill for OCS Revenue Sharing. He stated that it still has to go through the Senate and the White House.

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

ATTEST:



Donald Vizier, President



Harry Cheramie, Secretary