

Special Meeting Agenda
AGENDA
October 25, 2006 @ 11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the DOTD Resolution for the FY2007-2008 Aviation Priority Program
- V. Consider approving the Amendment to Rowan's lease for the drainage servitude
- VI. Consider approving Change Order No. 2 from Centaur for the Chevron Bridge Repairs
- VII. Consider approving the Substantial Completion Certificate for the Chevron Bridge Repairs by Centaur, LLC
- VIII. Consider approving an out of state travel request
- IX. Any Other Business
- X. Public Comment
- XI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

October 25, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 25, 2006 at 11:45 AM.

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

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

ABSENT: Wilbert Collins

President Vizier presented for the board's consideration the DOTD Resolution for the FY2007-2008 Aviation Priority Program. Upon motion by Chuckie Cheramie and second by Harry Cheramie, the board unanimously approved the resolution and authorized Director Falgout to execute it.

Upon motion by Larry Griffin and second by Ervin Bruce, the board unanimously approved the Amendment to Rowan's lease extending the primary term, accounting for pre-payment of improvement rental, and removing the drainage servitude for Site 602. President Vizier was authorized to execute amendment.

Upon motion by Chuckie Cheramie and second by Beau Martin, the board unanimously approved Change Order No. 2 from Centaur in the amount of \$28,785.00 for the Chevron Bridge Repairs and authorized President Vizier to execute change order.

Upon motion by Jimmy Lafont and second by Larry Griffin, the board unanimously approved the Partial Substantial Completion Certificate for the Chevron Bridge Repairs by Centaur, LLC and authorized Director Falgout to execute certificate.

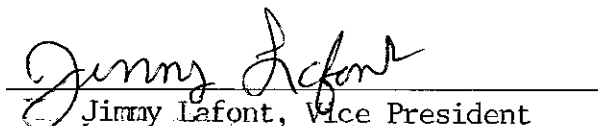
Upon motion by Ervin Bruce and second by Beau Martin, a two-thirds vote was taken to add to the agenda consideration of the Substantial Completion Certificate of the HOS Port Bulkhead Repairs by Centaur. Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously approved said certificate and authorized Director Falgout to execute it.

Upon motion by Chuckie Cheramie and second by Harry Cheramie, the board unanimously approved the out of state travel request for Jeffery Hunter to attend the FAA Conference in Texas.

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

ATTEST:


Donald Vizier, President


Jimmy Lafont, Vice President