

Special Meeting Agenda
AGENDA
September 27, 2006 @ 11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the DOTD Sponsorship Agreement for the Electrical and Lighting at the Airport
- V. Consider the request by Edison Chouest Offshore for property along the corner of Flotation Canal and Slip B in the Northern Expansion
- VI. Consider accepting the Clear Lien Certificate from Technical Services Group, Inc. for the Airport Digital Cameras
- VII. Consider approving the Substantial Completion Certificate by Ronald Adams for the Delmar Site Improvements
- VIII. Consider approving the request from Boudreaux's Oilfield Contracting, Inc.
- IX. Consider adopting a resolution to advertise for the Northern Expansion Dredging in Slip B pending DOTD's approval
- X. Any Other Business
- XI. Public Comment
- XII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 27, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, September 27, 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, Wilbert Collins, Larry Griffin, John Melancon, Beau Martin, and Ervin Bruce

ABSENT: None

Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously approved the DOTD Sponsorship Agreement for the Electrical and Lighting at the Airport which will provide funding up to \$334,526.00.

Upon motion by Harry Cheramie and second by Wilbert Collins, the board took a two-thirds vote to add to the agenda to discuss rescinding Harvey Gulf's proposal. Upon motion by Beau Martin and second by Larry Griffin, the board unanimously approved to rescind the award of Harvey Gulf's proposal for property in the Northern Expansion along Slip B.

Upon motion by Larry Griffin and second by Jimmy Lafont, the board unanimously approved the request by Edison Chouest Offshore for property along the corner of Flotation Canal and Slip B in the Northern Expansion.

Upon motion by Harry Cheramie and second by Wilbert Collins, the board unanimously accepted the Clear Lien Certificate from Technical Services Group, Inc. for the Airport Digital Cameras.

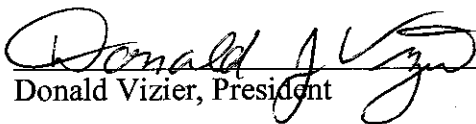
Upon motion by John Melancon and second by Larry Griffin, the board approved the Substantial Completion Certificate by Ronald Adams for the Delmar Site Improvements. The vote resulted in 8 yeas and 1 abstained by Chuckie Cheramie.

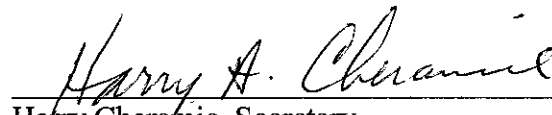
Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously tabled the request from Boudreaux's Oilfield Contracting, Inc. to sublease additional property to Smith Services.

Upon motion by Chuckie Cheramie and second by Wilbert Collins, the board unanimously adopted a resolution requesting the Authority to Advertise for the Northern Expansion Dredging in Slip B pending DOTD's approval.

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

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary