

Special Meeting Agenda
AGENDA
January 24, 2007 at 11:45 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the Receipt, Release and Settlement Agreement for Rowan litigation
- V. Consider approving the DOTD Resolution accepting the Northern Expansion Bulkhead Phase I Project as complete
- VI. Consider approving the DOTD Resolution Certifying Compliance with the Public Bid Laws for the Northern Expansion Dredging Project
- VII. Any Other Business
- VIII. Public Comment
- IX. Adjournment

Attachment

a) The pending litigation more specifically defined as "David Dardar, et al vs. Greater Lafourche Port Commission, Suit No. 102,795-17th JDC-Parish of Lafourche" may be discussed in an executive session.

b) The pending litigation more specifically defined as "Greater Lafourche Port Commission vs. James Construction LLC, et al, Suit No.105161 in Division E of the 17th JDC-Parish of Lafourche" may be discussed in an executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 24, 2007

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 24, 2007 at 11:45 AM.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

ABSENT: None

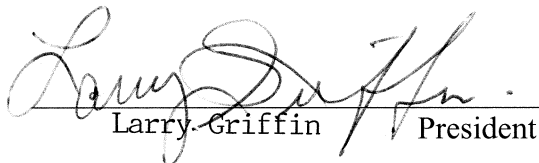
Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously approved the Receipt, Release and Settlement agreement for the Rowan litigation. President Vizier was authorized to execute agreement.

Upon motion by Wilbert Collins and second by Jimmy Guidry, the board unanimously approved the DOTD Resolution accepting the Northern Expansion Bulkhead Phase I project as complete (SPN 578-29-0016(321)).

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved the DOTD Resolution Certifying Compliance with the Public Bid Laws for the Northern Expansion Dredging project (SPN 578-29-0017(322), SPN 578-29-0016(324), SPN 578-29-0018(321)).

Upon motion by Larry Griffin and second by Chuckie Cheramie the board adjourned the special meeting.

ATTEST:


Larry Griffin President


Wilbert Collins, Secretary