

Special Meeting Agenda
AGENDA
February 28, 2007 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution authorizing officers to sign bank card
- V. Consider adopting the DOTD resolution requesting authority to advertise for Northern Expansion Bulkhead Phase III Project
- VI. Consider adopting the resolution authorizing the Port to submit an application for Port Priority assistance for the Northern Expansion Slip B, Bulkhead Project #4
- VII. Consider amending by-laws relative to check signing duty and authority
- VIII. Any Other Business
- IX. Public Comment
- X. 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
February 28, 2007

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, February 28, 2007 at 11:15 AM.

President Griffin called the meeting to order, and Secretary Collins called the roll.

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

ABSENT: John Melancon

Upon motion by Larry Griffin and second by Wilbert Collins, a two thirds vote was taken to amend the by-laws relative to the check signing duty which authorizes that one officer will be allowed to sign checks with the second person being either the director or any other commissioner. The vote resulted in all yeas.

Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously adopted the resolution authorizing all the commissioners to sign the bank card.

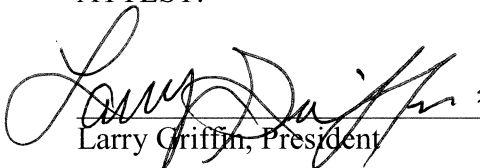
Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously adopted the DOTD resolution requesting authority to advertise for Northern Expansion Bulkhead Phase III Project.

President Griffin presented for the board's consideration the resolution authorizing the Port to submit an application for Port Priority assistance for the Northern Expansion Slip B, Bulkhead Project #4. Director Falgout stated that we were going to do this with Port money because we are at our max with Port Priority Program funds. There is now the possibility that the Port Priority Program may get additional funds to pay off all current projects. This will allow for more program funds to be allocated to new projects. If this does happen, we would have already filed the application and be in the initial phases to build the 1,300' of bulkhead and will include an additional 500' for approximately \$13 million. At this point, we are not sure what we will end up with, but it is necessary to adopt this resolution to have a chance at Port Priority funding. Upon motion by Jimmy Guidry and second by Wilbert Collins, the board unanimously adopted the resolution.


President Griffin opened the floor for any other business. Commissioner Lafont stated that he has been getting phone calls regarding the difficulty in hearing the meetings on TV. He requested that we do whatever is necessary to have that checked so that all the commissioners and the public can be heard. Director Falgout stated that we are in the process of fixing this problem.

Upon motion by Chuckie Cheramie and second by Jimmy Guidry, the board adjourned the special meeting.

ATTEST:



Larry Griffin, President



Wilbert Collins, Secretary