

AGENDA  
March 10, 2008 @ 7:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discuss James Construction litigation strategy (possible Executive Session)
- V. Any other business
- VI. Public Comment
- VII. Adjournment

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 17<sup>th</sup> JDC-Parish of Lafourche" may be discussed in an executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
March 10, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, March 10, 2008 at 7:30 PM.

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

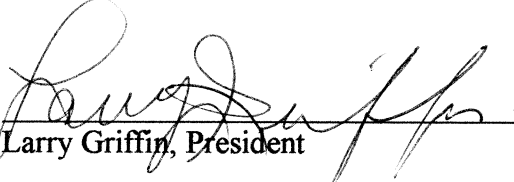
ATTENDED: Chuckie Cherie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, and Jimmy Guidry

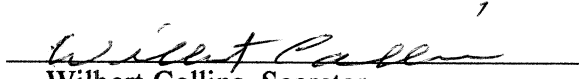
ABSENT: Ervin Bruce

President Griffin presented for the board's discussion the James Construction litigation strategy. Mr. Autin reported that he had a meeting this afternoon with Picciola & Associates, Inc. along with their attorney. He reported that a few weeks ago, he met in Baton Rouge with attorneys from James Construction. Mr. Autin would like to update the board on the status of the case and lawsuit since the last update to the board was in March 2007. Upon motion by Chuckie Cherie and second by Jimmy Lafont, a two-third roll call vote was taken to enter into executive session which resulted in 8 yeas by Commissioners Cherie, Gisclair, Lafont, Vizier, Collins, Griffin, Melancon, Guidry and 1 absent by Commissioner Bruce. After a short period of time, the board returned to the special meeting.

Upon motion by Wilbert Collins and second by Donald Vizier, the board adjourned the special meeting.

ATTEST:

  
Larry Griffin, President

  
Wilbert Collins, Secretary