

Special Meeting Agenda
AGENDA
March 26, 2008 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the request from Dolphin Energy Equipment to lease property along LA 3090
- V. Consider approving Chris Moran's Belle Pass Marina Landlord Disclaimer Agreement
- VI. Consider approving Expert Riser's Landlord Disclaimer Agreement
- VII. Consider approving the out of state travel request
- VIII. Any Other Business
- IX. Public Comment
- X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
March 26, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 26, 2008 at 11:15 AM.

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

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

ABSENT: Wilbert Collins

President Griffin presented for the board's consideration the request from Dolphin Energy Equipment to lease property along LA 3090. Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the lease with Dolphin Energy Equipment for 300' of property along LA 3090.

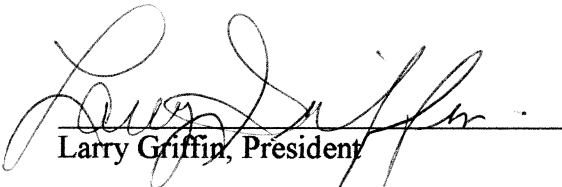
Upon motion by Chuckie Cheramie and second by Perry Gisclair, the board unanimously approved the Landlord's Release and Consent Agreement subject to the attached Addendum by and between Chris Moran's Belle Pass Marina and Midsouth Bank, N.A.


Upon motion by John Melancon and second by Jimmy Guidry, the board unanimously approved the Amended and Restated Landlord Agreement and Lien Waiver by and between Expert Riser Solutions, LLC and Hancock Bank, New Orleans.

Upon motion by Jimmy Guidry and second by Chuckie Cheramie, the board unanimously approved the out of state travel request by April Danos to attend the AAPA IT Committee meeting in Long Beach, CA on April 8, 2008 and the request from Chett Chiasson to attend the Offshore Technology Conference in Houston, TX on May 5, 2008.

Upon motion by John Melancon and second by Jimmy Guidry, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary