

Special Meeting Agenda  
AGENDA  
April 23, 2008 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the request from Expert Riser Solutions to revise the Landlord Disclaimer
- V. Consider approving the DOTD Replacement Agreement for Northern Expansion Bulkhead on Slip B Phase IV
- VI. Any Other Business
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
April 23, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, April 23, 2008 at 11:15 AM.

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

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

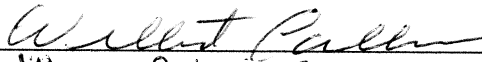
ABSENT: Chuckie Cheramie

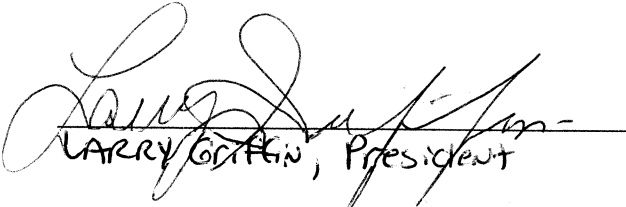
President Griffin presented for the board's consideration the request from Expert Riser Solutions, LLC to revise the Landlord Disclaimer with Hancock Bank by naming Expert E&P Consultants, LLC as the lessee. Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved the agreement.

Upon motion by Wilbert Collins and second by Jimmy Guidry the board unanimously approved the DOTD Replacement Agreement for the Northern Expansion Bulkhead on Slip B Phase IV (SPN 578-29-0019).

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

ATTEST:

  
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Wilbert Collins, Secretary

  
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LARRY GRIFFIN, President