

Special Meeting Agenda
AGENDA
June 25, 2008 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the lease extension with Halliburton Energy Services
- V. Any Other Business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 25, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, June 25, 2008 at 11:15 AM.

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

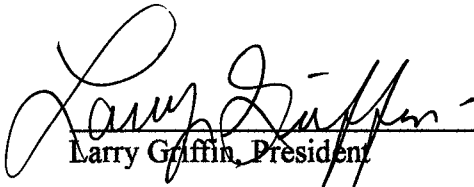
ATTENDED: Perry Gisclair, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

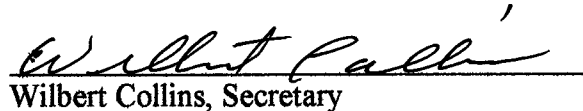
ABSENT: Chuckie Cheramie, Jimmy Lafont, and Donald Vizier

President Griffin presented for the board's consideration the lease amendment and extension with Halliburton Energy Services for site 500. Director Falgout stated that this extension will cover the portion of property owned by the Port Commission and ConocoPhillips it does not include the Caillouet portion. Upon motion by Wilbert Collins and second by Perry Gisclair, the board unanimously approved the lease amendment and extension.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary