

SPECIAL MEETING
AGENDA
November 24, 2009 @ 10:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of MOU (Memo of Understanding) between GLPC and LOOP
- V. Consider approval of MOU (Memo of Understanding) between GLPC and LPSO
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 24, 2009

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, November 24, 2009 at 10:30 AM.

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

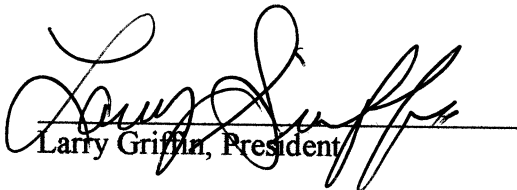
ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Jimmy Guidry, and Ervin Bruce

ABSENT: Wilbert Collins, Larry Griffin, John Melancon

Vice President Vizier presented for the board's consideration approving the Memorandum of Understanding between GLPC and LOOP, LLC along with the MOU between GLPC and Lafourche Parish Sheriff's office ("LPSO"). Mrs. Danos stated that the Port Security Grant program wants organizations to work together and share technology with other local agencies such as LOOP and the LPSO so that all organizations benefit from the new or upgraded technology. Director Falgout stated that each agency would be responsible for their own local share of the grant money. The Port Commission will be responsible for only the grant funds coming to the Port. These agreements will allow us to achieve the collaboration with the other local agencies for Port Security funds. Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the MOU between GLPC and LOOP and the MOU between GLPC and LPSO.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary