

SPECIAL MEETING
AGENDA
March 24, 2010 @ 11:15 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on the sale of the Non-Directional Beacon site in Golden Meadow to the Department of Transportation & Development
- V. Consider approving the sale of the NDB site to DOTD
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
March 24, 2010

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 24, 2010 at 11:15 AM.

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

ATTENDED: Chuckie Cheramie, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, and Ervin Bruce

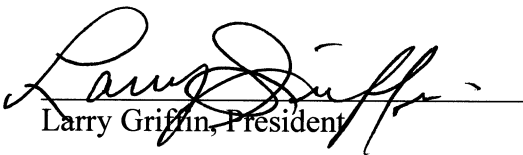
ABSENT: Perry Gisclair and Jimmy Guidry

President Griffin opened the floor for public comment regarding the sale of the Non-Directional Beacon (NDB) site in Golden Meadow to the Department of Transportation & Development (DOTD). No response from the public.

Upon motion by Jimmy Lafont and second by Wilbert Collins, the board unanimously approved the sale of the NDB site with improvements to DOTD for the LA 1 Phase II Project No. 829-32-0011 for the appraised amount of \$192,329.00.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary