

SPECIAL MEETING
AGENDA
January 26, 2011 @ 11:15 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving assignments of L&L Oil and Gas 15, 16A, 16B, 16C and 17 from L&L to
Midstream Fuel Service, LLC or Martin Operating Partnership, LP
- V. Consider approving Landlord Agreements for L&L Oil and Gas 15, 16A, 16B, 16C and 17
- VI. Consider approving out of state travel request
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 26, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 26, 2011 at 11:15 AM.

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

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

ABSENT: None


President Griffin presented for the board's consideration approving assignments of L&L Oil and Gas Services Lease Sites 15, 16A, 16B, 16C and 17 from L&L Oil and Gas Services, LLC to Midstream Fuel Service, LLC and/or Martin Operating Partnership, LP. Upon motion by Chuckie Cheramie and second by John Melancon, Jr., the board unanimously approved the assignments to Martin Operating Partnership.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the Landlord Agreements for L&L Oil and Gas Services Lease Sites 15, 16A, 16B, 16C and 17.

Upon motion by Jimmy Guidry and second by John Melancon, Jr., the board unanimously approved the out of state travel request from Chett Chiasson to attend the AAPA Spring Conference in Washington, D.C. on March 20, 2011.

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

ATTEST:



Larry Griffin, President



Jimmy Lafont, Vice President