

SPECIAL MEETING  
AGENDA  
April 18, 2011 @ 3:30 PM  
(Revised 4/15/11 at 11:25 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Possible Executive Session to discuss the “In Re: Oil Spill By “Deepwater Horizon” Local Government Entity Short Form” Eastern District of Louisiana Civil Action Nos. 10-md-2179, 10-9999 and 10-2771
- V. Consider request from TMH Enterprises to assign lease to 601, LLC
- VI. Consider request from 601, LLC to approve Landlord Agreement with Community Bank
- VII. Any other business
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
April 18, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, April 18, 2011 at 3:30 PM.

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

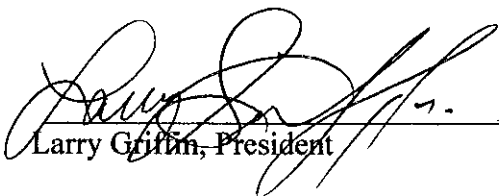
President Griffin presented to the board to enter into an Executive Session to discuss the *"In Re: Oil Spill By Deepwater Horizon Local Government Entity Short Form Eastern District of Louisiana Civil Action Nos. 10-md-2179; 10-9999 and 10-2771"*. Upon motion by John Melancon, Jr. to enter into Executive Session which was second by Wilbert Collins, a two-thirds roll call vote was taken which resulted in 8 yeas and 1 nay by Lafont. When the board returned from the session, Perry Gisclair made a motion to pursue the OPA 90 fund which was seconded by Chuckie Cheramie and unanimously approved. Chiasson stated that the Port will have 3 years to file a claim and we still have rights reserved to sue BP if we don't get anything.

Upon motion by Jimmy Guidry and second by John Melancon, the board unanimously approved the revised request from TMH Enterprises to assign lease to 601, LLC.

Upon motion by Chuckie Cheramie and second by Wilbert Collins, the board unanimously approved the request from 601, LLC for a Landlord Agreement with Community Bank.

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

ATTEST:

  
Larry Griffin, President

  
Wilbert Collins Secretary