

AGENDA  
July 13, 2011 at 10:30 AM  
(Revised 7/12/11 at 10:10 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approval of minutes for June 8, 2011 regular meeting
- V. Executive Director's Report
  - A. Northern Expansion**
    - 1. Slip C Bucket Dredge (Angelette-Picciola)
    - 2. Slip B Adam "Ted" Gisclair Roadway, Phase II(Picciola & Associates)
    - 3. Slip B 1871 LF Bulkhead (Picciola & Associates)
  - B. Airport Projects**
    - 1. Parallel Taxiway "A" South Paving
    - 2. PAPI System
  - C. FEMA Projects** – Flotation Canal Shoreline Protection
  - D. Port Security and Grant Projects**
    - 1. Communication Tower and Foundation (2007)
    - 2. Telecommunication Infrastructure Project (2007)
    - 3. Phase II MDA Camera networking improvements (2008)
    - 4. Multi-Agency Emergency Response/Operations Building (2009)
  - E. Other Port Projects**
    - 1. Martin Terminal Slip #1 Repairs
    - 2. Nerby Collins Marina Steel Bulkhead Repair
    - 3. Administration Building Generator By-Pass Project
  - F. LA 1 Highway Improvements**
  - G. Gulf of Mexico Oil Spill**
- VI. Committee Reports
  - A. Executive Committee
    - 1. Consider approving applicant for the South Lafourche Beachfront Development District
    - 2. Consider approving the request from Bollinger-Fourchon for 4<sup>th</sup> Amendment to Landlord Waiver and Estoppel Agreement
    - 3. Consider approving the request from John W. Stone Distributors for Landlord Waiver and lease amendment
    - 4. Consider amending Delmar Systems lease to correct property description
    - 5. Consider approving the request from Clean Tank, LLC to assign lease to Fourchon Base, LLC
    - 6. Consider approving the request from Harvey Gulf Int. to change name on lease and extend premises
  - B. Permits & Waterways Committee
    - 1. Review permit applications from Greater Lafourche Port Commission, Apache Corporation, Chevron USA, Inc.
  - C. Construction & Development Committee
    - 1. Consider approving advertisement for surplus equipment
    - 2. Consider approving bids for semi-annual Construction Materials
    - 3. Consider approving bid for surplus steel
    - 4. Consider approving Clear Lien Certificate from Sealevel Construction for Adam "Ted" Gisclair Roadway-Phase I
    - 5. Consider approving lowest responsive bid for Adam "Ted" Gisclair Roadway-Phase II
    - 6. Consider adopting a resolution requesting funding assistance from DOTD to replace the PAPI lighting system
    - 7. Consider approving the Clear Lien Certificate from Liberty Fence & Supply for the Perimeter Fencing project
    - 8. Consider approving the Clear Lien Certificate from Byron E. Talbot for the Taxilane Connector project
    - 9. Consider approving the Substantial Completion Certificate from Adesta for the Communication Tower and Foundation project
    - 10. Consider approving the Clear Lien Certificate from Picciola Construction for the Boat Lift Extension project
  - D. Finance Committee
    - 1. Consider payment of June invoices and recognize expenditures over \$10,000
    - 2. Consider approving June 2011 financial statements
    - 3. Consider out of state travel requests

- VII. Any other business
- VIII. Public Comment
- IX. Possible Executive Session
  - A. Discuss pending litigation defined as “Greater Lafourche Port Commission vs. Fourchon Seafood, LLC, et al, Suit No.115300 in Division B of the 17<sup>th</sup> JDC-Parish of Lafourche”
  - B. Consider responding to compromise offer from Fourchon Seafood and Scottsdale Insurance
- X. Adjournment

Attachment

The pending litigation more specifically defined as “Greater Lafourche Port Commission vs. Fourchon Seafood, LLC, et al, Suit No.115300 in Division B of the 17<sup>th</sup> JDC-Parish of Lafourche”

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
July 13, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, July 13, 2011 at 10:30 AM.

President Griffin called the meeting to order and Gisclair called roll.

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

ABSENT: Wilbert Collins

Upon motion by John Melancon Jr. and second by Donald Vizier, the board unanimously approved the minutes for June 8, 2011 regular meeting.

**Executive Director's Report**

Northern Expansion – Engineer Larry Picciola reported that the contractor Berry Bros is on their third round heading south near the end for Slip C Bucket Dredge project. They plan to make four rounds and expected to be complete by the end of August. Engineer Joe Picciola reported that bids were open on June 21<sup>st</sup> for Slip B Adam “Ted” Gisclair Roadway, Phase II. The low bid was from Phylway in the amount of \$1,043,201.50. He recommended awarding the project which is approximately \$200,000 under budget. Engineer Joe Picciola reported that contractor American Bridge is progressing well for Slip B 1871 LF Bulkhead project. All concrete deadman are in place with a few hundred feet of steel bulkhead remaining to install. All steel sheets on site have been painted. There is approximately 600 ft. of whaler beams in place. They are currently working on the tie back system and installing lightweight aggregate.

Airport Projects – Airport Manager, Joe Wheeler reported that the pre-bid meeting for the Parallel Taxiway “A” South Paving is scheduled for July 14<sup>th</sup> with the bid opening on July 29<sup>th</sup>. They have scheduled a meeting next week with FAA to discuss the project and possibly secure more funding. He stated that later on the agenda is a resolution to request funding assistance from DOTD to replace the current PAPI lighting System due to increased maintenance cost. The possible funding level from DOTD will be \$25,000. Wheeler then reported that there were 942 operations for June at the Airport. Lafont questioned the yearly total of 4,284, which Wheeler replied that is the total of all operations which is take offs and landings.

FEMA Projects – Engineer Larry Picciola reported that the last barge #16 came in last night and today started recapping closer to Bayou Lafourche to 4 ft. for the Flotation Canal Shoreline Protection project. There are a few spots that will be widened with this last barge. The project should be complete by tomorrow.

Port Security and Grant Projects – Engineer Shawn Keller reported that the Communication Tower and Foundation project is substantially complete as of June 7<sup>th</sup>. The contractor repaired the tower lights; however one part was cracked. It is still operational and there is a new part on order to replace it. She stated that the Telecommunication Infrastructure Project is currently on hold waiting on the delivery of the shelters which should be delivered by the end of this month. April Danos reported that the contractor Prime Controls continues to put together the equipment boxes for the Camera Networking Improvement project. They expect to be on site July 13<sup>th</sup> for installation. She reported that the draft floor plan has been received for the Multi-Agency Emergency Response Building. It is under review. Gisclair questioned what will be done with the two existing shelters that we are not using, which Ms. Danos stated that it was discussed this week and will probably be added to the surplus equipment sale list.

Other Port Projects – Engineer Larry Picciola reported that the contractor Low Land continues to work on the Martin Terminal Slip #1 Bulkhead Repairs. There were some issues with the painting, which is being resolved. There are 19 pairs of steel sheets in Bridge City with approximately 5 pairs that need to be redone. The remaining pairs are good and they are continuing to install them. The 70' sheets are in the yard ready to be blasted and painted. The sheets that are already installed will be tested and we may have to repair a few by pulling them, blast and paint, then re-install. We are not sure what the problems were with the first 10' but it will be corrected.

Chiasson reported that the Nerby Collins Marina Steel Bulkhead Repair project is still on hold due to litigation. The contractor Kostmayer has extended their bid until August 30<sup>th</sup>. Mr. Breaux reported that the Administration Building Generator By-Pass project is complete. It was inspected by the Parish on Monday and yesterday the Engineer inspected the work. Chiasson stated that what we are planning to do is if anything happens to the existing generator we will fix this panel box to have a plug installed to be able to plug in an auxiliary generator. Vizier questioned if we have a secondary generator, which Chiasson stated no we would rent one.

LA 1 Highway Improvements – Mr. Henri Boulet reported that for Phase 1A of the LA 1 Project between Port Fourchon and Leeville, the project was 95% complete as of June 30<sup>th</sup>, with 91% time elapsed. The latest completion of this phase showed a Sept. 8<sup>th</sup> date, but that may be early. The contractor's demobilization submittal is still under review. That review considers the loading impacts on the new bridge when the contractor is disassembling and transporting the materials from the steel trestle as well as the cranes and lifting gantries. Also, they have a good bit of concrete barrier rail left to install in addition to all the striping and signing. As well they need to complete construction of the approaches to the bridge on LA 3090 and LA 1 and complete the project cleanup, including the marsh area. I would estimate a late September to early October opening of this phase. On July 23<sup>rd</sup> and 24<sup>th</sup> the Fire District will occupy a small portion of the bridge south of the south connector ramp for training purposes. The training is for setting up and using high angle rescue equipment to repel fire district employees from the bridge to the water, and to simulate rescue.

DOTD continues to work to improve the collections of the toll system. DOTD will provide an update of system improvements tomorrow to the Louisiana Transportation Authority. Moving on to a Phase II, the contractor doing the geotechnical work has been delayed on completing the remaining cone penetrometer tests due to low water. But all test done in the Segment A area have been completed. Limited Preliminary Plans for Phase 2 are being revised to reflect comments made at meetings with the 2 southern-most landowners to discuss mitigation and right of way (r/w) maps and should be complete within the next month. The dredge quantities for mitigation and permitting are still in progress. The r/w plans are being revised as per comments from DOTD's Location and Survey Section, so the status of r/w acquisition has not changed. DOTD will be preparing an advertisement within the next month for Phase 2 Engineering services.

Concerning funding for construction of Phase II's Segment A (closest to Golden Meadow), the process of preparing an application to the federal government's TIGER III Grant Program has begun. The application is due in October, and it will likely seek 1/3 of the \$45 million Segment A project cost. The South Central Planning and Development Commission has agreed to work the Coalition in the submittal.

Regarding the U.S.D.H.S. "LA 1 Consequence Analysis" study, with the help of Chett and his staff alongside other community leaders, answers to final review questions posed by Homeland Security's Argonne Lab Analysts have been answered, and we expect the analysis to be released within the month. There may be a public release event in Washington under the leadership of Senator Landrieu and the rest of our state delegation, since she chairs the Senate Homeland Security Committee. The Louisiana Coastal Protection and Restoration Authority announced their schedule of public meetings pertaining to the 2012 State Master Plan Update. The previous State Master Plan was approved in 2007, and is subject to an update every 5 years. This is the overall document that governs all aspects of community risk reduction, coastal restoration and hurricane protection for the entire Louisiana coastline. All restoration and

protection projects, parish comprehensive master plans, projects receiving BP Oil Disaster penalty funding (NRDA and Clean Water Act) and pretty much everything else that happens along the coast must show compliance with the state master plan. You can speak up for coastal projects important to our region at the Public Meeting scheduled on August 9<sup>th</sup> at 5pm at the Larose Civic Center.

On other highway projects in the area as of June 14<sup>th</sup>, the new Bayou Lafourche Lift-Span Bridge at Larose is 51% complete with 68% time elapsed, the Caminada Bay Bridge is 66% complete with 51% time elapsed, and the Prospect Street Bridge is 45% complete with 62% time elapsed.

Griffin stated that there is a gap in the barricade on the completed portion which allows tourist and onlookers to pass. He recommended that Mr. Boulet look into that area being closed, which Boulet replied that he will let DOTD know of this concern. Cheramie asked Boulet if the economic study of Golden Meadow to Leeville was started which he requested a few months ago, which Boulet replied that his board took no action at this time. Cheramie stated that the Coalition is just using the Port's employees to try to get this study done and not the Coalition. He stated that Mr. Don Griffin did some research and they pay half a million in taxes but you will try to use our people to get this study done. He stated I asked the Coalition to do a study. The Coalition is not helping out the people from Leeville to Golden Meadow. It is not right to use our people. Cheramie then asked Boulet how many times has he been in Fourchon or how long he has worked there, which Boulet stated he does go there often but never worked out of Fourchon. Cheramie rest his case. He believes the Coalition needs to help this community out and do an economic study. Make the effort to see how this community is hurting. Boulet stated that he will bring it back to his board. Vizier stated that he feels the Coalition is doing a great job and he is looking forward to the completed bridge. He believes that what Cheramie is asking for is for personal reasons and he doesn't feel he speaks for the board. This request for a study should be brought in front of the board and voted on. Cheramie stated that he is a commissioner and as an elected official he has the right to ask for this study. Vizier stated that you can ask for it but you can't demand it be done. Cheramie stated that the Coalition can come here for money and use our services and yet they will not do anything for the tax payers.

**Gulf of Mexico Oil Spill** – Chiasson stated that there are minimal cleanup efforts on the western side of the beach where there are no bird nesting impacts. He did request a meeting regarding the boudin bag beach project repair with BP, contractors, and environmental agencies that were part of the SCAT team that assessed damages. He previously requested a letter stating that if we proceed with repairing the beach project those areas are clear and we would not have any issues. He stated that basically we will not receive that letter but would have a meeting to assure everything is fine. He plans to have someone there to record the conversation during the meeting and take notes to make sure there is no misunderstanding of what occurred in the meeting. So that when we start our project, there will be no question of what was said and no negative comments from environmental groups after the fact. In regards the deepwater permits, there has not been much movement. There is some movement on shallow water permits. The basis of issuing permits is very slow especially for new wells. We are still pushing for the Federal Government to issue these permits in a timely manner. The last thing, the Gulf Economic Survival Team (GEST) is doing an economic impact study and planning the roll out next Thursday. The study will have some compelling information regarding the impact of the administration's moratorium, lack of issuing permits, and how it will affect the entire country. He stated that later on the agenda is a travel request for him to go to Washington, DC to meet with congressional members and talk about this study and how they need to move forward to assist the industry to get back to providing the energy needs. Lafont stated that he strongly believes in media coverage and wants to make sure this will be shown to everyone, which Chiasson stated that is part of the roll out plan.

### **Committee Reports**

**Executive Committee** - The committee met on June 22, 2011 at the Operations Building in Fourchon. Present was Chairman Larry Griffin, Jimmy Lafont, and Wilbert Collins. Perry Gisclair was absent. The

committee also met on July 11, 2011 at the Administration Building in Galliano with all members present.

Chairman Griffin presented for the board's consideration approving the applicant for the South Lafourche Beachfront Development District (SLBDD). Chiasson explained that Mr. Al Danos is leaving his position on the board. The Port Commission recommends a member to the Parish to serve on this board. There was only one application received from Bob Faulk. Upon motion by Chuckie Cheramie and second by Perry Gisclair, the board unanimously approved to nominate Mr. Bob Faulk as its representative to be appointed to the board of the SLBDD. The board then congratulated Mr. Faulk. Lafont stated that we will give you your first job to see about removing the chain off the Parish r/w and open the beach for public access. Mr. Faulk thanked the board. Vizier would like a report on the proposed Leeville boat launch, which Chiasson stated that it is not part of the SLBDD but he will find out the status of this project and give a report to the board.

Upon motion by Perry Gisclair and second by John Melancon, Jr., the board unanimously approved the request from Bollinger-Fourchon for a 4<sup>th</sup> Amendment to Landlord Waiver and Estoppel Agreement.

Upon motion by Chuckie Cheramie and second by Ervin Bruce, the board unanimously approved the request from John W. Stone Distributors for a Landlord Waiver and lease amendment to correct the plat and property description.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved amending the lease with Delmar Systems to correct the property description. Chiasson stated that this property originally leased before construction with 800' x 600' of property. Once construction was complete, the correct property area is 803.7' x 600'. Griffin questioned the rental increase, which Chiasson replied it is approximately \$30.00 more a month in rental which will begin once this amendment is signed.

Upon motion by Donald Vizier and second by John Melancon Jr., the board unanimously approved the request from Clean Tank, LLC to assign their lease to Fourchon Base, LLC.

Upon motion by Chuckie Cheramie and second by Perry Gisclair, the board unanimously approved the request from Harvey Gulf International Marine to change the name on the lease to Guidry Brothers, Inc. and extend the lease by 100 LF totally 500 LF of bulkhead property.

Permits & Waterways Committee - The committee met on June 22, 2011 at the Operations Building in Fourchon. Present was Chairman Chuckie Cheramie, Jimmy Lafont, and Larry Griffin. Perry Gisclair was absent. The committee also met on July 11, 2011 at the Administration Building in Galliano with all members present.

Chairman Cheramie presented for the board's review the permit applications from Greater Lafourche Port Commission, Apache Corporation, and Chevron USA, Inc.

Construction & Development Committee - The committee met on June 22, 2011 at the Operations Building in Fourchon. Present was Chairman Ervin Bruce, Donald Vizier, John Melancon Jr. and Larry Griffin. The committee also met on July 11, 2011 at the Administration Building in Galliano with all members present.

Upon motion by Chuckie Cheramie and second by John Melancon, Jr., the board unanimously approved advertising for the surplus equipment. Chiasson stated that the 2 telecommunication buildings mentioned earlier will be added to the list. Also we are awaiting a response from the Golden Meadow Police Dept. regarding the trailer which is on the list.

Upon motion by John Melancon Jr, and second by Ervin Bruce, the board unanimously awarded the lowest responsive bidders for the semi-annual Construction Materials to Grand Isle Shipyard and Arabie Trucking Services.

Upon motion by John Melancon, Jr. and second by Perry Gisclair, the board unanimously awarded the bid for surplus steel to Fairco, Inc. in the amount of \$688.00 giving 30 days for payment and removal. The Port's offer will cease after said time and will be allowed to go to the next bidder.

Upon motion by John Melancon, Jr. and second by Perry Gisclair the board unanimously approved the Clear Lien Certificate from Sealevel Construction for the Adam "Ted" Gisclair Roadway-Phase I.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously awarded the lowest responsive bidder Phylway Construction Co. in the amount of \$1,043,201.50 for the Adam "Ted" Gisclair Roadway-Phase II project.

Upon motion by Ervin Bruce and second by Chuckie Cheramie, the board unanimously adopted the resolution requesting funding assistance from DOTD to replace the PAPI lighting system.

Upon motion by Ervin Bruce and second by Perry Gisclair, the board unanimously approved the Clear Lien Certificate from Liberty Fence & Supply for the Perimeter Fencing project.

Upon motion by Ervin Bruce and second by John Melancon, Jr., the board unanimously approved the Clear Lien Certificate from Byron E. Talbot Contractor for the Taxilane Connector project.

Upon motion by Ervin Bruce and second by Perry Gisclair, the board unanimously approved the Substantial Completion Certificate dated June 7, 2011 from Adesta, LLC for the Communication Tower and Foundation project.

Upon motion by Ervin Bruce and second by John Melancon, Jr., the board unanimously approved the Clear Lien Certificate from Picciola Construction for the Boat Lift Extension project.

President Griffin then presented for the board's consideration adding to the agenda the Change Order from Mike Hooks Inc. Upon motion by John Melancon, Jr. and second by Chuckie Cheramie, the board unanimously approved adding the change order to the agenda. Upon motion by John Melancon, Jr. and second by Jimmy Guidry, the board unanimously approved Change Order No. 2 from Mike Hooks, Inc. an increase of \$332,084.09 for the 1100 LF Slip B Dredging & Flotation Canal project.

Finance Committee - The committee met on June 22, 2011 at the Operation Building in Fourchon. Present was Chairman Jimmy Guidry, Wilbert Collins, John Melancon Jr., and Larry Griffin. The committee met on July 11, 2011 at the Administration Building in Galliano with all members present.

Upon motion by Jimmy Guidry and second by John Melancon, Jr., the board unanimously approved the payment of June invoices and recognized expenditures over \$10,000. Lafont questioned the AON invoice and policy renewal date, which Mr. Rome replied that the agent renews in June in order to bid out the policy renewals in September.

Upon motion by Jimmy Guidry and second by Ervin Bruce, the board unanimously approved the June 2011 financial statements.

Upon motion by Jimmy Guidry and second by Ervin Bruce, the board unanimously approved the out of state travel requests from Chett Chiasson to meet with Congressmen regarding the Economic Study commissioned by GEST in Washington, DC next week, Joe Colson to attend training on virtualization in Nevada on August 28<sup>th</sup>, and Chett Chiasson to attend the Gulf Ports Environmental Summit 2011 in Corpus Christi, TX on August 24<sup>th</sup>.

President Griffin opened the floor for public comment. Mr. Harris Cheramie stated that yesterday he had a guest from Nigeria that he gave a tour of Port Fourchon. He stated that the beach area was closed and he wanted to know the situation of why the beach is closed. He stated that since it is a part of the Port Commission's jurisdiction something needs to be done. He questioned why it is closed when it is a public r/w, which Chiasson replied that the Parish has it closed. He stated that he along with Parish President met last week and inspected the beach area. He stated that a brief history is that the beach has been closed since Hurricane Gustav when it was unsafe for public access. The last time the beach was open was the summer of 2008 a section of the beach allowed public access on the Wisner property on the west side of the road to the rocks. This same area is where they are cleaning up now. Currently, Wisner and the Caillouet Land Corporation are not allowing public access because of the oil spill and fear of pending litigation that would take place. The Parish r/w is closed because it is unsafe. The r/w goes over the boudin bag project that the Port owns and the rest is completely underwater with no sand. Mr. Cheramie asked if anything can be worked out with Wisner and Caillouet, which Chiasson replied that there have been attempts to get people out there. We had Cathy Norman with Wisner at a meeting recently and she

said there is no way Wisner would allow public access on their property to the beach. Mr. Cheramie said there is a such thing as expropriation, which Chiasson stated that is what the SLBDD is discussing and what they are tasked to do to get public access to the beach. Mr. Cheramie stated that if this property is so valuable maybe we should talk to the assessor's office and see what can be done. He believes it is time for our elected officials to do something about this either the Port or Parish Government.

Mr. Harris Cheramie stated that this LA 1 Coalition that built this monstrosity of tax dollars wasted between Leeville and Fourchon. He can accept the elevated highway from Leeville to Fourchon because of the wave action that comes in however he feels that we don't need an elevated highway from Leeville to Golden Meadow because there is no wave action in that area. The highway only needs to be elevated a foot or 2 to solve the problems. He is upset that not more elected officials have protected our citizens along LA 1. He is not worried about his business it was hurt at the beginning but business is back to normal. He is more worried about T-Ben's and Don which their entire business depends on transportation. He stated what about the others that sale live bait and seafood below Golden Meadow. They have been doing that for decades was anything thought about these people. He can understand from Leeville to Fourchon but not from Leeville to Golden Meadow it is not necessary and would kill a lot of small businesses. We can save tax dollars by just lifting the highway and when there is water in Leeville everyone should be out of there anyway.

Mr. Cheramie then questioned who authorized the name of the elevated highway as the Billy Tauzin Energy Corridor, which Chiasson stated that it was a congressional thing and we had no input on. Mr. Cheramie stated that he understands naming the bridge the Tomey Doucet Bridge that is fine he was one of ours. He doesn't remember Billy Tauzin doing too much here for us. There is a lot of other names that could have been used like A.O. Rappelet, Dudley Bernard, or Wollen Falgout. Wollen Falgout has been left out. Why there is not a building named by these men. He feels that the Port lets the LA 1 Coalition get away with too much. He agrees with Chuckie that we need a study and he doesn't understand why one wasn't done. He then thanked the board for their time. Griffin agreed with Mr. Cheramie regarding Fourchon Beach it is too valuable that the public is not able to enjoy.

Gisclair stated that on Monday night we discussed the chain across the Parish road r/w. We stated that we would ask the engineer to bring us updated lines of the location and asked if it was done, which Chiasson replied no. Gisclair stated that the Port Commission put this chain up at the request from the Parish. We need to take our chain down and if the Parish wants this chain up they need to put it themselves. It is easy for them to pass the buck onto us. We have nothing to do with the road. It is a Parish r/w. Chiasson replied he has no problem with that but suggest that we put the chain for the public not to cross the boudin bags.

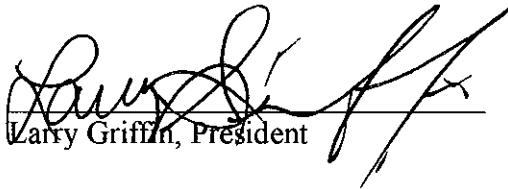
Vizier requested that Mr. Breaux give a report on the first annual Fourchon Oilman's Association Fishing Rodeo. Mr. Breaux stated that it was formed a year ago by local businessman, a non-profit organization. Their mission statement is an association of businesses dedicated to helping local educational and charitable organizations while promoting the oil and gas industry. He stated that last weekend was the first rodeo which had 63 teams participate and there were approximately 600 people brought to this community with approximately a \$2 million impact. It was an opportunity for oil companies and business executives to see the port. Appreciate everyone who participated and hopefully it will continue. Vizier questioned if there will be scholarships given away, which Mr. Breaux replied that approximately \$75,000 was raised in this event. The committee will be putting together applications of who can apply but it is left open to educational and/or charities in the community. Vizier questioned if there is a place to apply for a scholarship, which Mr. Breaux stated that it has not been determined yet but they can check the website at [www.fourchonoilmans.com](http://www.fourchonoilmans.com). Vizier questioned if there are any plans for a permanent structure for rodeos, which Chiasson replied that it is being discussed. Chiasson stated that if the board agrees we will continue to be a member of this association. It is good for the Port and community and expected to keep getting bigger. Vizier then congratulated Mr. Breaux on catching the biggest marlin.



President Griffin presented to the board to enter into Executive Session. Mr. Autin recommended the executive session to discuss the compromise offer from Fourchon Seafood, LLC and Scottsdale Insurance in regards to the pending litigation defined as "*Greater Lafourche Port Commission vs. Fourchon Seafood, LLC, et al, Suit No.115300 in Division B of the 17<sup>th</sup> JDC-Parish of Lafourche*". Upon motion by Jimmy Lafont and second by Chuckie Cherie, a two-thirds roll call vote was taken which resulted in 7 yeas by Cherie, Gisclair, Lafont, Vizier, Griffin, Guidry, Bruce and 2 absent by Collins and Melancon. The board then returned from the session. Upon motion by Jimmy Lafont and second by Ervin Bruce, the board unanimously rejected the offer from Fourchon Seafood, LLC and Scottsdale Insurance Co. in regards to the pending litigation defined as "*Greater Lafourche Port Commission vs. Fourchon Seafood, LLC, et al, Suit No.115300 in Division B of the 17<sup>th</sup> JDC-Parish of Lafourche*".

Upon motion by Jimmy Lafont and second by Chuckie Cherie, the board adjourned the regular meeting.

ATTEST:

  
Larry Griffin, President

  
Jimmy Lafont, Vice President