

SPECIAL MEETING
AGENDA
September 9, 2011 @ 1:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the FAA Grant Award for the Parallel Taxiway "A" South Paving Project
- V. Any other business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 9, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Friday, September 9, 2011 at 1:30 PM.

President Griffin called the meeting to order and Vice President Lafont called roll.

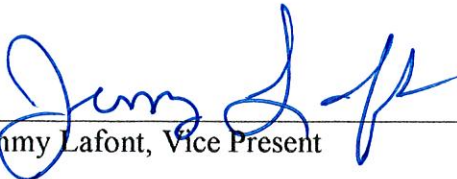
ATTENDED: Chuckie Chermie, Jimmy Lafont, Larry Griffin, Jimmy Guidry, and Ervin Bruce

ABSENT: Perry Gisclair, Donald Vizier, Wilbert Collins, and John Melancon, Jr.

President Griffin presented for the board's consideration approving the FAA Grant Award for the Parallel Taxiway "A" South Paving Project. Director Chett Chiasson stated that the reason for this meeting is that the board and director will be out next week and the board needs to adopt a resolution to approve the FAA Grant Award which we expect to receive next week which will need to be signed and returned by Friday, September 16, 2011. He stated that we are not sure of the exact amount of the grant however it will be at least \$1.7 million. Upon motion by Chuckie Chermie and second by Jimmy Guidry the board unanimously accepted the FAA Grant Award for the Parallel Taxiway "A" South Paving Project. Upon motion by Jimmy Guidry and second by Ervin Bruce, the board unanimously approved Director of Operations Davie Breaux and/or Port Attorney Bryce Autin be authorized to execute, on behalf of the Greater Lafourche Port Commission, any documents related to the acceptance of the FAA Grant Award for the Parallel Taxiway "A" South Paving project.

Upon motion by Jimmy Lafont and second by Chuckie Chermie, the board unanimously adjourned the special meeting.

ATTEST:


Jimmy Lafont, Vice Present


Wilbert Collins, Secretary