

SPECIAL MEETING AGENDA
September 26 2012 at 11:00 AM
Operations Center in Port Fourchon, LA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the request from Guidry Brothers to amend their Right of First Refusal along Slip C
- V. Consider approving the request from Chouest Shorebase Service to lease site GLF624
- VI. Consider approving the request from Chouest Shorebase Services to amend Lease Site GLF621
- VII. Consider approving the request from Offshore Inland Marine for a Landlord's Waiver and Consent
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
September 26, 2012

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, September 26, 2012 at 11:00 AM at the Operations Center in Port Fourchon, LA.

President Griffin called the meeting to order and Commissioner Melancon called roll.

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

ABSENT: Wilbert Collins

President Griffin presented for the board's consideration approving the request from Guidry Brothers to amend their Right of First Refusal along Slip C. Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the amendment which includes relocating the premises and reducing the size to 1,900 LF along Slip C.

Upon motion by Jimmy Guidry and second by Ervin Bruce, the board approved the request from Chouest Shorebase Services to lease site GLF624 a 14.16 acre tract with 771 LF along Slip C. The vote resulted in 7 yeas, 1 absent by Collins, and 1 abstain by Gisclair.

Upon motion by Jimmy Lafont and second by John Melancon, the board approved the request from Chouest Shorebase Services to amend Lease Site GLF621 to extend the proposed piers along Slip B to 75' into the mooring zone, property reduction of 100' along Flotation Canal which will be included in the mooring zone, additional material to meet elevations, and rental adjustments. The vote resulted in 7 yeas, 1 absent by Collins, and 1 abstain by Gisclair.

Upon motion by Jimmy Guidry and second by Perry Gisclair, the board unanimously approved the request from Offshore Inland Marine for a Landlord Subordination and Consent for Lease Site GLF304-4.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary