

SPECIAL MEETING AGENDA
January 23, 2013 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 Joint Motion to Dismiss Pass Fourchon Dredge Suit No. 78781, 17th
JDC
- V. Consider approving the request from Port Fourchon Marina for a leasehold mortgage on
lease Site GLF103-1998
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 23, 2013

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 23, 2013 at 11:00 AM at the Operations Center in Port Fourchon, LA.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, 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 Joint Motion to Dismiss Pass Fourchon Dredge Suit No. 78781, 17th JDC. Perry Gisclair made the motion to approve the joint motion to dismiss the suit which was seconded by Chuckie Cheramie, the floor was open for discussion. Port Attorney Bryce Autin reported that this project was when the Port dredged a section of Pass Fourchon and under the Consent Judgment with the Caillouet Land Corporation (CLC) we had to make all the material that was dredged within 2,000 ft of their property available for them to use. A dispute arose after the project was complete over whether or not all the material they were entitled to went on their property and whether or not they were responsible for paying the cost of delivering the material to their property. Recently when we talked about the seawall servitude and where we were at with the other lawsuit with the CLC for the Halliburton property, we came to an agreement that if we were able to finalize the seawall servitude both the Port and CLC would agree to drop all claims in this suit. We do have the seawall servitude agreement finalized which President Griffin signed before the meeting and Autin recommends the board approving this motion to dismiss. Again it will only be filed if the CLC also drops their claim as well. The board then voted which resulted in all yeas.

Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the request from Port Fourchon Marina for a leasehold mortgage on lease Site GLF103-1998, subject to provisions by Port Attorney. Chiasson stated that Mr. Moran is planning on doing improvements to his property.

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

ATTEST:



President, Perry Gisclair



Secretary, Chuckie Cheramie
Harris Cheramie Jr.