

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
March 26, 2014 at 10:30 AM
Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA
(Revised: March 24, 2014 at 3:50 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public announcement of upcoming meeting regarding levy, increase, renewal, or continuance of ad valorem property tax
- V. Consider adopting a resolution naming Port representative for NJ Theriot Road Elevation project
- VI. Public Comment
- VII. Adjournment

*Serena L. Bruce, Legal/Projects Assistant
Greater Lafourche Port Commission
P.O. Box 490 Galliano, LA 70354
(985)632-6701*

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
March 26, 2014

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 26, 2014 at 10:30 AM at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, John Melancon Jr., Jimmy Guidry and Ervin Bruce

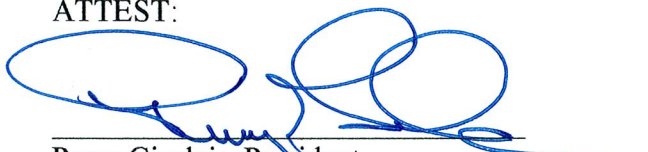
ABSENT: Kris Gaudet, Donald Vizier, Wilbert Collins, and Larry Griffin

President Gisclair presented to the board the public announcement of upcoming meeting regarding levy, increase, renewal, or continuance of ad valorem property tax. Port Attorney Bryce Autin reported that in addition to advertising a public notice in the newspaper we are required to announce in a public open meeting that the Port Commission will adopt a resolution regarding levy, increase, or renewal in continuance of the ad valorem property tax. This will be done at our May 14, 2014 meeting at 10:30 AM at the Administration Building located at 16829 East Main Street in Galliano Louisiana. He stated also in your folders is the history of the tax since 1997 of the millage rate and the assessed millage amount.

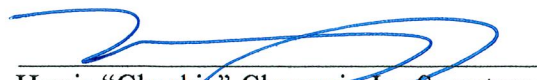
President Gisclair presented for the board's consideration to adopt a resolution naming a Port representative for the N.J. Theriot Road Elevation Project. Autin reported that with the receipt of the Cooperative Endeavor Agreement with the State of Louisiana for the Capital Outlay funding of \$1.4 million we need to adopt a resolution approving the agreement and designating Executive Director Chett Chiasson to sign agreement and act on behalf of the Port Commission in all matters for this project. Upon motion by Chuckie Cheramie which was second by John Melancon, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement between the State of Louisiana and Greater Lafourche Port Commission for the Nolty J. Theriot Road Elevation Project, Planning and Construction in Lafourche Parish and hereby authorizes Executive Director Chett Chiasson to act on behalf of the Port Commission in all matters pertaining to this project including certifying requests for State disbursements.

Upon motion by Cheramie and second by Bruce, the board adjourned the special meeting.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie Jr., Secretary