GREATER LAFOURCHE PORT COMMISSION

SPECIAL MEETING AGENDA March 23, 2016 at 11:00 AM

Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA

(Posted: March 18, 2016 at 3:05PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving request from PSH Holdings to sublease property on site GLF604 to FCC Environmental Services, LLC
- V. Public Comment
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION March 23, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 23, 2016 at 11:00 AM at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Ted Savoie, Wilbert Collins, Larry Griffin, Jimmy Guidry, and Ervin Bruce

ABSENT: John Melancon Jr.

President Gisclair presented for the board's consideration the request from PSH Holdings to sublease property on site GLF604 to FCC Environmental Services, LLC. Upon motion by Collins second by Guidry, with no public comment, the board unanimously approved the sublease agreement.

Upon motion by Cheramie second by Savoie, the board adjourned the special meeting at 11:03AM.

ATTEST:

Perry Gisclair, President

Harris "Chickie" Cheramie, Jr., Secretary