

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
January 25, 2017 at 11:00 AM
Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA
(Posted: January 20, 2017 at 9:45AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the Cooperative Endeavor Agreement with the State of Louisiana
Capital Outlay Section for the Minor Cheramie Sr. Road Paving project
- V. Public Comment - None
- VI. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 25, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 25, 2017 at 10:30 AM at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

President Gisclair called the meeting to order and member Griffin called roll.

ATTENDED: Perry Gisclair, Kris Gaudet, Rodney Gisclair, Larry Griffin, John Melancon Jr., Jimmy Guidry and Ervin Bruce

ABSENT: Wilbert Collins and Chuckie Cheramie

Upon motion by Griffin second by Melancon, with no public comment, the board unanimously approved the Cooperative Endeavor Agreement between the State of Louisiana and GLPC for the Minor Cheramie Road Paving Project, Planning and Construction in Lafourche Parish (FP&C Project No. 36-P10-15-02) of \$1,700,000 and hereby authorizes Executive Director Chett Chiasson to act on behalf of the Greater Lafourche Port Commission, in all matters pertaining to the Minor Cheramie Road Paving Project, including certifying requests for State disbursements.

Upon motion by Griffin and second by Melancon, the board adjourned the special meeting at 11:02AM.

ATTEST:



Perry Gisclair, President



Harris "Chuckie" Cheramie Jr., Secretary