

GREATER LAFOURCHE PORT COMMISSION

SPECIAL MEETING AGENDA

June 12, 2017 at 5:30 PM

Administration Building 16829 East Main Street, Galliano, LA

(Posted: June 9, 2017 at 1:30 PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment – None
- V. Nominations and roll call election to fill vacancy in Seat E
- VI. Consider issuing a proclamation ordering a special election to fill vacancy in Seat E, setting dates for primary and general election, and qualifying periods for same
- VII. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 12, 2017

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, June 12, 2017 at 5:30 PM at the Administration Building 16829 East Main Street, Galliano, LA.

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

ATTENDED: Chuckie Cheramie, Kris Gaudet, Rodney Gisclair, Larry Griffin, John Melancon Jr., and Ervin Bruce

ABSENT: Perry Gisclair, Jimmy Guidry, and Wilbert Collins

Vice President Gaudet opened the floor for any public comment. Mr. Curtis Pierce announced he plans on running for the vacant Seat E in the upcoming election. Vice President Gaudet requested a moment of silence in memory of Wilbert Collins, Sr. He then opened the floor for nominations to fill vacancy in Seat E. Melancon nominated Charlese "Mike" Callais. Cheramie nominated Curtis Pierce however Mr. Pierce withdrew his name since he is running for the elected seat. Cheramie then withdrew his nomination. The nominations were closed. The roll call ballot vote followed: Cheramie voted Callais, Gaudet voted Callais, R. Gisclair voted Callais, Griffin voted Callais, Melancon voted Callais, Bruce voted Callais. With 6 votes, Mr. Charles "Mike" Callais is now the newly appointed board member to fill Seat E.

Upon motion by Melancon second by Cheramie, with no public comment, the board unanimously adopted the proclamation by the Greater Lafourche Port Commission ("GLPC"), pursuant to La. R.S. 18:602, that Charles "Mike" Callais is hereby appointed to the Board of Commissioners of the GLPC, Seat E, to fill the vacancy created by the death of Wilbert Collins, Sr., said appointee possessing all legal qualifications for said office; be it further resolved and proclaimed, pursuant to La.R.S. 18:402(E), 18:467, and 18:468, that a Special Election will be held for Board of Commissioners of the GLPC, Seat E, to fill the vacancy created by the death of Wilbert Collins, Sr., according to the following dates: Qualifying period for candidates will be July 12, 2017 to July 14, 2017; Special Primary Election on October 14, 2017; and Special General Election if necessary will be November 18, 2017.

Upon motion by Cheramie second by R. Gisclair, the board adjourned the special meeting at 5:37 PM.

ATTEST:


Kris Gaudet, Vice President


Harris "Chuckie" Cheramie, Jr., Secretary