

A G E N D A

GREATER LAFOURCHE PORT COMMISSION  
SPECIAL MEETING

FEBRUARY 15, 1982

1. Call to order
2. Roll Call
3. PURPOSE: Act of Ratification and Acknowledgment in connection  
with Martin Fuel Distributors transaction
4. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 15, 1982

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday, February 15, 1982, at 10:30 A. M., pursuant to the provision of due notice being given in writing to each and every member thereof, and duly posted in the manner provided by law, the purpose of the meeting being to authorize the President to sign the Act of Ratification and Acknowledgment in connection with the Martin Fuel Distributors transaction.

There were present: Harrison Cheramie, Jr., Reed Danos, Tomey Doucet, Roland J. Guidry, Paris "Pye" Theriot, Dudley Bernard, Robert Champagne and Russell Bruce

There were absent: Andrew Martin

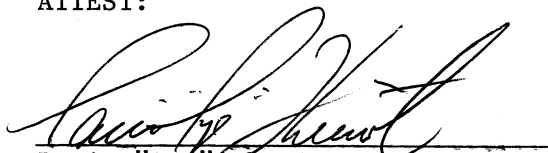
The following resolution was offered by Dudley Bernard, who moved its adoption, seconded by Robert Champagne, and adopted by the following vote:

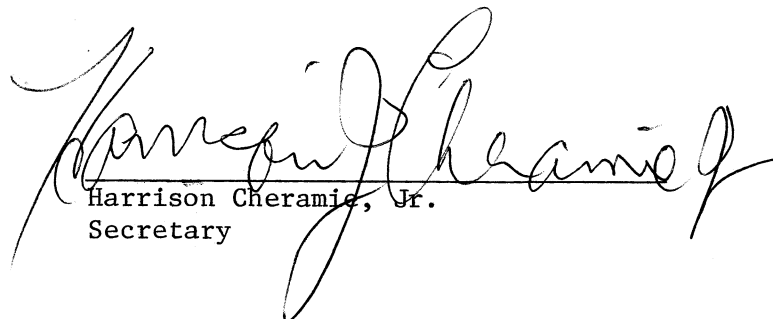
8 Yeas  
0 Nays  
1 Absent

RESOLVED that the President of the Board of Commissioners of the Greater Lafourche Port Commission is hereby authorized to sign the Act of Ratification and Acknowledgment between Greater Lafourche Port Commission, Martin Fuel Distributors, Inc. and Caillouet Land Corporation in connection with Lot 1, Lot 2 and Tract B, Section 14, T23S, R22E, Lafourche Parish, Fourchon, Louisiana, leased to Martin Fuel Distributors, Inc.

It was moved by Roland Guidry, seconded by Robert Champagne and unanimously approved that the meeting adjourn.

ATTEST:

  
Paris "Pye" Theriot  
President

  
Harrison Cheramie, Jr.  
Secretary