

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION  
FEBRUARY 21, 1985

The Greater Lafourche Port Commission of the State of Louisiana met in special session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Thursday, February 21, 1985, at 10:30 A. M. pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner provided by law.

PRESENT: Harrison J. Cheramie, Jr., Louis Chabert, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Allen J. Danos and Anthony Toups

President Doucet convened the meeting and announced the purpose thereof, being to reconsider the extension granted to Belle Pass Dry Docks at the February 18th special meeting, and stated that the floor was open for discussion.

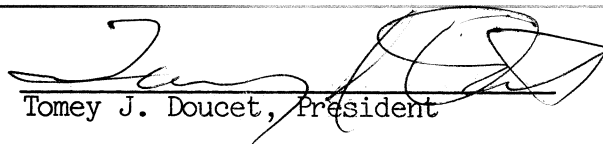
Mr. Donald Harang, attorney for Belle Pass, emphasized to the Board the importance of obtaining the extension to August 31st, which he feels is essential to the project.

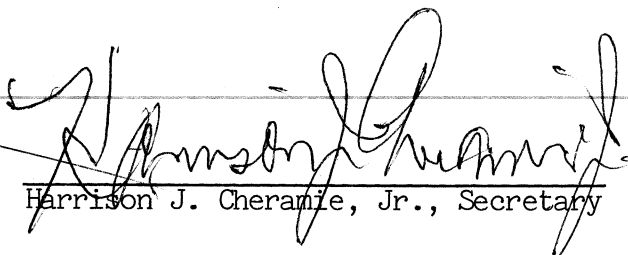
President Doucet recommended that the extension be granted with the sum of \$18,543 (the cost of placing spoil material on the site) being due and payable to the Port Commission at the end of the option period. He further stated that if the lease is not signed by August 31st, only the above sum will be due. If the lease is signed before August 31st, that sum together with rental from January 1, 1985 will be due.

Upon motion by Louis Chabert, seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby grant to Belle Pass Dry Docks, Inc. an extension until August 31, 1985.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by Louis Chabert and unanimously passed, the meeting adjourned.

ATTEST:

  
Tomey J. Doucet, President

  
Harrison J. Cheramie, Jr., Secretary