## AGENDA

## JANUARY 30, 1987

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PURPOSE OF MEETING:
  - A. To consider the request from Martin Fuel Distributors, Inc. to sublease fuel sales to TESORA
- 4. ADJOURNMENT

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

## JANUARY 30, 1987

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Friday, January 30, 1987, at 11 AM 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., Anthony Toups, W. J. Anselmi, Roland

J. Guidry, Robert M. Champagne, Murphy J. Cheramie and Dudley

Bernard

ABSENT: Tomey J. Doucet and Louis Chabert

Also present were Ted M. Falgout, Executive Director; and Louverda A. Duet, Port Secretary.

In the absence of the President, Vice President Guidry convened the meeting and announced the purpose being to consider the request by Martin Fuel Distributors, Inc. to sublease fuel rights to Tesoro, a Texas-based company.

Vice President Guidry then called upon Ted A. Martin, President of Martin Fuel Distributors, who stated Martin Fuel had negotiated with Tesoro to lease fuel rights (which includes tank yard, closed-in warehouse, one side of the office building and some water front property). Discussion followed in connection with these negotiations and concerning the repair of the bulkhead.

Upon motion by Harrison J. Cheramie, Jr., seconded by Robert M. Champagne and unanimously passed, the Board of Commissioners does hereby consent to the Sublease of Fuel Rights by Martin Fuel Distributors, Inc. to TESORO.

There being no further business to come before the Board, upon motion by Dudley Bernard, seconded by Anthony Toups and unanimously passed, the meeting adjourned.

ATTEST:

Roland J. Guidry, Vice President

Harrison J. Cheramie, Jr., Secreta