## A G E N D A AUGUST 25, 1987

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PURPOSE OF MEETING:
  - A. To appoint Chief of Harbor Police
- 4. ADJOURNMENT

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION AUGUST 25, 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 Tuesday, August 25, 1987, at 11:30 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 Cheramie, Jr., W. J. Anselmi, Anthony Toups, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: Louis Chabert

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

President Doucet convened the meeting and announced the purpose being to hire a new police chief.

President Doucet announced that the Board had received applications from five candidates, who were qualified for the job.He thanked the applicants for showing interest in the position. He then announced that the Employment Committee had met and called upon Chairman Roland J. Guidry for recommendations of the Committee. Mr. Guidry requested that the Board enter executive session. Upon motion by Roland J. Guidry, seconded by W. J. Anselmi and unanimously passed, the Board entered executive session at 11:33 AM for the purpose of further discussing the matter at hand. At 11:59AM, the Board returned from executive session at which time W. J. Anselmi presented a motion to employ Gerald A. Guidry as Harbor Police Chief. It was seconded by Murphy J. Cheramie and unanimously passed. Mr. Guidry thanked the Board for hiring him.

Upon motion by W. J. Anselmi, seconded by Murphy J. Cheramie and unanimously passed, the Board of Commissioners does hereby set the salary of the Harbor Police Chief at \$22,500 per year.

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

ATTEST:

Tomey J. Doycet, President

Harrison J. Cheramie, Jr.

Secretary