

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
APRIL 23, 1991

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, April 23, 1991, at noon pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner provided by law.

President Doucet called the meeting to order and requested that Board Member Cheramie call the roll.

PRESENT: Harrison J. Cheramie, Jr., Rodney "PT" Terrebonne, Vinton J. Crosby, Brent Duet, Toney Doucet, Robert Champagne, Donald Vizier and Dudley Bernard

ABSENT: Roland J. Guidry

Also present were Ted M. Falgout, Executive Director; Louverda Duet, Port Secretary; and Mr. Louis Duet, President of Deepwater Port Services, Inc.


President Doucet stated that the purpose of the meeting was to consider the request by Deepwater Port Services, Inc. to sublease a portion of the site to LOOP, Inc.

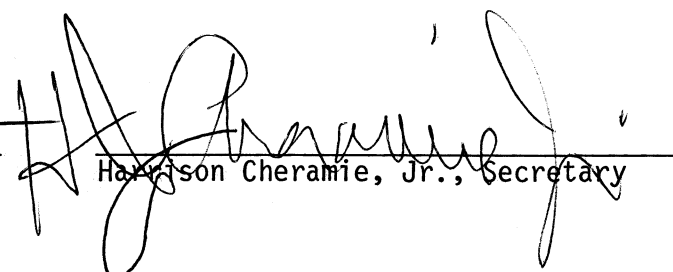
President Doucet called upon Mr. Louis Duet who stated that LOOP had requested to sublease a portion of the site and the warehouse for the purpose of storing their environmental equipment.

Upon motion by Robert M. Champagne, seconded by Harrison Cheramie, Jr. and unanimously passed, the Board of Commissioners does hereby approve the request by Deepwater Port Services, Inc. to sublease a portion of their Port Fourchon lease to LOOP, Inc.

There being no further business, upon motion by Brent A. Duet, seconded by Robert M. Champagne and unanimously passed, the meeting adjourned.

ATTEST:


Toney J. Doucet, President


Harrison Cheramie, Jr., Secretary