

Agenda

June 17, 1998

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Executive:**
 - A. **Call a Special Election**
 - B. **Appoint a member to the Board of Commissioners to replace the late Robert Champagne.**
5. **Any other business**
6. **Adjournment**

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 17, 1998

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 Wednesday June 17, 1998 at 11:30 AM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner prescribed by law.

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

PRESENT: Rodney "PT" Terrebonne, Johnny Melancon, Tomey Doucet, Donald Vizier, Dudley Bernard, Vinton Crosby and Larry Griffin

ABSENT: Harrison Cheramie, Jr.

Also present were Ted M. Falgout, Executive Director; Gerald A. Guidry, Harbor Police Chief, Davie J. Breaux, Asst. Director and Cindy F. Dufrene, Port Secretary.

President Doucet led in the recitation of the Pledge of Allegiance.

President Doucet stated the purpose of this meeting is to call a special election and to appoint a temporary Commissioner to fill the seat on the Board of Commissioners which was left vacant by the death of Robert Champagne.

Director Falgout stated the Board would need to pass a resolution for the election to Seat I to fill the vacancy created by the death of Robert Champagne on June 12, 1998. The qualification dates would be August 19 thru August 21, 1998. The primary election would be October 3, 1998 and the general election if necessary would be November 3, 1998. Discussion followed. Upon motion by Johnny Melancon, seconded by Larry Griffin and unanimously passed the Board of Commissioners pursuant to La. R.S. 18:602(E) (2), that a special election will be held for Board of Commissioners of the Greater Lafourche Port Commission, Seat I, to fill the vacancy created by the death of Robert Champagne on June 12, 1998, according to the following dates: Qualifying period for candidates: August 19 - 21, 1998, Primary election: October 3, 1998, General election, if necessary: November 3, 1998.

Director Falgout made a recommendation to the Commission to consider the appointment of Arthur (Toot) Gautreaux to sit on the Board. He served on the Levee Board and has experience in serving on boards. He has no intention on running for election to sit on this seat.

Board Member Vizier stated that Robert Champagne was the voice of the shrimpers and made a recommendation to appoint someone who would be a voice of the shrimpers. He recommended appointing Steven Charpentier.

Board Member Crosby made a recommendation to appoint Irvin (Vin) Bruce. Mr. Bruce is retired and would be honored to sit on the board and Board Member Crosby feels the Commission would have good representation from him.

Board Member Melancon made a motion to take a 5 minute break to call possible appointees to see if they would want to sit on the board if appointed.

The Board Meeting was reconvened by President Doucet and floor was opened for nominations.

Board Member Crosby made a motion to nominate Irvin Bruce to sit on Seat I which was seconded by Dudley Bernard.

Board Member Vizier made a motion to nominate Steven Charpentier to sit on Seat I, which was seconded by Larry Griffin.


Chairman Doucet asked for any other nominations. Johnny Melancon made a motion to close the nominations which was seconded by Larry Griffin and unanimously passed.

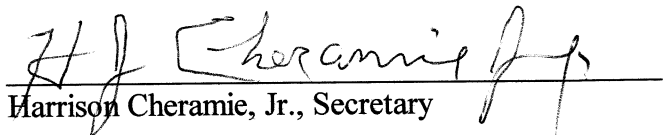
Chairman Doucet asked for a show of hands to appoint Irvin Bruce. 5 Yeas and 1 Nay.

The Board of Commissioners agree to appoint Irvin (Vin) Bruce to sit in Seat I on the Board of Commissioners.

Upon motion by Larry Griffin, seconded by Johnny Melancon and unanimously passed, the special meeting was adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary