Agenda

July 14, 1998

- 1. Call to Order
- 2. Roll Call
- 3. Executive:
 - A. Adopt Resolution from DOTD
- 4. Any other business
- 5. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION July 14,1998

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 Tuesday July 14, 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.

Vice President Bernard called the meeting to order and requested that Board Member Crosby call the roll.

PRESENT: Vinton Crosby, Ervin Bruce, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: Harrison Cheramie, Jr., Johnny Melancon, Tomey Doucet, and Rodney Terrebonne

Also present were Ted M. Falgout, Executive Director; Davie Breaux, Asst. Director; Loulan Pitre, Port Attorney, Gerald Guidry, Harbor Police Chief, Susan C. Martin, Policy & Finance Officer, and Cindy F. Dufrene, Port Secretary.

Vice President Bernard stated the purpose of this meeting was to adopt a resolution with DOTD. Mr. Falgout explained that the Commission received the Cooperative Agreement between the Greater Lafourche Port Commission and the Department of Transportation & Development for Leg III E-Slip Development. Mr. Falgout stated the purpose for this special meeting was to adopt a resolution authorizing him to sign the Cooperative Agreement. Mr. Falgout also stated he would hand carry the agreement to DOTD the following day. Upon motion by Larry Griffin, seconded by Donald Vizier and unanimously passed the following resolution was adopted:

A Resolution authorizing the Greater Lafourche Port Commission to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Greater Lafourche Port Commission has a need for port improvements; and

WHEREAS, the Greater Lafourche Port Commission has reviewed the agreement for Leg III E-Slip Development and agrees with said agreement; and,

WHEREAS, the Greater Lafourche Port Commission has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended to implement a project to improve its port operation and the Greater Lafourche Port Commission is fully aware of its obligations under said Statute; and

WHEREAS, the Greater Lafourche Port Commission is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

WHEREAS, the State has made funds available pursuant to the above Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Greater Lafourche Port Commission as follows:

Section 1. That the Greater Lafourche Port Commission acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project the Greater Lafourche Port Commission agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers its Executive Director, Ted M. Falgout, to enter into an execute said agreement with the Louisiana Department of Transportation & Development.

Section 3. That Ted M. Falgout, Executive Director, is hereby designated Authorized Representative for the Greater Lafourche Port Commission to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

Upon motion by Larry Griffin, seconded by Ervin Bruce and unanimously passed, the special meeting adjourned.

ATTEST:

Dudley Bernard, Vice President