## SPECIAL MEETING AGENDA September 13, 2002 2:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider request of PMI to sublease a portion of their property to ETT
- VI. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION September 13, 2002

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Friday, September 13, 2002, at 2:00 PM in the Conference Room of the Administration building in Galliano, Louisiana.

President Melancon called the meeting to order and requested that Secretary Collins call the roll.

PRESENT: Johnny Melancon, Donald Vizier, Larry Griffin, Ervin Bruce, Harry Cheramie, Chuckie Cheramie, Jimmy Lafont, Beau Martin, and Wilbert Collins

ABSENT: None

President Melancon announced that the purpose of this meeting was to consider the request of PMI to sublease a portion of their property to ETT. The Commission had brought this up for discussion at its meeting on Wednesday, September 11, 2002, but could not reach a consensus for lack of information. After considerable discussion and negotiation and upon motion by Larry Griffin, second by Beau Martin, the board unanimously agreed to approve the request to sublease to ETT provided the original lease is amended to assess a fee of \$6,000 per month until March 1, 2010, at which time such fee will reduce to \$3,000 per month and remain constant for the remainder of the lease. This fee shall be tied to the presence of a sublessee on this site and will not be imposed while no sublessee is operating at Site GLF 405.

Upon motion by Larry Griffin, second by John Melancon and unanimous approval, the meeting was adjourned.

ATTEST:

John Melancon, Sr., President

Wilbert Collins, Secretary