

SPECIAL MEETING AGENDA

December 12, 2005

7:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discuss 2006 Financial Budget issues relating to Rowan litigation (possible executive session)
- V. Public Comment
- VI. Adjournment

The pending litigation more specifically defined as "Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc., Civil Action No. 05-0030 – Sec. K – Magistrate 2" may be discussed in an executive session

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
DECEMBER 12, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, December 12, 2005 at 7:30 PM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

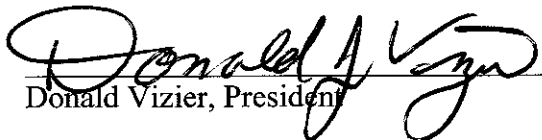
PRESENT: Donald Vizier, Jimmy Lafont, Harry Cheramie, John Melancon, Wilbert Collins, Ervin Bruce, Chuckie Cheramie, Larry Griffin and Beau Martin

ABSENT: None

President Vizier presented to the board the 2006 Financial Budget issues relating to Rowan litigation. Director Falgout stated that this is regarding the monies that are budgeted for the Rowan litigation and repairs. Commissioner Melancon made a motion to go into executive session, which was second by Beau Martin, and a two-thirds roll call vote resulted in 9 yeas from Vizier, Lafont, Melancon, C. Cheramie, Collins, H. Cheramie, Bruce, Griffin, and Martin. The board returned to the meeting with no action to report.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the board adjourned the special meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary