

AGENDA
January 25, 2006

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the low bid for river sand
- V. Consider approving the request from Boudreaux Contractors to sublease to Grand Isle Shipyard
- VI. Consider approving American Air Services Lease Amendment
- VII. Any Other Business
- VIII. Public Comment
- IX. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
JANUARY 25, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 25, 2006 at 11:45 AM.

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

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

ABSENT: Wilbert Collins

President Vizier presented for the board's consideration the low bid for river sand for the Port's semi-annual construction materials. Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously awarded the low bid from Grand Isle Shipyard for a period of six months for the purchase of river sand.


Upon motion by Jimmy Lafont and second by Ervin Bruce, the board unanimously approved the request from Boudreaux Oilfield Contracting, Inc. to sublease a portion, not to exceed 49%, of their lease to Grand Isle Shipyard.

Upon motion by John Melancon and second by Harry Cheramie, the board unanimously approved to amend the lease with American Air Services at the Airport and authorized President Vizier to execute amendment.

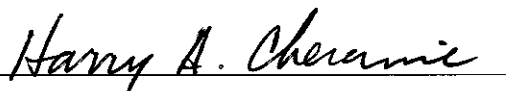
President Vizier opened the floor for any other business. Director Falgout recommended adding Rotorcraft to the agenda to discuss the rent house lease at the Airport. Upon motion by John Melancon and second by Harry Cheramie, a two-thirds vote was taken to add Rotorcraft to the agenda. Director Falgout stated that Rotorcraft was initially given a short-term lease of the rent house at the Airport for as long as the State of Emergency proclamation was in effect, which was terminated on Monday, January 23rd. Rotorcraft has done improvements on the rent house and is requesting a 6-month extension with an option for another six months. Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously approved the lease extension with Rotorcraft and authorized President Vizier to execute amendment.

Upon motion by Larry Griffin and second by Beau Martin, the board adjourned the special meeting.

ATTEST:



Donald Vizier, President



Harry Cheramie, Secretary

January 25, 2006