

Special Meeting Agenda
AGENDA
March 6, 2006

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Discussion of personnel matters (possible executive session)
- V. Any Other Business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
March 6, 2006

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, March 6, 2006 at 7:00 PM.

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


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

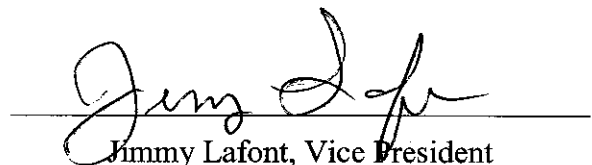
ABSENT: Larry Griffin

President Vizier presented to the board to discuss matters regarding character and professional competence. Director Falgout recommended entering into executive session to discuss several personnel matters. Upon motion by John Melancon and second by Ervin Bruce, a roll call vote was taken and resulted in 8 yeas by Vizier, Lafont, Melancon, H. Cheramie, Bruce, C. Cheramie, Collins, and Martin with 1 absent by Griffin. The board returned from executive session with nothing to report.

Upon motion by Wilbert Collins and second by Beau Martin, the board adjourned the meeting.

ATTEST:


Donald Vizier, President


Jimmy Lafont, Vice President