

Special Meeting Agenda
AGENDA
November 25, 2008 at 5:30 PM
(Revised 11-19-08)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider the DOTD Resolution to submit a Port Priority Program application
- V. Recommendation to enter Executive Session to discuss pending litigation defined as "Greater Lafourche Port Commission vs. James Construction LLC, et al, Suit No.105161 in Division E of the 17th JDC-Parish of Lafourche"
- VI. Any other Business
- VII. Public Comment
- VIII. Adjournment

Attachment

The pending litigation more specifically defined as "Greater Lafourche Port Commission vs. James Construction LLC, et al, Suit No.105161 in Division E of the 17th JDC-Parish of Lafourche" may be discussed in an executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
November 25, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, November 25, 2008 at 5:30 PM.

President Griffin called the meeting to order, and Vice President Vizier called the roll.

ATTENDED: Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

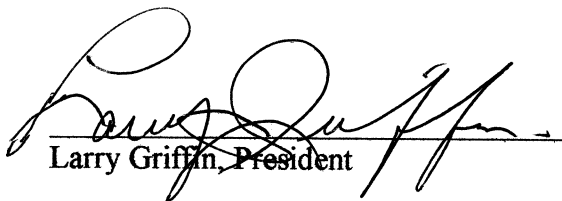
ABSENT: Chuckie Cheramie

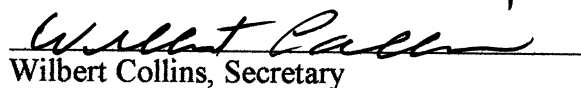
President Griffin presented for the board's consideration the DOTD Resolution for a Port Priority Program application. Upon motion by John Melancon and second by Perry Gisclair, the board unanimously approved the DOTD Resolution to submit a Port Priority Program application.

President Griffin recommended entering Executive Session to discuss the pending litigation with James Construction, LLC. Upon motion by John Melancon and second by Jimmy Guidry, a roll call vote resulted in 7 yeas by Gisclair, Lafont, Vizier, Griffin, Melancon, Guidry, Bruce and 2 absent by Cheramie and Collins. Commissioner Collins entered the meeting while in executive session. Upon motion by John Melancon and second by Jimmy Guidry, the board returned to the meeting. President Griffin recommended that Director Falgout be authorized to enter settlement negotiations with James Construction Group, LLC which was then moved by Ervin Bruce and seconded by Wilbert Collins. The vote resulted in all yes.

Upon motion by Jimmy Lafont and second by Ervin Bruce, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary