

Special Meeting Agenda
AGENDA
January 23, 2008 at 11:15 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Re-consider award for Galliano fuel service
- V. Consider approving out of state travel request
- VI. Any Other Business
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 23, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 23, 2008 at 11:15 AM.

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

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Larry Griffin, Jimmy Guidry, and Ervin Bruce

ABSENT: Wilbert Collins and John Melancon

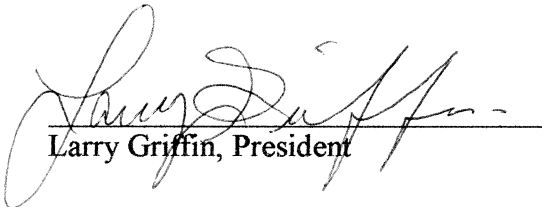
President Griffin presented to the board to re-consider the award for mid-grade gasoline at the Galliano warehouse. Director Falgout recommended re-advertising the gasoline service to the Galliano warehouse since there was a tie between Retif Oil & Fuel and Gaubert Oil Company. Upon motion by Jimmy Guidry and second by Ervin Bruce, the board unanimously approved to re-advertise for mid-grade gasoline at the Galliano warehouse.

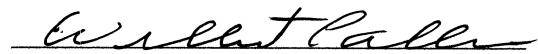
Mr. Autin explained to the board that the public bid law does not have provisions on how to break a tie bid. He recommended that the board rescind the previous award for Galliano gasoline, reject all bids for Galliano gasoline, and re-bid. Upon motion by Chuckie Cheramie and second by Donald Vizier, the board rescinded the award of mid-grade gasoline at the Galliano warehouse and rejected all bids for Galliano gasoline.

Upon motion by Jimmy Guidry and second by Perry Gisclair, the board unanimously approved the out of state travel request by Chett Chiasson to attend the Deep Offshore Technology Conference on February 11th in Texas.

Upon motion Jimmy Guidry and second by Chuckie Cheramie, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary