

AGENDA
June 11, 2008 @ 10:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider May 14, 2008 regular meeting minutes for approval
- V. Consider May 28, 2008 special meeting minutes for approval
- VI. Executive Director's Report
 - A. Northern Expansion Update:**
 - 1) Slip B, East Bulkhead, Project #3 – John Plaisance
 - 2) Slip B, East Bulkhead, Project #4, Phase I – 700 LF – Larry Picciola
 - 3) Slip B, East Bulkhead, Project #4, Phase II – 1,100 LF – Larry Picciola
 - B. Airport Update/Project Status**
 - C. FEMA Update**
 - D. Highway Improvements**
 - E. Coastal Issues Update**
- VII. Committee Reports
 - A. Executive Committee**
 - 1) Consider approving the proposal from Mad Trucking Company and/or Martin Holdings for site GLF304
 - 2) Consider approving the request from Evergreen Helicopters to assign their lease to Martin Holdings for site GLF306
 - 3) Consider approving the beach agreement with Wisner
 - 4) Consider approving the request from Intermoor to sublease to Halo, LLC
 - B. Permits & Waterways Committee**
 - 1) Consider adopting Ordinance No. 70
 - 2) Permits:
 - a. Plains Pipeline, LP
 - b. Oilfield Boats GOM, Inc.
 - c. Chevron Pipeline Company
 - C. Construction & Development Committee**
 - 1) Consider approving the low bids for Construction Materials
 - 2) Consider adopting the DOTD resolution in compliance with public bid laws for the Northern Expansion Phase III Bulkhead project
 - 3) Consider approving the bids for Paving 'A' North Taxiway
 - 4) Consider approving Clear Lien Certificate from Grand Isle Shipyard for Front Marina Bulkhead Repairs Phase II
 - 5) Consider approving the low bid for Pass Fourchon and Nerby Collins Marina Dredging
 - D. Finance Committee**
 - 1) Consider payment of May invoices and recognize expenditures over \$10,000
 - 2) Consider approving the financial statements from January - May
 - 3) Consider approving the out of state travel request
- VIII. Any other business
- IX. Public Comment
- X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

June 11, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, June 11, 2008 at 10:30AM.

President Griffin called the meeting to order and Secretary Collins called roll.

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

ABSENT: None

Upon motion by Perry Gisclair and second by Ervin Bruce, the board unanimously approved the May 14, 2008 regular meeting minutes.

Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved the May 28, 2008 special meeting minutes.

Executive Director's Report

Northern Expansion Update – Mr. Andre Uzee reported that the contracts are being signed for Slip B, West Bulkhead, Project #3. There is also a DOTD resolution for approval today to comply with public bid laws. Engineer Larry Picciola reported that the bids are scheduled to be open on July 16th for Slip B, East Bulkhead, Project #4, Phase I. There are some areas in which he has found to decrease the cost by approximately \$150,000 which involves a few items that will be added as an alternate bid. Engineer Larry Picciola reported that the plans and specs for Slip B, East Bulkhead, Phase II should be ready within 3 weeks to forward to DOTD for their review.

Airport Update/Project Status – Mr. Jason Duet reported that the EDA Roadway project which was awarded last meeting should begin in the next few weeks. This project is the paving of roads, the extension of the taxiway, and the connector to American Air Services site. The Parallel Safety Area project is ongoing. The bids for the Paving North Taxiway project is on the agenda for approval today contingent on FAA participating. FAA will not participate in this particular project but will participate in a similar amount of funding for the site prep on the southern part of the taxiway. It is the recommendation to reject the bids. Director Falgout questioned if the high bid cost is the reason why FAA will not participate, which Mr. Duet replied that it is not only the cost but a number of things. The bids came in 10% over the engineer's estimate and their policy is to require the sponsor to rebid. They also had problems with a few line items of the project. FAA did conclude that we can expect \$2.2 million for the site prep when this project is re-bid. Director Falgout questioned FAA's concern of the line items, which Mr. Duet replied that their biggest concern was the crushed aggregate which raised the cost \$1 million above the estimate. He stated that other airports are having the same problem and DOTD is working to figure out what FAA views are on the increases compared to safety. We will continue to press FAA to fund projects that impact the safety of the airport. As traffic increases, the taxiway will become more important. FAA is supposed to base priority on safety. Director Falgout questioned the engineer's estimate, which Mr. Duet replied that they based their estimate on bids received 2 months prior to this project.

FEMA Update – Mr. Breaux reported that the contractor has submitted a request for additional funding for the Front Marina Bulkhead Phase I project. A meeting has been scheduled next week to discuss the request. He reported that Phase II project has been completed by Grand Isle Shipyard and the clear lien is on the agenda for approval with final payment. The Maritime Forest Ridge Shaping project is 50% complete. The Pass Fourchon Dredging project bids are on the agenda for approval.

Future Port Developments - Director Falgout stated that we are in the process of applying for a permit for an additional 400 acre expansion identified as SLIP C. We did receive a request from Chouest Shorebase Services to lease in this area which has not yet been advertised. Since we are already receiving interest we will begin advertising SLIP C as part of available property on our website. The tract that they are interested in is the entire northern portion from Slip B to Slip C approximately 88 acres of waterfront property. After the 30 day advertisement, this request will be presented to the board.

Highway Improvements – Director Falgout reported that the \$7.5 million low bid for Phase 1D Toll Facility of the LA 1 Project is still under review, but anticipated to be accepted. Work on finalizing the LA 1 Project's Phase 2 R/O/W is progressing. The consultant hired by the state, Wilbur Smith Engineers, has selected a preferred alignment for most of the 8.3 mile proposed elevated highway. They are looking closely at what is economical to move away from pipelines.

Mr. Boulet organized a recent tour of the LA 1 Project and the Port for a large delegation from the Governor's Office of Homeland Security and Emergency Preparedness to look at security, hazard mitigation of elevating highway, and getting state hurricane hazard mitigation money from FEMA. We also had the opportunity to attend a meeting in Washington before the U.S. Department of Energy's "Oil and Gas Sector Council" to talk about the vulnerabilities of LA 1. At the meeting, there were also representatives of the Federal Highway Administration, MMS, DHS, and DOE. The US Department of Homeland Security is still planning and preparing a team for their upcoming vulnerability assessment of LA 1.

Additionally, DOTD will open bids on the new Larose Bridge on June 25th. It is estimated at \$18 million. DOTD has recommended LA 3090 for its pavement preservation program which is not a full overlay but will resurface the road for a temporary fix.

Coastal Issues Update – Director Falgout reported that the Corps is doing work to open some areas in the southern end of Davis Pond. The pond was lowered to 1,000 cubic yards per second for several weeks and yesterday they opened it back to 33,000 cps. Within the next 15-30 days they will be able to do a full test to see how the improvements are functioning. Commissioner Collins questioned the goal of the Davis Pond project, which Director Falgout replied that the goal of the state is to manage the salinity levels in the basin. Now that the structure can fully function it is delivering more water which affects the lower part of the basin. They still have not modified the management plan since the original project. They will continue to operate at the low end rather than the high end until Congress authorizes something different. The river stages will allow the state to deliver a maximum of 10,500 cps as a test to see if the freshwater can move down to the southern limits and see if Davis Pond has that capability. Commissioner Collins questioned how far the freshwater will go, which Director Falgout replied that there are a number of points in the basin and they average out the salinity levels to see where the most freshwater is going. Director Falgout will get from DNR a report of the salinity levels from last month.

Director Falgout reported that a Cooperative Endeavor Agreement between DNR and the Bayou Lafourche Freshwater District is close to being signed to improve water flow in the bayou. We will soon see excavators in the northern region near Donaldsonville removing material to allow pumping capacity to increase. Director Falgout will be meeting with the Parish President and others to look at the proposed Larose saltwater structure north of the Intracoastal to determine the benefits of the structure and how will it will perform during a storm.

Committee Reports

Executive Committee – Chairman Griffin reported that the committee met on May 28, 2008 at the Operations Building in Fourchon. Present were Larry Griffin, John Melancon, Wilbert Collins, and Jimmy Lafont. The committee also met on June 9, 2008 at the Administration Building in Galliano with all members present. The Commission then discussed items that were discussed at the committee meetings.

Chairman Griffin presented for the board's consideration the proposals from Mad Trucking Company and Martin Holdings for site GLF304. Director Falgout stated that both companies are

interested in the whole site, however, the committee recommended to split the site in half from the frontage of the roadway to accommodate both parties. Upon motion by Chuckie Cheramie and second by Ervin Bruce the board unanimously approved splitting site GLF304 half and half from the frontage of the roadway and lease one portion to Mad Trucking, LLC and the other to Martin Holding, LLC.

Upon motion by Perry Gisclair and second by Jimmy Guidry, the board unanimously approved the request from Evergreen Helicopters International to assign their lease to Martin Holdings, LLC for site GLF306 conditioned upon the assignment including the updated insurance and indemnity provisions.

Chairman Griffin presented for the board's consideration the beach agreement with Wisner. Mr. Al Danos with the Beachfront Development District addressed the board. Mr. Danos stated that since the meeting in Fourchon, we have continued discussion with Wisner and they have proposed a lease agreement with the Port. The District is asking the Port for insurance, patrol, hand out garbage bags, and construct barriers. The District also has an understanding with the Sheriff's office to have trustees clean up the beach once a week and the District Attorney will follow up on any citations. Chevron will contribute by having signage, dumpsters, and garbage bags. The District is trying to make this effective Saturday, June 14th and he asked for the board's support today. The District also attended the Parish Council meeting and asked for their support in removing the pilings that are on the right of way which they did approve.

Director Falgout questioned if the public would use the same access road as last year, which Mr. Danos replied yes. Commissioner Lafont questioned if we have any feed back from our insurance company. Mr. Rome stated that he has not but with a final document he can push to verify if coverage would be applicable and if there is any cost. Commissioner Lafont questioned how we can vote on this if we don't have insurance coverage and there are other concerns from Wisner. Mr. Danos stated that the other concerns are the negotiations with the pipeline company, which Wisner is waiting on their response and expects it to be favorable. Wisner is working with us to get this done. Mr. Rome stated that the agreement can be approved today subject to insurance coverage with either no cost or a limited amount of cost. Mr. Autin stated that this agreement is identical to what we approved last year except for the insurance coverage. It can be approved today but if we wait it won't be approved until next meeting. Mr. Danos stated that the District has worked on this since last year and if delayed and miss the fourth of July it may not be worth pursuing. Commissioner Melancon concerned that the insurance coverage for the beach would be different than all other leases in the Port since it is for public use. It may be delayed but we need to get a response from the insurance company. Commissioner Vizier recommended supporting the agreement subject to the insurance coverage and possible cost. We can have a special meeting if necessary. Commissioner Lafont concerned about the delayed response from the insurance company. Commissioner Gisclair questioned the 20' right of way, which Mr. Danos stated that this is the width of the actual roadway which is the same as last year. Upon motion by John Melancon and second by Donald Vizier, the board unanimously approved the beach agreement with Wisner conditioned upon insurance coverage of Port obligations under the agreement for an amount less than a \$10,000 increase over what we are currently paying. Commissioner Lafont recommended that the district request that the Parish Council consider helping with any extra cost for insurance.

Upon motion by Perry Gisclair and second by Ervin Bruce, the board unanimously approved the request from Intermoor to sublease to Halo, LLC a portion of property on site GLF614.

Permits & Waterways Committee - Chairman Cheramie reported that the committee met on May 28, 2008 at the Operations Building in Fourchon. Present were Chuckie Cheramie, Jimmy Lafont, Larry Griffin, and Perry Gisclair. The committee also met on June 9, 2008 at the Administration Building in Galliano with all members present. The Commission then discussed items that were discussed at the committee meetings.

Chairman Cheramie presented for the board's consideration adopting Ordinance No. 70. Director Falgout stated that the ordinance was presented to the committee and it was recommended to adopt the ordinance as written. Upon motion by Jimmy Lafont and second by John Melancon to adopt the

ordinance, the floor was opened for discussion. Commissioner Vizier made a motion to amend section 1 of the ordinance to state that it shall be unlawful for a vessel that is not routinely engaged in the production of commercial fisheries products and does not generate more than 50% of the vessel's income from sale of commercial fisheries products, to utilize the Nerby Collins Commercial Fisherman's Marina unless specifically authorized by the GLPC Harbor Police. He also stated that when the Nerby Collins Marina was established, it was the intent of the Commission, that the marina be used for fishermen who fish shrimp only, to dock their boats. For example on August 9, 1983 at a board meeting, Director Falgout stated that a problem existed as to whether or not the Nerby Collins Marina is a marina for shrimpers only or for all commercial fishing boats. It was the intention of the board that the marina be used by shrimp fishermen only. Discussion followed in connection therewith, and upon motion by Louis Chabert, seconded by Harrison Cheramie, Jr., and unanimously passed, the board designated the Nerby Collins Marina as a marina for shrimp boats only. Due to the fact that when the marina was established, shrimp boats were only used to fish shrimp, Commissioner Vizier asked that an amendment be added to this ordinance. With the increase demand for boats to supply the oil industry, many commercial fishermen have diversified from fishing shrimp with their boats to now working for the oilfield. Currently, there are some people taking advantage of this loophole and there could be many more in the future. Commissioner Vizier's intent is to protect and uphold the wishes of past commissioners who built this marina to be used for boats who fish shrimp only, not those that hold a commercial shrimp license, but are actually working for the oilfield. Today, shrimpers are fighting many battles, they don't need another one. Commissioner Vizier is urging his fellow commissioners that if you really support and want to help the shrimpers in our area, you will have no problem voting and supporting this amendment. Commissioner Vizier requested to allow people in the audience to address the board.

Commissioner Guidry seconded the motion to amend the ordinance and the floor was open to discuss the amended motion. Mr. Jason Cressonie addressed the board stating that he uses the marina and enjoys his privileges but thinks it is wrong that other boats are using the marina that do not commercial fish or catch shrimp and they have the same advantages as him. Ms. Cathy Blanchard thanked the board members from past to present who allowed the Commercial Fishermen's Marina to be a blessing for the fishing industry. It has been a privilege to use the marina for the past 27 years. Often times the benefits available to the shrimpers are snatched away by those who want to reap the benefits but do not want to bear the burdens. This is a critical time for shrimpers and we need to hold on to what we have. The Nerby Collins Marina was designated for shrimp boats only it is our time and our territory. The shrimpers need the continued use of this marina. The wording in the ordinance does not protect the shrimpers. There is a loophole for others to take advantage of this facility that do not shrimp for a living. She asked the board to consider amending the ordinance to benefit the shrimpers who vessels earn their living from commercial fishing.

Commissioner Vizier stated that he is pushing this amendment for the shrimpers and believes that the ordinance needs improvement. Commissioner Guidry stated that this marina was built for the shrimpers in the area and feels that it is not asking a whole lot to help them and be in support of the amendment. Commissioner Melancon stated that it is a good ordinance and he doesn't see any loopholes in it. The vessel the public is concerned about does some good for the shrimpers in that they clean up the water bottom so that the shrimpers can avoid hangs. There will always be someone that will have a problem with an ordinance. We have been discussing this marina for the past 2 years and he feels that the marina is running good. It is a public facility for use as available. Commissioner Vizier disagreed with Melancon and stated that there is a loophole and if a supply vessel shows up with a net on the deck would he be able to tie up, which Mr. Autin stated that it seemed to be the Commissioner's interpretation that anyone holding a commercial fishing license would be able to tie up in the marina. The ordinance states generally associated with commercial fishing which is open to interpretation. Commissioner Vizier stated that commercial fishing is not defined exactly in the ordinance, which Mr. Autin agreed. It could be a problem. Director Falgout stated that this ordinance was structured as we

were asked to go back and review all motions and ordinances from the past concerning the marina and come up with a simple ordinance for the board's review. At no time in the past, did the commission further define what it meant by shrimp boats. Did it mean having a license, earning income, or actively engaged in commercial fishing? Therefore, we did not go into great detail and unless further defined it will be open to interpretation. Any vessel that looks like a fishing vessel with fishing gear and a license could make a case that they could use marina. If you want to further define the ordinance and separate each type of vessel that is allowed to use the marina you need to get in further detail but if you feel comfortable in allowing usage to continue as it has been you would support the ordinance. Historically it has not been fully utilized with vessels turned away because it was full. Commissioner Vizier stated that if we pass the amendment would this clear up the ordinance, which Director Falgout stated that any further description would clear it up. Commissioner Melancon stated that the usage agreement we had was too specific and this ordinance is a simple document. The board then voted for the motion to amend the ordinance which resulted in 5 nays by Cheramie, Gisclair, Lafont, Griffin, Melancon; 3 yeas by Vizier, Guidry, and Bruce; and 1 abstain by Collins. Motion to amend failed.

Discussion followed on the original motion to approve the ordinance as written. Commissioner Cheramie stated that the harbor police officers could research any vessel that they feel is not a commercial fishing vessel on the USCG and the Wildlife and Fisheries website. When applying for a license you need to clarify the type of vessel. It shows if the vessel is recreational, oilfield, fishing or other. Commissioner Gisclair stated that we did not write this ordinance for one person. We did not have an ordinance in the past. We asked our attorney to pull together everything in the past that involved the marina. There were problems with hold harmless agreements, insurance, hot work, and with the classification of vessels. This ordinance is the shortest and easiest way for the officers and the public. Commissioner Vizier stated that we all know that there are shrimp boats that are now working in the oilfield and should not be allowed to use the marina. The board then had a roll call vote and approved the ordinance as written. The following Ordinance No. 70 was presented by Jimmy Lafont, who moved for its adoption, and was seconded by John Melancon:

ORDINANCE NO. 70

AN ORDINANCE REGULATING USE OF THE NERBY COLLINS COMMERCIAL FISHERMAN'S MARINA, LOADING ZONE USE, REGULATING THE LOCATIONS AND MANNER IN WHICH VESSELS ARE MOORED IN THE NERBY COLLINS COMMERCIAL FISHERMAN'S MARINA AND PENALTIES FOR VIOLATION OF SAID ORDINANCE.

BE IT ORDAINED, by the Board of Commissioners of the Greater Lafourche Port Commission that:

SECTION 1. It shall be unlawful for anyone to use the Nerby Collins Commercial Fisherman's Marina ("Marina") for purposes other than those generally associated with commercial fishing unless specifically authorized by Greater Lafourche Port Commission Harbor Police ("Harbor Police").

SECTION 2. It shall be unlawful for an owner/operator to leave a vessel unattended in the Marina without having notified the Harbor Police of the owner's/operator's name and telephone number at which the owner/operator may be contacted 24 hours a day, 7 days a week.

SECTION 3. It shall be unlawful for an owner/operator who cannot physically respond within one hour to any calls regarding the vessel to leave a vessel unattended in the Marina without first appointing a responding party and filing that person's name and phone number with the Harbor Police prior to leaving the vessel unattended.

SECTION 4. It shall be unlawful for Vessels to remain in the Marina for longer than 72 consecutive hours without first receiving permission from the Harbor Police.

SECTION 5. It shall be unlawful for Vessels using that section of the Marina bulkhead adjacent to Pass Fourchon, which is referenced herein as the "Loading Zone," for any use aside from vessels changing crews, offloading and unloading supplies and conducting minor repairs as long as these

operations are for the vessel using the Loading Zone and not for any other commercial use. Vessels requiring dockage of more than one hour at the Loading Zone shall advise and first obtain approval from the Harbor Police.

SECTION 6. Only minor welding lasting less than six (6) hours and being conducted in the location specified by the Port Commission will be allowed at the Marina. No other welding activities are permitted in the Marina.

SECTION 7. Offloading of 1,500 pounds or less of seafood being conducted by the owner/operator of the vessel into his own vehicle with no commercial transaction occurring or between the owner/operator and a Tenth Ward commercial buyer having proper permission from the Commission is permitted. Permission from the Commission shall be granted after proof of resident business in the Tenth Ward.

Any other use of the Marina must receive proper approval from the Harbor Police and a minimum fee of \$50.00 will be assessed for its approved use. The fee shall be dependent on the nature of the requested use and shall be determined prior to the commencement of said use.

Examples of operations where fee will be assessed include, but are not limited to the following:

- (a) vessels undergoing major repairs or alterations
- (b) vessels on/offloading personnel or equipment other than their own
- (c) vessels offloading more than 1,500 pounds of seafood
- (d) vessels offloading less than 1,500 pounds of seafood into unpermitted vehicles
- (e) any other commercial use of the Marina

SECTION 8. Without first having been granted permission from the Harbor Police, it shall be unlawful for vessels measuring greater than 50 feet in length to moor anywhere in the Marina other than the four outermost wharves or the Loading Zone.

SECTION 9. Without first having been granted permission from the Harbor Police, it shall be unlawful for vessels measuring between 35 and 50 feet in length to moor anywhere in the Marina other than the four innermost wharves.

SECTION 10. Without first having been granted permission from the Harbor Police, it shall be unlawful for vessels measuring less than 35 feet in length to moor anywhere in the Marina other than the interior bulkhead.

SECTION 11. Without first having been granted permission from the Harbor Police, it shall be unlawful for vessels to moor in the Marina in any manner other than bow-first.

SECTION 12. Any person violating any provision of this ordinance shall, upon conviction, be fined not more than Five Hundred Dollars (\$500.00) or imprisoned for not more than six (6) months in jail, or both, in the discretion of the court having jurisdiction.

This ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Commission, was then submitted to an official roll call vote as a whole; the vote thereon being 6 yeas by Cheramie, Gisclair, Lafont, Griffin, Melancon, and Bruce; 2 nays by Vizier and Guidry; and 1 abstain by Collins. The ordinance was declared adopted on June 11, 2008.

Chairman Cheramie presented to the board the permits by Plains Pipeline, LP; Oilfield Boats GOM, Inc.; and Chevron Pipeline Company.

Construction & Development Committee - Chairman Bruce reported that the committee met on May 28, 2008 at the Operations Building in Fourchon. Present were Larry Griffin, Donald Vizier, John Melancon, and Ervin Bruce. The committee also met on June 9, 2008 at the Administration Building in Galliano with all members present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by John Melancon and second by Perry Gisclair, the board unanimously approved the bid by Grand Isle Shipyard for the semi-annual construction materials from July – December.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously adopted the DOTD resolution in compliance with public bid laws for the Northern Expansion Phase III Bulkhead project SPN578-29-0018(322).

Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously rejected the bids for Paving 'A' North Taxiway.

Upon motion by Jimmy Lafont and second by Jimmy Guidry, the board unanimously approved the Clear Lien Certificate and final payment to Grand Isle Shipyard for the Front Marina Bulkhead Repairs Phase II.

Chairman Bruce presented for the board's consideration the low bids for the Pass Fourchon and Nerby Collins Marina Dredging project. Director Falgout stated that there is a discrepancy in the apparent low bidder's bid form. Mr. Autin stated that he recommends we take no action at this time. A portion of this project is obligated to the Caillouet Land Corp. to make material available to them. They will administer a portion of this project to build their mitigation area. We are still in discussions with them on how this will work out. Mr. Autin has contacted the Attorney General regarding the discrepancy in the bid form received. There is some conflict in the law for this situation. Mr. Autin will recommend we follow the Supreme Court decision which was also suggested by the Attorney General. Commissioner Melancon questioned how long we can hold the bids, which Mr. Autin stated that we have 45 days to award which ends July 11th. Commissioner Gisclair questioned if we follow the Supreme Court ruling what is the result and how would it affect the Port, which Mr. Autin stated that we would reject the bid by Southwind due to irregularity in the bid form and go with the second low bid which is Weeks Marine. Mr. Autin stated that Alternate 1 and Alternate 2 would be paid by the Port and Alternate 3 would be covered by the Caillouet Land Corp. Commissioner Cheramie questioned if we would re-bid this project, which Director Falgout stated that we would only re-bid upon Attorney General's recommendation. No action was taken by the board.

Finance Committee - Chairman John Melancon reported that the committee met on May 28, 2008, at the Operations Building in Fourchon. Present were John Melancon, Wilbert Collins, Jimmy Guidry, and Larry Griffin. The committee also met on June 9, 2008 at the Administrations Building in Galliano. Jimmy Guidry was absent. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by John Melancon and second by Perry Gisclair, the board unanimously approved payment of the May invoices and recognized expenditures over \$10,000.

Upon motion by John Melancon and second by Jimmy Guidry, the board unanimously approved the January - May financial statements.

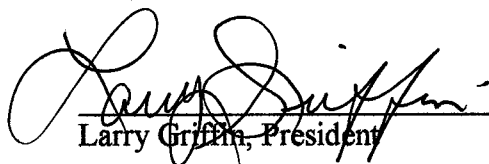
Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the out of state travel requests by Joe Colson to attend the VMware software training in Texas on July 14th and Ted Falgout to attend the International Right of Way Association Conference in Texas on July 31st.

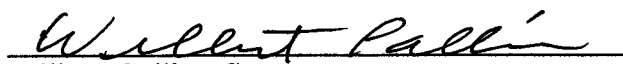
President Griffin opened the floor for any other business. Mr. Davie Breaux announced the 61st Annual Golden Meadow-Fourchon International Tarpon Rodeo is scheduled for July 3rd - 5th at the Fourchon Public Boat Launch and Pavilion. Everyone is invited to come enjoy the weekend and fish. President Griffin congratulated Mr. Breaux on being the Admiral this year.

Upon motion by Jimmy Lafont and second by John Melancon, the board adjourned the regular meeting.

President Griffin thanked the public for attending the meeting and showing interest in our Port.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary