

SPECIAL MEETING
AGENDA
March 25, 2009 @ 11:15 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Possible Executive Session to discuss pending Baroid Tract litigation defined as “Greater Lafourche Port Commission vs. Caillouet Land Corporation, Suit No. 111-284, Division D of the 17th JDC-Parish of Lafourche”
- V. Public Comment
- VI. Adjournment

Attachment

The pending litigation more specifically defined as “Greater Lafourche Port Commission vs. Caillouet Land Corporation, Suit No. 111-284, Division D of the 17th JDC-Parish of Lafourche (regarding Baroid Tract)” may be discussed in an executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

March 25, 2009

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 25, 2009 at 11:15 AM.

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

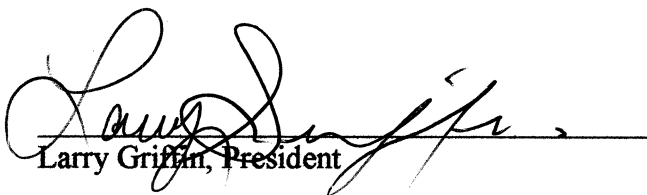
President Griffin recommended entering into executive session to discuss pending Baroid Tract litigation defined as "Greater Lafourche Port Commission vs. Caillouet Land Corporation, Suit No. 111-284, Division D of the 17th JDC-Parish of Lafourche". Upon motion by Donald Vizier and second by Chuckie Cheramie, a two-thirds roll call vote was taken which resulted in 9 yeas by Cheramie, Gisclair, Lafont, Vizier, Collins, Griffin, Melancon, Guidry, and Bruce. The board then entered executive session. Thereafter, the board returned to the special meeting.

Upon motion by Chuckie Cheramie and second by Jimmy Lafont, the board unanimously approved to file an exception alleging that Caillouet Land Corporation claim for rental arrears for 2005 and 2006 has prescribed.

Upon motion by Ervin Bruce and second by Jimmy Lafont, the board unanimously approved the agreement that negotiations for a period of 45 days between Caillouet Land Corporation and Halliburton Energy Services and/or Greater Lafourche Port Commission for a new lease will not be admissible as evidence in this case.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary