

SPECIAL MEETING
AGENDA
August 26, 2009 @ 11:15 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider the Commissioners' Per diem increase
- V. Consider the resolution authorizing DOTD Agreement for Northern Expansion Phase 5 projects
- VI. Consider the resolution authorizing DOTD agreement for Port Security Grant Match
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
August 26, 2009

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 26, 2009 at 11:15 AM.

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

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

ABSENT: Chuckie Cheramie

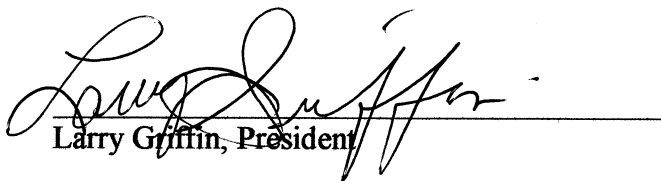
President Griffin presented for the board's consideration the Commissioners' Per diem increase. Commissioner Wilbert Collins made the motion to increase the per diem from \$100 to \$150 for each per diem not to exceed six per diem payments per month which was second by Ervin Bruce. Commissioner Lafont questioned if you still receive the increase per diem if you vote no, which Director Falgout replied yes. Commissioner Gisclair stated that he voted against it the first time and will vote against it now. The board then voted which resulted in 6 yeas by Lafont, Collins, Griffin, Melancon, Guidry, Bruce; 2 nays by Gisclair, Vizier; and 1 absent by Cheramie.

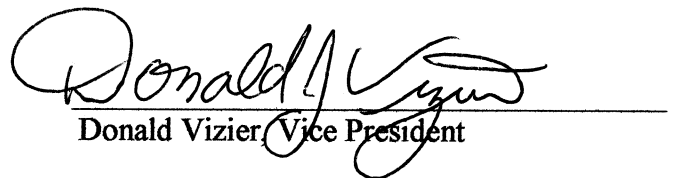
Upon motion by John Melancon and second by Jimmy Guidry, the board unanimously approved the resolution authorizing current Executive Director Falgout, such authorization being effective until December 31, 2009, and thereafter authorizing Chett Chiasson Incoming Executive Director to enter and execute the DOTD Agreement for the Northern Expansion Phase 5 project.

Upon motion by Jimmy Guidry and second by Wilbert Collins, the board unanimously approved the resolution authorizing Incoming Executive Director Chett Chiasson to enter and execute the DOTD agreement for Port Security Grant Match.

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

ATTEST:


Larry Griffin, President


Donald Vizier, Vice President