

SPECIAL MEETING
AGENDA
June 23, 2010 @ 10:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider possible tenant concessions in response to moratorium on deepwater drilling – possible Executive Session
- V. Public Comment
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 23, 2010

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, June 23, 2010 at 10:30 AM.

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

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

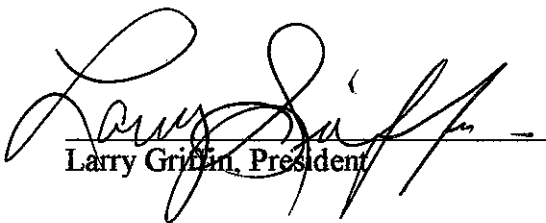
ABSENT: Jimmy Lafont and Donald Vizier

President Griffin presented for the board's consideration tenant concessions in response to the moratorium on deepwater drilling with a possible executive session. Director Chiasson stated that the Port Commission received several requests from Port tenants for possible concessions. He then recommended entering into executive session. Upon motion by John Melancon and second by Ervin Bruce, a two-thirds roll call vote was taken which resulted in 7 yeas by Cheramie, Gisclair, Collins, Griffin, Melancon, Guidry, Bruce and 2 absent by Lafont and Vizier. The board then returned from the session.

Upon motion by Larry Griffin and second by Perry Gisclair, the board unanimously approved that effective immediately for all Port tenants there will be no escalations of basic rental for one (1) year and a 30% reduction in basic land rental for six (6) months or until the moratorium is over.

Upon motion by Perry Gisclair and second by John Melancon, the board adjourned the special meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary