

SPECIAL MEETING
AGENDA
August 24, 2011 @ 11:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the DOTD Sponsorship Agreement for the PAPI-4 System
- V. Any other business
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
August 24, 2011

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 24, 2011 at 11:30 AM.

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

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

ABSENT: Chuckie Cheramie, Donald Vizier

President Griffin presented for the board's consideration approving the DOTD Sponsorship Agreement for the PAPI-4 System. Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the DOTD Sponsorship agreement for the PAPI-4 System.

Upon motion by John Melancon and second by Wilbert Collins, the board adjourned the special meeting.

ATTEST:



Jimmy Lafont, Vice President



Wilbert Collins Secretary