#### **GREATER LAFOURCHE PORT COMMISSION**

### SPECIAL MEETING AGENDA

#### February 3, 2016 at 2:30 PM

## Administration Building • 16829 East Main Street • Galliano, LA

(Posted: February 1, 2016 at 11:20 AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the DOTD Sponsorship Agreement for Obstruction Removal at the Airport
- V. Public Comment
- VI. Adjournment

# OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION February 3, 2016

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, February 3, 2016 at 2:30 PM at the Administration Building 16829 East Main Street, Galliano, LA.

President Gisclair called the meeting to order and Gaudet called roll.

ATTENDED: Perry Gisclair, Kris Gaudet, Ted Savoie, Wilbert Collins, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: Chuckie Cheramie

President Gisclair presented for the board's consideration to approve the DOTD Sponsorship Agreement for the Obstruction Removal project. Executive Director Chiasson stated this is for the tree clearing along the parameters of the Airport with DOTD funding up to \$100,000.00. Upon motion by Griffin and second by Melancon, with no public comment, the board unanimously approved the agreement.

Upon motion by Melancon and second by Guidry, the board adjourned the special meeting at 2:33PM.

ATTEST:

Perry Gisclair, President

Harris "Chuckie" Cheramie, Jr., Secretary