GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA October 10, 2018 at 1:30PM Administration Office • 16829 East Main St • Cut Off, LA 70345 (Posted: October 9, 2018 at 9:20AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Executive Session to discuss Cyber Risk Security Plan
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION October 10, 2018

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 10, 2018 at 1:30PM at the Administration Office 16829 East Main Street Cut Off, LA 70345.

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

ATTENDED: Perry Gisclair, Kris Gaudet, Rodney Gisclair, Curtis Pierce, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Randy Adams

ABSENT: Chuckie Cheramie

President Gisclair opened the floor for any public comment, being none, he presented for the board's consideration to enter Executive Session to discuss Cyber Risk Security Plan. Upon motion by Gaudet to enter executive session, second by R. Gisclair, a roll call vote resulted in 8 yeas by Gaudet, R. Gisclair, Pierce, P. Gisclair, Griffin, Melancon, Guidry, Adams, and 1 absent by Cheramie.

Upon motion by Pierce second by Gaudet, the board adjourned the special meeting at 2:42PM.

ATTEST: Perry Gisclair, President Harris "Chuckie" Cheramie, Jr., Secretary

October 10, 2018 Special Meeting Minutes