GREATER LAFOURCHE PORT COMMISSION

SPECIAL MEETING AGENDA

February 21, 2018 at 10:45 AM

Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA

(Revised: February 19, 2018 at 11:05AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the Landlord Agreement with C-Port, LLC for GLF607 and GLF608
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION February 21, 2018

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, February 21, 2018 at 10:45 AM at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Rodney Gisclair, Curtis Pierce, Larry Griffin, John Melancon Jr., Jimmy Guidry, and Ervin Bruce

ABSENT: None

President Gisclair opened the floor for any public comment, with none, Gisclair presented for the board's consideration to approve the Landlord Agreement with C-Port, LLC for GLF607 and GLF608. Upon motion by Melancon second by R. Gisclair, with no public comment, the board unanimously approved the Landlord Agreement with C-Port, LLC for lease sites GLF607 and GLF608.

Upon motion by Cheramie second by Gaudet, the board adjourned the special meeting at 10:48AM.

ATTEST:

Perry Gisclair, President

Harris "Chuckie" Cheramie, Jr., Secretary