## GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA

## June 27, 2018 at 10:45AM

## Administration Office 16829 East Main Street, Cut Off, LA 70345

(Revised: June 26, 2018 at 8:30AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Nominations and roll call election to fill vacancy in Seat I
- VI. Adopt a resolution to appoint a member to fill vacancy in Seat I
- VII. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION June 27, 2018

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, June 27, 2018 at 10:45AM at the Administration Office 16829 East Main Street, Cut Off, LA 70345.

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., and Jimmy Guidry

ABSENT: Ervin Bruce

President Gisclair opened the floor for any public comment, being none, he opened the floor for nominations to fill the vacancy in Seat I. Melancon nominated Randy Adams. The nominations were closed. The roll call ballot vote followed: Cheramie voted Adams, P. Gisclair voted Adams, Gaudet voted Adams, R. Gisclair voted Adams, Pierce voted Adams, Griffin voted Adams, Melancon voted Adams, and Guidry voted Adams. With 8 votes, Randy Adams is now the newly appointed board member to fill Seat I.

Upon motion by Gaudet second by R. Gisclair, with no public comment, the board unanimously adopted the resolution pursuant to La. R.S. 18:602, that Randy Adams is hereby appointed to the Board of Commissioners of the GLPC, Seat I, to fill the vacancy created by the death of Ervin "Vin" Bruce, said appointee possessing all legal qualifications for said office. Port Attorney Bryce Autin then swore in new board member Randy Adams. Director Chiasson stated Adams will fill Seat I until the end of this year. All seats will be on the ballot for the November 6<sup>th</sup> open primary election.

Upon motion by Cheramie second by Melancon, the board adjourned the special meeting at 10:52AM.

ATTEST:

Perry Gisclair, President

Harris "Chuckie" Cheramie, Jr., Secretary