

GREATER LAFOURCHE PORT COMMISSION

SPECIAL MEETING AGENDA

October 7, 2019 at 5:00PM

Administration Office • 16829 East Main St • Cut Off, LA 70345

(Posted: October 4, 2019 at 3:58PM)

- 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 7, 2019

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, October 7, 2019 at 5:00PM at the Administration Office 16829 East Main Street Cut Off, LA 70345.

President Cheramie called the meeting to order and Treasurer/Acting Secretary Melancon called roll.

ATTENDED: Harris Cheramie, Jr., Rodney R. Gisclair, Jimmy Lafont, Rodney J. Gisclair, Sr., Curtis Pierce, Larry Griffin, John Melancon Jr., Mike Callais, and Kris Callais

ABSENT: None

President Cheramie 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 Griffin to enter executive session, second by R. Gisclair Sr., a two-thirds roll call vote resulted in 9 yeas by Cheramie, R. Gisclair, Lafont, R. Gisclair, Sr., Pierce, Griffin, Melancon, M. Callais, and K. Callais.

Upon motion by Melancon second by M. Callais, the board adjourned the special meeting at 5:44 PM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary