## **GREATER LAFOURCHE PORT COMMISSION**

### SPECIAL MEETING AGENDA

#### March 27, 2019 at 11:00 AM

#### Operations Center 180 A.O. Rappelet Road, Port Fourchon, LA

(Posted: March 25, 2019 at 11:10AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider adopting the DOTD resolution requesting authority to advertise Northern Expansion Phase II Slip C Part 2 Bulkhead project
- VI. Adjournment

# OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION March 27, 2019

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 27, 2019 at 11:00AM at the Operations Center 180 A.O. Rappelet Road in Port Fourchon, LA.

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

ATTENDED: Harris Cheramie, Jr., Perry Gisclair, Jimmy Lafont, Rodney Gisclair, 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 adopt the DOTD resolution requesting authority to advertise Northern Expansion Phase II Slip C Part 2 Bulkhead project. Upon motion by Melancon second by P. Gisclair, with no public comment, the board unanimously approved adopting the DOTD resolution requesting authority to advertise.

Upon motion by P. Gisclair second by K. Callais, the board adjourned the special meeting at 11:03AM.

ATTEST:

Harris J. Cheramie, Jr., President

Perry Gisclair, Secretary