GREATER LAFOURCHE PORT COMMISSION

SPECIAL MEETING AGENDA

August 28, 2019 at 10:45 AM

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

(Posted: August 23, 2019 at 11:00AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider adopting a resolution to accept the FAA grant award for the Airfield Drainage Improvements Construction Phase
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION August 28, 2019

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 28, 2019 at 10:45AM 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 a resolution to accept the FAA grant award of \$322,801.00 for the Airfield Drainage Improvements – Construction Phase. Upon motion by P. Gisclair second by Pierce, with no public comment, the board unanimously accepted the FAA grant funding of \$322,801.00 to Improve Airport Drainage and authorized Executive Director Chett Chiasson to execute any and all related documents.

Upon motion by P. Gisclair second by Melancon, the board adjourned the special meeting at 10:47AM.

ATTEST:

Harris Cheramie, Jr., President

Perry Gisclair, Secretary