

**GREATER LAFOURCHE PORT COMMISSION**  
**SPECIAL MEETING AGENDA**  
**September 25, 2019 at 10:45AM**  
**Administration Office · 16829 East Main St · Cut Off, LA 70345**  
*(Posted: September 20, 2019 at 4:10PM)*

- 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 B
- VI. Consider issuing a proclamation ordering a special election to fill vacancy in Seat B, setting dates for primary and general election, and qualifying periods for same
- VII. Adjournment

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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**September 25, 2019**

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, September 25, 2019 at 10:45 AM 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., Jimmy Lafont, Rodney J. Gisclair, Sr., Curtis Pierce, Larry Griffin, John Melancon, Jr., Mike Callais, and Kris Callais

ABSENT: P. Gisclair

President Cheramie opened the floor for any public comment, being none. He requested that Bryce Autin explain the nomination process. Autin stated the process we follow to fill a vacancy is the same as we do when voting on officers. The President opens and closes nominations you do not need a motion or a second to nominate a person. The election portion is done by a roll call vote by stating the name of the person you are voting for. The President is not required to vote only when there is a tie vote. Once all votes are taken and there are 5 votes for one candidate that person is elected to fill the vacancy with no motion or second. Griffin entered the meeting.

President Cheramie opened the floor for nominations to fill vacancy in Seat B. Melancon nominated Rodney R. Gisclair. The nominations were closed. The roll call ballot election followed: Cheramie voted Rodney Gisclair, Lafont voted Rodney Gisclair, R. Gisclair, Sr. voted Rodney Gisclair, Pierce voted Rodney Gisclair, Griffin voted Rodney Gisclair, Melancon voted Rodney Gisclair, M. Callais voted Rodney Gisclair, and K. Callais voted Rodney Gisclair. With 8 votes, Mr. Rodney R. Gisclair is now the newly appointed board member to fill vacancy in Seat B. Autin then swore in Rodney R. Gisclair.

Upon motion by Griffin, and second by Rodney Gisclair, Sr., with no public comment, the board unanimously adopted the Proclamation by the Greater Lafourche Port Commission ("GLPC"), pursuant to La. R.S. 18:602, that Rodney R. Gisclair has been appointed to the Board of Commissioners of the GLPC, Seat B, to fill the vacancy created by the death of Perry J. Gisclair, said appointee possessing all legal qualifications for said office; be it further resolved and proclaimed, pursuant to La.R.S. 18:402(E), 18:467, and 18:468, that a Special Election will be held for Board of Commissioners of the GLPC, Seat B, to fill the vacancy created by the death of Perry J. Gisclair, according to the following dates: Qualifying period for candidates will be January 8 to January 10, 2020; Special Primary Election on April 4, 2020; and Special General Election if necessary will be May 9, 2020.

Upon motion by Melancon and second by Pierce, the board adjourned the special meeting at 10:54AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary