

**GREATER LAFOURCHE PORT COMMISSION**  
**SPECIAL MEETING AGENDA**  
**TUESDAY, DECEMBER 29, 2020 at 1:30PM**  
**Administration Office • 16829 East Main St • Cut Off, LA 70345**  
*(Posted: December 23, 2020 at 1:45PM)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving expropriation of parcels not yet acquired for Airport Connector Road and Bridge Project SPN H.011915
- VI. Consider approving offer set forth in letter dated December 21, 2020 regarding purchase of properties owned by Andrew Martin and Ace Martin
- VII. Adjournment

*Serena L. Bruce, Legal/Projects Assistant  
Greater Lafourche Port Commission  
16829 East Main Street, Cut Off, LA 70345  
(985)632-6701*

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact us at (985) 632-6701, describing the assistance that is necessary.*

**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**December 29, 2020**

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, December 29, 2020 at 1:30PM at the Administration Office 16829 East Main Street Cut Off, LA 70345.

President Cheramie called the meeting to order and Secretary M. Callais called roll.

ATTENDED: Harris Cheramie, Jr., Johnny Ordonne, Jimmy Lafont, Larry Griffin, John Melancon Jr., Mike Callais, and Kris Callais

ABSENT: Rodney J. Gisclair, Sr. and Curtis Pierce

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the expropriation of parcels not yet acquired for Airport Connector Road and Bridge Project SPN H.011915. Bryce Autin presented to the board a resolution that identifies several parcels necessary for public purpose for the Airport Connector Road and Bridge project which are identified on the right of way map. We have been following DOTD's real estate manual for procedures and guidelines to acquire these properties for quite some time. He stated in the resolution there are some construction servitudes and properties listed however most are on its way to acquire amicably. There are 12 parcels needed and we have signed or received verbal commitments on all except 2 which are Ethel Mae Chabert and Paul Rouse Jr. We are requesting authorization to move forward with expropriations on all parcels if need be. M. Callais questioned the 2 outstanding parcels, which Autin replied Parcel 1-2 and 6-3. Autin stated if the parcel references a "C" that is a construction servitude example of 6-3-C-1 which represents a driveway apron that we will need to rebuild for access to the highway. Melancon questioned if Chabert and Rouse do not sign an agreement with the Port when we would start the expropriation of property, Autin stated he would estimate in a week or two if we do not come to terms. Autin stated he continues to work on them and has spoken to Ms. Chabert this morning and it is a succession issue with Mr. Rouse however he has not been able to make contact in the last few weeks. Cheramie questioned the Rouse location, which Autin replied Mr. Rouse is the first house north of Airport Road on LA308. Executive Director Chett Chiasson stated that it is a succession issue and there is a Will in a safe, but he does not have the keys, so we are offering our assistance to help open the safe. Melancon stated but we can still move forward with the expropriation, Chiasson replied yes. Chiasson stated we can file the expropriation and any time now to until we go to court; we can come to an agreement with them. Upon motion by Melancon second by M. Callais, with no public comment, the board approved the expropriation of parcels not yet acquired for the Airport Connector Road and Bridge Project SPN H.011915 by roll call vote resulting in 7 yeas by Cheramie, Ordonne, Lafont, Griffin, Melancon, M. Callais, K. Callais and 2 absent by Gisclair and Pierce.

President Cheramie presented for the board's consideration to approve the offer set forth in letter dated December 21, 2020 regarding purchase of properties owned by Andrew Martin and Ace Martin. Chiasson stated a lot took place since the last meeting with one main item of Mr. Martin coming to an agreement with Theriot Duet & Theriot (TD&T) for the lien on his property. We do have an agreement signed from TD&T that with this purchase the property will be clear of the lien to have a clear title. The letter dated December 21, 2020 from Henry J. Lafont Jr. states that Mr. Martin accepts the offer to purchase his residence, batture, and real estate for \$665,000. Our previous offer was \$625,000. The letter also accepts the offer to purchase Ace Martin's office building and batture for \$250,000. The

recommendation to the board is to approve the 2 offers. Upon motion by Lafont and second by Griffin, the board opened the floor for further discussion.

Chiasson stated before the vote he wants to explain what else Mr. Martin is entitled to outside of the purchase price of \$665,000 and \$250,000. He stated that as part of the Uniform Relocation Act that we must follow, there will not be actual relocation cost due to the purchase price however there will be moving cost. Bryce Autin stated the payments that the Port will be obligated to pay are moving cost which there are 3 ways to determine moving cost. The one that our Relocation Consultant has chosen is the size of his house which comes to \$5,500.00. In order to receive this amount, he would have to show he moved from the house. Autin stated the other 2 ways are reimbursement of actual cost to move which is more labor intensive to review receipts and determine justified cost. He stated the same moving cost will be determined for the Ace Martin office building on the bayou side. Our Relocation Consultant went out this morning and will let us know the amount which should be less than the Martin residence. The other benefit under Uniform Relocation Act that we are required to pay Mr. Martin since he is a residential displacement is to pay reasonable and necessary closing cost on a new house. Again, he would have to prove he purchased a new house and our Relocation Consultant would have to review and approve it is reasonable. There could be other amounts, but they are at the Port's discretion nothing else we are required to pay. Also, with respect to the sale we are close to completing the title work which will be a few weeks to get a title policy and sign the sale agreement so your approval would be conditioned on us receiving a title on the property. Melancon questioned the moving cost, which Autin reiterated the 3 choices and our Relocation Consultant chose payment of \$5,500 for the size of his house with proof of moving. K. Callais confirmed he gets paid only after he proves he moved, Autin replied yes. He can't get paid and still leave everything in the house. Same with the office building. He must prove he moved the stuff out. The board then voted by roll call with 7 yeas by Cheramie, Ordonne, Lafont, Griffin, Melancon, M. Callais, K. Callais and 2 absent by Gisclair and Pierce.

Upon motion by Lafont second by Ordonne, the board adjourned the meeting at 1:46PM.

ATTEST:



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Harris J. Cheramie, Jr., President



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Charles M. "Mike" Callais, Secretary

**RESOLUTION OF EXPROPRIATION  
AND DECLARATION OF NECESSITY AND USE  
FOR AIRPORT CONNECTOR ROAD AND BRIDGE PROJECT**

**WHEREAS**, the Greater Lafourche Port Commission, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, created by Louisiana Revised Statute 34:1651; and

**WHEREAS**, pursuant to the authority granted and permitted by Louisiana Revised Statute 19:141, et. seq.;

**BE IT RESOLVED**, that the Greater Lafourche Port Commission does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 19:141, et. seq., and does hereby declare its intent to expropriate full ownership of the following described immovable properties for the construction, operation and maintenance of the Airport Connector Road and Bridge Project (SPN H.011915):

**Parcel 1-2**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the right descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at a point on the easterly right-of-way of Louisiana Highway No. 3235, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of South 69°30'50" West for a distance of 60.00 feet to a point, thence proceeding at a bearing of South 13°37'48" West for a distance of 67.30 feet to a point on the easterly right-of-way of Louisiana Highway No. 3235, thence proceeding along said right-of-way at a bearing of North 42°15'15" West for a distance of 60.00 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 1-2 and is fully shown on sheet 1 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 1-2 has an area of 1671.6 square feet or 0.038 acres and is bounded in a northerly direction by property of Andrew A. Martin, in a westerly direction by Louisiana Highway No. 3235, and in a southerly and easterly direction by property of Ethel Mae Chabert now or formerly, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anyway appertaining.

**Parcel 5-2**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the right descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at a point on

the westerly right-of-way of Louisiana Highway No. 1, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of South 39°17'11" East for a distance of 57.96 feet to a point, thence proceeding at a bearing of South 69°37'31" West for a distance of 12.00 feet to a point, thence proceeding at a bearing of North 54°15'31" West for a distance of 65.98 feet to a point, thence proceeding at a bearing of North 69°30'50" East for a distance of 30.00 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 5-2 and is fully shown on sheet 5 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 with a revision date of August 19, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 5-2 has an area of 1151.7 square feet or 0.026 acres and is bounded in a northerly direction by property of Andrew A. Martin now or formerly, in a westerly direction by property of Tina Cheramie now or formerly, in an easterly direction by Louisiana Highway No. 1, and in a southerly direction by property of Jody J. & Jill Williams Galliano now or formerly, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-1**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at a point on the westerly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of South 38°02'47" East for a distance of 47.65 feet to a point, thence proceeding at a bearing of South 59°27'13" West for a distance of 7.41 feet to a point, thence proceeding at a bearing of North 29°06'28" West for a distance of 47.25 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-1 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-1 has an area of 174.9 square feet or 0.004 acres and is bounded in a northerly and westerly direction by property of Anita W. Hutchinson, et al now or formerly, in a southerly direction by property of Travis A. Richardelle now or formerly, and in an easterly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-2**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46)

miles below the Town of Thibodaux and described as follows; beginning at a point on the westerly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of South 38°02'47" East for a distance of 76.23 feet to a point, thence proceeding at a bearing of North 58°13'13" East for a distance of 8.69 feet to a point, thence proceeding at a bearing of North 33°51'19" West for a distance of 17.69 feet to a point, thence proceeding at a bearing of North 38°02'29" West for a distance of 58.61 feet to a point, thence proceeding at a bearing of North 59°27'13" East for a distance of 7.41 feet to a point which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-2 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-2 has an area of 572.0 square feet or 0.013 acres and is bounded in a northerly direction by property of Anita W. Hutchinson, et al now or formerly, in a southerly direction by property of Paul J. Rouse, Jr., et ux now or formerly, in a westerly direction by Bayou Lafourche and in an easterly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-3**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at a point on the westerly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of South 38°02'47" East for a distance of 57.50 feet to a point, thence proceeding at a bearing of South 58°21'47" West for a distance of 8.36 feet to a point, thence proceeding at a bearing of North 37°20'21" West for a distance of 34.14 feet to a point, thence proceeding at a bearing of North 51°17'48" West for a distance of 8.24 feet to a point, thence proceeding at a bearing of North 33°51'19" West for a distance of 15.59 feet to a point, thence proceeding at a bearing of North 58°13'13" East for a distance of 8.69 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-3 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-3 has an area of 490.5 square feet or 0.011 acres and is bounded in a northerly direction by property of Travis A. Richardelle now or formerly, in a southerly direction by property of Dayton P. Doucet, et al now or formerly, in a westerly direction by Bayou Lafourche and in an easterly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

**BE IT FURTHER RESOLVED**, that the Greater Lafourche Port Commission does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 19:141, et. seq., and does hereby declare its intent to expropriate a temporary servitude through December 31, 2024 over the following described immovable properties for the construction of the Airport Connector Road and Bridge Project (SPN H.011915):

**Parcel 5-2-C-1**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the right descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at a point on the westerly right-of-way of Louisiana Highway No. 1, which point is also the intersection of property line between Tina Cheramie and Jody. J & Jill Williams Galliano, thence proceeding at a bearing of South 69°37'31" West for a distance of 12.00 feet to a point, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of South 69°37'31" West for a distance of 20.15 feet to a point, thence proceeding at a bearing of North 20°22'29" West for a distance of 30.00 feet to a point, thence proceeding at a bearing of South 54°15'31" East for a distance of 36.14 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 5-2-C-1 and is fully shown on sheet 5 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 with a revision date of August 19, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 5-2-C-1 has an area of 302.2 square feet or 0.007 acres and is bounded in a northerly, westerly, and easterly direction by property of Tina Cheramie now or formerly, and in a southerly direction by property of Jody J. & Jill Williams Galliano now or formerly, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

**Parcel 6-1-C-1**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at the point on the easterly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of North 68°28'34" East for a distance of 21.02 feet to a point, thence proceeding at a bearing of South 38°02'47" East for a distance of 14.76 feet to a point, thence proceeding at a bearing of South 59°27'13" West for a distance of 20.32 feet to a point, thence proceeding at a bearing of North 38°02'47" West for a distance of 18.08 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-1-C-1 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola &

Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-1-C-1 has an area of 330.9 square feet or 0.008 acres and is bounded in a northerly and easterly direction by property of Anita Hutchinson, et al now or formerly, in a southerly direction by property of Travis A. Richardelle now or formerly, and in a westerly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-2-C-1**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at the point on the easterly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of North 59°27'13" West for a distance of 20.32 feet to a point, thence proceeding at a bearing of South 38°02'47" East for a distance of 18.50 feet to a point, thence proceeding at a bearing of South 48°00'20" West for a distance of 20.20 feet to a point, thence proceeding at a bearing of North 38°02'47" West for a distance of 22.55 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-2-C-1 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-2-C-1 has an area of 413.6 square feet or 0.009 acres and is bounded in a northerly direction by property of Anita Hutchinson, et al now or formerly, in an easterly and southerly direction by property of Travis A. Richardelle now or formerly, and in a westerly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-2-C-2**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at the point on the easterly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of North 78°49'52" East for a distance of 22.59 feet to a point, thence proceeding at a bearing of South 38°02'47" East for a distance of 12.00 feet to a point, thence proceeding at a bearing of South 58°13'13" West for a distance of 20.27 feet to a point, thence proceeding at a bearing of North 38°02'47" West for a distance of 20.00 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-2-C-2 and



is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-2-C-2 has an area of 322.4 square feet or 0.007 acres and is bounded in a northerly and easterly direction by property of Travis A. Richardelle now or formerly, in a southerly direction by property of Paul J. Rouse, Jr., et ux now or formerly, and in a westerly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-3-C-1**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at the point on the easterly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of North 58°13'13" East for a distance of 20.27 feet to a point, thence proceeding at a bearing of South 38°02'47" East for a distance of 2.00 feet to a point, thence proceeding at a bearing of South 38°35'20" West for a distance of 20.71 feet to a point, thence proceeding at a bearing of North 38°02'47" West for a distance of 9.00 feet to a point, which point is also the "point of beginning". Said lot of ground is designated as Parcel 6-3-C-1 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-3-C-1 has an area of 110.8 square feet or 0.003 acres and is bounded in a northerly direction by property of Travis A. Richardelle now or formerly, in an easterly and southerly direction by property of Paul J. Rouse, Jr., et ux now or formerly, and in a westerly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

### **Parcel 6-3-C-2**

A certain lot of ground located in the Parish of Lafourche, City of Galliano, State of Louisiana, on the left descending bank of Bayou Lafourche, at about forty-six (46) miles below the Town of Thibodaux and described as follows; beginning at the point on the easterly right-of-way of Louisiana Highway No. 308, which point shall also be designated the "point of beginning"; thence proceeding at a bearing of North 78°56'45" East for a distance of 22.61 feet to a point, thence proceeding at a bearing of South 38°02'47" East for a distance of 7.94 feet to a point, thence proceeding at a bearing of South 58°21'47" West for a distance of 20.28 feet to a point, thence proceeding at a bearing of North 38°02'47" West for a distance of 15.94 feet to a point, which point is

also the "point of beginning". Said lot of ground is designated as Parcel 6-3-C-2 and is fully shown on sheet 6 of a set of right-of-way plans prepared by Picciola & Associates, Inc., dated July 21, 2020 and titled "Right of Way Map, State Project No. H.011915, Airport Connector Road and Bridge".

Said Parcel 6-3-C-2 has an area of 240.5 square feet or 0.006 acres and is bounded in a northerly and easterly direction by property of Paul J. Rousse, Jr., et ux now or formerly, in a southerly direction by property of Dayton P. Doucet, et al now or formerly, and in a westerly direction by Louisiana Highway No. 308, together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereto belonging or in anywise appertaining.

**BE IT FURTHER RESOLVED**, that the Greater Lafourche Port Commission further declares that amicable attempts to acquire the respective ownerships and servitudes to the above described immovable properties have been unsuccessful. Specifically, the Greater Lafourche Port Commission has been unable to make an amicable acquisition of the parcels;

**BE IT FURTHER RESOLVED**, that the Greater Lafourche Port Commission further declares that the above described immovable properties are necessary and useful for the public purposes of commerce and navigation for which the Greater Lafourche Port Commission was created, namely for construction of the Airport Connector Road and Bridge Project (State Project No. H.011915);

**BE IT FURTHER RESOLVED**, that this resolution is intended to comply with all provisions of law, and specifically La.R.S. 19:141, et seq.

A VOTE on the above Resolution and Declaration was conducted at a special meeting of the Greater Lafourche Port Commission on the 29<sup>th</sup> day of December 2020, that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0.

ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commission, with concurrence by more than two-thirds (2/3s) of the membership, in accordance with the provision of Louisiana Revised Statute 19:142

  
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HARRIS J. CHERAMIE, JR., PRESIDENT

(THIS DOCUMENT WAS EXECUTED IN MULTIPLE ORIGINALS AND ONE SUCH ORIGINAL IS ATTACHED TO AND MADE A PART OF THE MINUTES OF THE DECEMBER 29, 2020 SPECIAL MEETING OF THE GREATER LAFOURCHE PORT COMMISSION).