<u>GREATER LAFOURCHE PORT COMMISSION</u> SPECIAL MEETING AGENDA January 29, 2020 at 10:45AM Administration Office • 16829 East Main St • Cut Off, LA 70345

(Posted: January 27, 2020 at 10:57AM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the lowest bid for Aviation Fuel
- VI. Adjournment

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION January 29, 2020

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 29, 2020 at 10:45AM 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., Rodney R. Gisclair, Jimmy Lafont, Rodney J. Gisclair, Sr., Larry Griffin, John Melancon Jr., Mike Callais, and Kris Callais

ABSENT: Curtis Pierce

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the lowest bid for aviation fuel. Upon motion by K. Callais second by Lafont, with no public comment, the board unanimously approved to award the bid to Titan Aviation Fuel for Jet A fuel at a markup rate of \$0.1497, Avgas fuel at a markup rate of \$0.8438, with a total combined weighted bid of \$2.397696.

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

ATTEST:

Harris J. Cheramie, Jr., President

Charles M. "Mike" Callais, Secretary