

GREATER LAFOURCHE PORT COMMISSION
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 24, 2021 at 10:55AM
Administration Office · 16829 East Main St · Cut Off, LA 70345
(Posted: February 22, 2021 at 4:00PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the request from Schlumberger for site improvements on GLF626
- VI. Consider approving the Termination of Lease from National Oilwell Varco (NOV) on site GLF404
- VII. Adjournment

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

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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
FEBRUARY 24, 2021**

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, February 24, 2021 at 10:55AM 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, Rodney Gisclair Sr., 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 approve the request from Schlumberger for site improvements on GLF626. Chiasson stated the request is for the Port to construct the site improvements consisting of sand, limestone, and geotextile fabric estimating \$4.2 million to be paid by Improvement Rent. Upon motion by Melancon second by Griffin, with no public comment, the board unanimously approved the request from Schlumberger that the Port construct the site improvements and accordingly increase the Improvement Rent in the Lease.

Upon motion by R. Gisclair Sr. second by Pierce, with no public comment, the board unanimously approved the Termination of Lease dated February 28, 2021 from National Oilwell Varco for site GLF404 conditioned on receiving the past two months of rental payments.

Upon motion by Lafont second by Ordonne, the board adjourned the meeting at 10:56AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary