

**GREATER LAFOURCHE PORT COMMISSION**  
**SPECIAL MEETING AGENDA**  
**WEDNESDAY, MAY 26, 2021 at 10:55AM**  
**Administration Office · 16829 East Main St · Cut Off, LA 70345**  
*(Posted: May 25, 2021 9:00am)*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving a Termination of Lease of Energy World USA Sites  
WBL-1 (Default), 304-3, and Termination of WBL-RFR.
- VI. Adjournment

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**OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION**  
**MAY 26, 2021**

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, May 26, 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 Termination of Lease of Energy World USA Sites WBL-1 (Default), 304-3, and Termination of WBL-RFR. Upon motion by Griffin to terminate the Energy World Lease sites WBL-1, GLF304-3, and WBL-RFR, which was second by Melancon, the floor was open to discussion. Bryce Autin requested to remove the Right of First Refusal (RFR) from the motion since it was already terminated and added to the lease in 2020. He stated the motion would be to terminate the main lease of WBL-1 and site GLF304-3 is up to Energy World to request the termination. Griffin and Melancon agreed with the motion correction. Chiasson stated we worked with Energy World for many years now since 2016. We have gone through the process with FERC and have done all we can do as a Port Authority to make this project happen. He stated when a company is not willing to move the project along the way they should there is not much we can do. So that is the position we are in. Energy World did not meet the lease requirements and they are in default of their lease. They did not do the things they said they would when they came last January. We need and want an LNG conversion terminal in Fourchon, but it just does not look like this company is moving forward in a timely manner. It is time to move forward. Throughout this time, we had different companies contact us about LNG opportunities, but we had a lease in place. Chiasson stated he will continue to pursue other companies for an LNG facility in the Port. M. Callais questioned if the current site is the best site for an LNG facility, which Chiasson replied yes, it is the prime spot. Chiasson stated the USCG likes the fact that the site is not accessible other than by water as a safety concern. It is also close to a natural gas transmission line. Melancon asked Gisclair if he attended the meeting with Energy World and if he would like to comment. Gisclair stated he attended along with M. Callais, K. Callais and Ordonne. He stated we did not get a confident feeling from them that they planned to move forward, and he was nonchalant in his response of being in default and was willing to unwind this process. The board then voted to terminate lease WBL-1 and upon request terminate lease GLF304-3 which resulted in all yeas.

Upon motion by Melancon second by Pierce, the board adjourned the meeting at 11:01AM.

ATTEST:



Harris J. Cheramie, Jr., President



Charles M. "Mike" Callais, Secretary