## GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA WEDNESDAY, FEBRUARY 22, 2023 at 10:50AM

## Popie's Palace · 9045 East Avenue A · Cut Off, LA 70345

(Posted: February 17, 2023 at 4:00PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the request from Ecoserv to assign lease interest to Eco Parent, LLC
- VI. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION February 22, 2023

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, February 22, 2023 at 10:50AM at Popie's Palace 9045 East Avenue A, Cut Off, LA 70345.

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

ATTENDED: Harris Cheramie, Jr., Thomas Pitre III, Jimmy Lafont, Rodney Gisclair Sr., Ted Savoie, Larry Griffin, John Melancon Jr., and Mike Callais

ABSENT: Kris Callais

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration the request from Ecoserv to assign lease interest to Eco Parent, LLC. Upon motion by Griffin second by Savoie, with no public comment, the board unanimously approved the request from Ecoserv Environmental Services, LLC ("Ecoserv") for an assignment of lease GLF628 to account for a transfer in controlling interest in Ecoserv to Eco Parent, LLC.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 10:52AM.

ATTEST:

Harris J. Cheramie, Jr., President

Charles M/ 'Mike" Callais, Secretary