## GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA MONDAY, FEBRUARY 6, 2023 at 6:30PM

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

(Posted: February 3, 2023 at 4:38PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Executive Session
  - A. Discuss Port economic development and retention negotiations
- VI. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION February 6, 2023

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Monday, February 6, 2023 at 6:30PM 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 to enter an executive session to discuss Port economic development and retention negotiations. Upon motion by Melancon second by Savoie, with no public comment, a roll call vote resulted in 8 yeas and 1 absent to enter the executive session. Board returned from session with no action taken.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 6:44PM.

ATTEST:

Harris J. Cheramie, Jr., President

Charles M. "Mike" Callais, Secretary