GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA WEDNESDAY, AUGUST 23, 2023 at 10:50AM Administration Office · 16829 East Main St · Cut Off, LA 70345 (Posted: August 18, 2023 at 4:55PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the Clear Lien Certificate from LMB Services for the Obstruction Removal
- VI. Consider approving Change Order No. 9 from Picciola Construction Company for the Administration Building Repairs
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION August 23, 2023

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, August 23, 2023 at 10:50AM at 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., Thomas Pitre III, Jimmy Lafont, Rodney Gisclair Sr., Reggie Ledet, Larry Griffin, Mike Callais, Kris Callais

ABSENT: John Melancon Jr.

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the Clear Lien Certificate from LMB Services for the Obstruction Removal project. Upon motion by Griffin second by K. Callais, with no public comment, the board unanimously approved the Clear Lien Certificate with LMB Services.

Upon motion by Pitre second by Ledet, with no public comment, the board unanimously approved Change Order No. 9 from Picciola Construction Company for the Administration Building Repairs a decrease in contract price of \$951.52.

Upon motion by Lafont second by Pitre, the board adjourned the meeting at 10:53AM.

ATTEST:

Harris J. Cheramie, Jr., President

narles M./ "Mike" Callais, Secretary