GREATER LAFOURCHE PORT COMMISSION SPECIAL MEETING AGENDA

WEDNESDAY, MARCH 27, 2024 at 10:50AM

Administration Office · 16829 East Main St · Cut Off, LA 70345

(Posted: March 22, 2024 at 2:39PM)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Consider approving the proposed settlement agreement with Newpark Drilling Fluids
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION March 27, 2024

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, March 27, 2024 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, John Melancon Jr., Mike Callais, Kris Callais

ABSENT: Larry Griffin

President Cheramie opened the floor for any public comment, being none, he presented for the board's consideration to approve the proposed settlement agreement with Newpark Drilling Fluids, LLC. Upon motion by Melancon second by K. Callais, with no public comment, the board unanimously approved the settlement agreement with Newpark Drilling Fluids, LLC for site GLF230.

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