

AGENDA
May 14, 2008 @ 10:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider April 9, 2008 regular meeting minutes for approval
- V. Consider April 23, 2008 special meeting minutes for approval
- VI. Executive Director's Report
 - A. Northern Expansion Update:**
 - 1) Slip B, East Bulkhead, Project #3 – John Plaisance
 - 2) Slip B, East Bulkhead, Project #4, Phase I – 700 LF – Larry Picciola
 - 3) Slip B, East Bulkhead, Project #4, Phase II – 1,100 LF – Larry Picciola
 - B. Airport Update/Project Status**
 - C. FEMA Update**
 - D. Highway Improvements**
 - E. Coastal Issues Update**
- VII. Committee Reports
 - A. Executive Committee
 - 1) Consider approving the request from John W. Stone to sublease a portion of property to PHI
 - 2) Consider approving the request from Express Weld, LLC for a landlord disclaimer with Community Bank
 - 3) Consider approving the request from Mad Trucking Company for site GLF304
 - 4) Consider approving the request from Bourg's Contracting for property at the Airport
 - 5) Consider accepting the Summer Employee Applicants
 - 6) Consider approving resolution designating Davie Breaux as Port representative in the James Construction deposition
 - B. Permits & Waterways Committee
 - 1) Permits:
 - a. Plains Pipeline, LP
 - C. Construction & Development Committee
 - 1) Consider approving the low bid for the Northern Expansion, Slip B, Bulkhead Project #3
 - 2) Consider approving the low bid for the EDA Waterline & Roadway project at the Airport
 - 3) Consider approving Change Order No. 1 from Grand Isle Shipyard for the Front Marina Bulkhead Repairs Phase 2
 - 4) Consider approving Change Order No. 2 and No. 3 from Stranco, Inc. for the Front Marina Bulkhead Repairs Phase 1
 - 5) Consider approving Clear Lien Certificate from Stranco for Front Marina Bulkhead Repairs
 - D. Finance Committee
 - 1) Consider payment of April invoices and recognize expenditures over \$10,000
 - 2) Consider approving the out of state travel request
 - 3) Consider approving 2007 Financial Statement Audit Report
- VIII. Any other business
- IX. Public Comment
- X. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

May 14, 2008

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, May 14, 2008 at 10:30AM.

President Griffin called the meeting to order and Secretary Collins called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Jimmy Lafont, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, Jimmy Guidry, and Ervin Bruce

ABSENT: None

Upon motion by Donald Vizier and second by Perry Gisclair, the board unanimously approved the April 9, 2008 regular meeting minutes.

Upon motion by Wilbert Collins and second by John Melancon, the board unanimously approved the April 23, 2008 special meeting minutes.

Executive Director's Report

Northern Expansion Update – Engineer John Plaisance reported that bids were opened on May 6th and the low bid by James Construction Group in the amount of \$14.47 million is on the agenda for approval for Slip B, East Bulkhead, Project #3. Commissioner Cheramie questioned the amount of the first bids rejected, which Mr. Plaisance replied it was \$12.84 million a difference of \$1.6 million. Engineer Larry Picciola reported that he has received comments from DOTD for the Slip B, East Bulkhead, Project #4, Phase I. The revised plans and specs along with the Engineers Certification letter will be mailed to DOTD next week awaiting their approval to advertise. Director Falgout questioned the engineer's estimate on this project compared to the bids presented today, which Mr. Picciola replied that he has not had the opportunity to review the bids to make that comparison. He will have an estimate by the end of the week. Director Falgout stated that he would like to review those figures before we go out for bid to make sure they are within our budget. Engineer Picciola reported that there are 55' sheets on the back of Slip B and 60' sheets going toward the GOL site. Engineer Picciola reported that within 30-45 days he will have the plans ready for the Slip B, East Bulkhead, Project #4, Phase II to send for DOTD's review.

Airport Update/Project Status – Airport Manager, Jason Duet reported that the bids for the EDA Waterline & Roadway project are on the agenda for approval. He reported that the site prep for the Parallel Taxiway and Safety Area project is complete. Phylway is moving forward with the runway safety area and working on slope stability test for the relocation of the ditch near the Corps levee. He reported that the upcoming project Paving North Taxiway bid opening is on May 23rd. This project will pave the north end taxiway to the current apron or half depending on FAA funding which we should find out in a month. The FAA Project Manager is coming June 19th to meet with us. Commissioner Melancon questioned if VIH Helicopters began developing their site, which Mr. Duet replied that they were suppose to begin mid May but to date have not started. Mr. Breaux reported that the contractor was in the area last week and contacted him on drainage issues. The contractor should begin in a few weeks and we should see some progress by next meeting. Commissioner Melancon questioned when we will blacktop the taxiway to the American Air site, which Mr. Duet replied that this is the first phase of the EDA Roadway project if awarded today with construction beginning in a month. Director Falgout stated that it will also include widening the taxiway for turning. Commissioner Melancon questioned if American Air has poured their slab, which Mr. Duet replied yes. They are currently working on their hangar.

FEMA Update – Chett Chiasson reported that there are change orders and a clear lien certificate for the Front Marina Bulkhead project on the agenda for approval. He stated that Grand Isle Shipyard also has a change order on the agenda for approval for Phase II. Grand Isle Shipyard is on site for the Maritime Forest Ridge Shaping project. They are currently 25% complete. The pre-bid meeting for the Pass Fourchon Dredging project is scheduled for Friday, May 16th. There are still a few outstanding issues with the Caillouet permit that need to be addressed. We are waiting on the FEMA project worksheet to be written for the Armoring of Flotation Canal to advertise. This project will place 5,500 linear feet of rip rap along the north side of the canal.

Commissioner Melancon questioned the availability for dredge equipment for the Pass Fourchon project and when can we expect a dredge in Belle Pass. Director Falgout stated that the Corps has some responsibility to the Mississippi River. Due to siltation in channels, the Corps has reprogrammed most of the dredging money (\$35 million) from all projects across the coast to address the Mississippi River. Senator Landrieu introduced legislation to add to a supplemental funding bill in Congress to put the \$35 million in, but this has not been done yet. If the additional money does not get added to a bill, no port will get dredging done this year. The sand bar in Belle Pass was not addressed and the money that was in the Port Fourchon budget was not enough. We need about \$3 million to remove about 600,000 cubic yards of material in the channel. Hopefully in the 2009 budget, there will be enough funding for dredging. It is uncertain if this will happen before December or January when we experience the most problems. The availability of dredges will also depend on how high the river stays and if it drops they will award dredging projects all over the river. If the water stays up there may be several dredges available. Our Congressional Delegation and the Corps is aware of the need to dredge Belle Pass and they are trying to deal with this. Unless Congress appropriates money we will not see dredging until next fiscal year.

Highway Improvements – Executive Director of the LA 1 Coalition, Henri Boulet reported that the bids for Phase 1D were received on April 30th by DOTD (tolling infrastructure, customer service centers, and IT equipment). The estimate was \$5.9 million and the low bid was \$7.5 million. The bid is going through a review process but it appears that it will be accepted.

Work on finalizing LA 1 Phase II (Right of Way) is progressing. Wilbur Smith has a preferred alignment for most of the 8.3 mile proposed elevated highway, but is still working on finalizing the most “economical and construction friendly” alignment as it crosses over the levee in Golden Meadow.

The Coalition is continuing to work with state officials, in particular the Governor’s Office of Homeland Security and Emergency Preparedness as well as the Louisiana Recovery Authority in an effort to have the state invest potential hazard mitigation funds in the LA 1 Improvement Project.

As well, we are continuing to develop the LA 1 Project’s relationship with the US Department of Homeland Security and the US Department of Energy. We are making significant progress with these agencies, and they will, in the very near future, spend significant federal resources examining the national level of economic consequences as a result of the potential loss of LA 1.

There were 16 comments submitted to the Minerals Management Service last night at their public hearing in Larose. The MMS took comments on their Draft Environmental Impact Statement for the upcoming lease sales in the Gulf of Mexico, including 4.3 million acres of new lease area. The thrust of the comments related to the securitization of the Lafourche Corridor, through funding Phase 2 of the LA 1 Project, funding for our levee system, and reimbursement of our water plant for debt incurred in order to accommodate the LA 1 Project and to meet the need to provide adequate water for Outer Continental Shelf needs.

Finally, on the federal level, the Coalition continues to monitor developments in the Corps of Engineers “LACPR” federal plan being developed to provide comprehensive restoration and protection to South Louisiana.

On other critical highway matters involving dependable access to Grand Isle and Port Fourchon, the DOTD has substantial maintenance worked planned on the West Larose Intracoastal lift bridge during the next few months. Additionally, work will be done on the Galliano, Golden Meadow, and

Lockport lift bridges. A new Larose lift bridge replacing the Holy Rosary pontoon bridge is scheduled for bid opening in June with an estimate of \$18 million.

In continuing to document the need for our highway project, the Coalition recently made presentations to the "Secure the Coast" conference sponsored by the University of Lafayette's NIMSAT Institute, as well as the Friends of Grand Isle organization.

Director Falgout updated the board on his testimony in Washington. He had the opportunity to testify at a hearing being conducted by the Senate Energy Committee on the impacts of climate change and global warming on the Gulf's energy infrastructure and what that might mean on the Gulf's ability to sustain the level of energy being provided to this country. We have some very real and critical needs. The Lafourche Corridor is not only experiencing the sea level rise but we are also subsiding. The impacts of global warming and sea level rise will be felt here long before other areas and this is where the energy is coming from. If they focus on any area, it should be here. Sen. Landrieu and Sen. Bingaman the chairman were very receptive. We have been discussing this with Congressional Delegation for legislation to move forward to address these issues. This is another tool to understand the impacts happening here and what we might do to correct it. This is for our highway and levee system and the needs that will allow us to sustain out into the future while battling coastal land loss and sea level rise.

Commissioner Lafont stated that by reading Dr. Loren Scott's report what are our chances that the government will look at it in the same way? Mr. Boulet replied he believes they will. The report has been forwarded to the government. When looking at energy prices today you will need to add 33% to the reported figures to get today's cost. They have economist on staff and the Dept. of Homeland Security corresponded with Dept. of Energy to use economist from the lab to take figures from here to determine the vulnerability that LA 1 is to the nation's energy security.

Commissioner Melancon stated that the estimate for the Holy Rosary lift bridge replacement is \$18 million and questioned if previous bids were close to their estimates? Director Falgout stated that it is truly difficult to estimate construction bids because of the out of control energy prices. There is no clear justification for the price of oil right now. As long as prices go up, it is difficult to predict what contractors will bid for projects that take 6-9 months to complete. Commissioner Melancon stated that this bridge has been left behind before and it is crucial for this area that it be built. He asked Mr. Boulet if DOTD would put additional funds for this bridge if the bids come in higher, which Mr. Boulet replied he believes that they would. Senator Dupre along with former Rep. Pitre have registered with the Secretary that this bridge is important for industrial traffic to get in and out of the LA 1 Corridor. We will encourage them to accept the bid if it comes in over budget and work toward getting it done.

Commissioner Cheramie stated that we are spending all this time on LA 1 improvements and questioned when will we take the time to improve LA 3090 (Fourchon Road). The cars are passing on the shoulders in some areas and there are no lines on the road. We need to improve the Fourchon Road to prevent major accidents from happening. Director Falgout stated that the wear and tear from the activity in Fourchon has the roadway deteriorating quickly. He has had discussions with Rep. Gisclair about the road and the need to move this project forward. It usually takes 3-4 years to get an overlay project in the program. We will develop a strategy to fast forward that highway to get it patched up or a full overlay.

Coastal Issues Update – Director Falgout stated that last week he visited Davis Pond operating at high river stage which was impressive. The Corps is preparing to do additional work on the impoundment areas to help reduce the amount of water sitting there so it can get out to the lake quicker. He updated the board on Bayou Lafourche. He reported that the state DNR is making headway with an agreement with the Bayou Lafourche Freshwater District to pay for part of the pumping cost to add additional water to the bayou and double the pumping capacity until 1,000 cubic yard per second is reached. It appears that Governor Jindal's leadership to execute the coastal restoration effort is moving along. He has selected several local people who know the regions problems to work with his office to move these projects forward. While in Washington, Director Falgout had the opportunity to meet with

governmental affairs person and discuss with the Corps about extending their responsibility of maintenance of our channel up to the Flotation Canal. Their responsibility currently ends at the Bollinger slip. They would have to do a study which usually cost up to \$600,000 and takes 2 years. He was able to convince them under the Water Resources Act that we can do it in a much more streamline fashion in a few months with cost at \$100,000.

Committee Reports

Executive Committee - Chairman Griffin reported that the committee met on April 23, 2008 at the Operations Building in Fourchon. Present were Larry Griffin, John Melancon, Wilbert Collins, and Jimmy Lafont. The committee also met on May 12, 2008 at the Administration Building in Galliano. All members present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by John Melancon and second by Jimmy Lafont, the board unanimously approved the request from John W. Stone Distributors, Inc. to sublease a portion of property (333' x 30') to PHI Helicopters.

Upon motion by Wilbert Collins and second by Perry Gisclair, the board unanimously approved the request from Express Weld, LLC for a landlord disclaimer with Community Bank for site GLF613.

Chairman Griffin presented for the board's consideration the lease request from Mad Trucking Company for site GLF304. Mr. Autin reported that the property has not yet been advertised for the full 30 days. Director Falgout stated that after the 30 days, the recommendation is to charge the same rental being collected by the current lessee. Rental would be separated into basic and improvement rental. Mr. Autin stated that our policy is to advertise available property for 30 days and consider new proposals at a regular board meeting. Commissioner Melancon questioned if there is any way to give them the lease since they are already located on the property. Director Falgout stated that the board can suspend the policy since this company is on site. Commissioner Cheramie questioned if the board can make a motion to accept the proposal from Mad Trucking if all that's remaining on the 30 days is 10 days and we do not receive any other proposals by the end of the 10 days, which Director Falgout replied yes. Commissioner Collins questioned if other proposals are received we will have to choose, which Director Falgout replied yes. The proposals would be evaluated at the next board meeting. Upon motion by John Melancon to accept the proposal from Mad Trucking, LLC to lease the 3.01 acres should it receive no other proposals to lease that section of property on or before the 30th day of advertisement. The rental will be assessed at the same rental as current lessee. The motion was second by Wilbert Collins and the floor was open to discussion. Commissioner Vizier stated that Mad Trucking is the current sublease of Air Logistics. If another company puts in a proposal and it is accepted, Mad Trucking would not have a place. Mr. Autin stated that is correct unless the new lessee subleases to them. The board then voted which resulted in all yeas.

Chairman Griffin presented for the board's consideration approving the request from Bourg's Contracting, LLC for property at the Airport. Mr. Chiasson stated that they are requesting a right of first refusal for 31.5 acres to put some warehousing (AG&T Facility – Air, Ground, Truck & Trailer Facility) to bring in planes and have a distribution center with planes offloading on trucks to distribute in the community. Upon motion by Jimmy Lafont and second by Perry Gisclair, the floor was open for discussion. Commissioner Vizier questioned if the policy is to take a right of first refusal for 1 year by paying one month's rental, which Mr. Chiasson stated that if approved he will have 30 days to sign agreement and pay for one month's rent to hold the property for one year. When and if this company is ready to lease the site, the rental paid will go toward the first month's rental and if he does not lease the property in a year he loses the payment. The board then voted to approve the RFR which resulted in all yeas.

Chairman Griffin presented to the board the Summer Employee Applicants. Director Falgout stated that there were only 3 applicants for maintenance. Those 3 will be employed and if 2 others come in we will employ them up to 5 applicants. The 3 chosen employees are Ryder Pitre, Hobie Leger, and

Garrad Hebert. The board then pulled names to fill the clerical position which will be working at the Galliano Administration Building. The applicant chosen was Alycia Duet. The alternate clerical workers were chosen in the following order: Brittany Aucoin, Alaina Bellanger, Jessica Schafer, Bree Pierce, Katie Cheramie, Melissa Guidry, and Laura Lee Petty.

Upon motion by Wilbert Collins and second by Perry Gisclair, the board unanimously adopted a resolution designating Davie Breaux as Port representative in the James Construction Group, LLC deposition.

Permits & Waterways Committee - Chairman Cheramie reported that the committee met on April 23, 2008 at the Operations Building in Fourchon. Present were Jimmy Lafont, Larry Griffin, and Perry Gisclair. Chuckie Cheramie was absent. The committee also met on May 12, 2008 at the Administration Building in Galliano. All members present. The Commission then discussed items that were discussed at the committee meetings.

Chairman Cheramie presented to the board the permit by Plains Pipeline, LP.

Director Falgout reported that the channel to Grand Isle has been marked with pvc pipe by the Harbor Police.

Construction & Development Committee – Chairman Bruce reported that the committee met on April 23, 2008 at the Operations Building in Fourchon. Present were Larry Griffin, Donald Vizier, John Melancon, and Ervin Bruce. The committee also met on May 12, 2008 at the Administration Building in Galliano. All members present. The Commission then discussed items that were discussed at the committee meetings.

Chairman Bruce presented for the board's consideration the low bid for the Northern Expansion, Slip B, Bulkhead Project #3. Director Falgout reported that the bids came in higher than estimated. The low bid was \$14,471,455.00. This is a sign of the high energy price concern. We were able to get a commitment from DOTD for \$2,823,643.00 for cost overruns. Upon motion by Ervin Bruce and second by John Melancon to accept the low bid by James Construction Group, LLC, the floor was open for discussion. Commissioner Lafont commended the staff for trying with the rebid. He stated that we are awarding this project to the same company we going into litigation with tomorrow. How legal is it to deal with them? Mr. Autin stated that the board is not prohibited to award the bid to them by the fact of pending litigation on another matter; however, you are open to some exposure if you do not award the bid to them. The litigation in progress limits the communication that Mr. Autin can have on the new project. Commissioner Lafont questioned if we have taken the problems into consideration from the past job, which Mr. Autin replied that the issues raised in the current litigation will be addressed in this project. Commissioner Melancon stated that the bid laws state that as long as the bid meets all criteria regardless of lawsuits we would be in default if don't award it to them. Mr. Autin stated the public bid law states shall award to the lowest responsible responsive bidder. Commissioner Gisclair questioned if the bid is awarded today have we contacted the lessees concerning rent? Director Falgout stated that Mr. Chiasson has spoken to them. We will most likely not be recouping our investment over 10 years and will possible spread it out to 15 years to lessen the monthly payment. The target is to get the rental down to what it would have been if we would have accepted the \$12.8 million bid. Mr. Chiasson stated that in his conversations with the lessees they are interested in finding out the options on rental which we have been working on. It is taking us so long to get this project done that they are ready to go with as much help as they can get. The board then voted which resulted in all yeas.

Chairman Bruce presented for the board's consideration the low bid for the Waterline & Roadway project at the Airport. Director Falgout stated that this project will be funded partially by EDA. Mr. Chiasson stated that the bids were in range and it is recommended to award the base bid and alternate 1. Mr. Chiasson stated that the alternate 2 bid is for an extension of waterline which the Port will hold off on for now. Upon motion by Jimmy Lafont and second by Wilbert Collins, the floor was open for discussion. Commissioner Vizier questioned the extension of the waterline in alternate 2, which Mr. Breaux stated that we do not have an agreement with the Water District for 50/50 cost share and this area could be done in the future. The board then unanimously approved the low bid by Ronald Adams

Contractor, Inc. with the base bid of \$1,148,492.10 and the alternate 1 bid of \$256,658.45 for the Waterline and Roadway Project.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved Change Order No. 1 from Grand Isle Shipyard for the Front Marina Bulkhead Repairs Phase 2 an increase of \$26,371.38.

Chairman Bruce presented for the board's consideration approving Change Order No. 2 and No. 3 from Stranco, Inc. for the Front Marina Bulkhead Repairs Phase 1. Upon motion by Ervin Bruce and second by John Melancon, the floor was open for discussion. Commissioner Lafont questioned why this is on the agenda, which Director Falgout explained the change orders and lien certificate together. He stated that Change Order No. 2 with the Clear Lien Certificate is justified by the work actually performed and is in order for payment. Stranco has requested an additional \$293,084.53 which has been reviewed and was cut down to \$44,981.42 in Change Order No. 3. If the board approves both change orders the total amount paid would be \$80,940.22. Commissioner Lafont stated that during committee we discussed giving them one check and making an offer of a certain amount. We did not say to offer the \$44,981.42. Director Falgout questioned what the offer was but Lafont was unsure. Commissioner Lafont stated that we talked about not having this on the agenda and not acting on this until we got an answer from Stranco to see what they would accept. Commissioner Melancon stated that there was a settlement on the table, which Director Falgout stated that an offer has not been made to Stranco not until the board reviews it and decides on an offer. Commissioner Melancon removed his second and Commissioner Bruce removed his motion. Commissioner Collins stated that the board talked about the retainage that was held during the project that we need to pay this because we really owe them and hold the rest. Commissioner Lafont requests the board make one final payment. Director Falgout stated that if the board needs more time we need to table the matter. The one payment that was presented was the \$80,940.22. Commissioner Lafont stated that the board is not in favor of paying them that amount. Upon motion by Chuckie Cheramie and second by Jimmy Guidry, the board unanimously tabled the change orders.

Upon motion by Perry Gisclair and second by Ervin Bruce, the board voted to table the Clear Lien Certificate from Stranco for Front Marina Bulkhead Repairs which resulted in 7 yeas and 2 nays by Vizier and Collins.

Finance Committee - Chairman John Melancon reported that the committee met on April 23, 2008, at the Operations Building in Fourchon. Present were John Melancon, Wilbert Collins, Jimmy Guidry, and Larry Griffin. The committee also met on May 12, 2008 at the Administrations Building in Galliano. All members present. The Commission then discussed items that were discussed at the committee meetings.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the payment of April invoices and recognized expenditures over \$10,000.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the out of state travel requests by Chett Chiasson to attend the AAPA Port Security Seminar in Texas on July 15th and the request from April Danos and Joseph Colson to review new Pelco products in California on May 19th. Commissioner Vizier questioned the review of products, which Mrs. Danos stated that the camera system is now 3 years old and are originally Pelco cameras. The parts and maintenance of the system will start wearing down and we are looking at different products to replace these parts. Pelco has a testing site where you can go and have hands-on experience to see if it is the right products for us. President Griffin stated that it was mentioned that Pelco was paying for the flight and hotel, which Mr. Autin stated that as state employees the Port can not allow them to pay for expenses.

Chairman Melancon presented for the board's consideration the 2007 Financial Statement Audit report. Mr. Mark Felger, CPA with Lanaux and Felger presented to the board the highlights of the financial statement. He stated that it resulted in an unqualified opinion and the financials are in a fair representation in accordance with general accepted accounting principles. Some financial highlights are:

\$109.4 million of net assets which is a 12% increase from last year, \$15.5 million of annual operating revenues a 21% increase, \$15.6 million of cash a 2% increase, \$4.7 million of operating profits a 20% increase, \$7.9 million of net income a 35% increase, \$4 million of capital grants and \$900,000 of maintenance grants. The total revenues and capital additions by source are identified by 62% are self generated, 19% are State and Federal Capital Construction grants, 5% are State and Federal Disaster Grants, 10% of Ad Valorem taxes, and 4% other. Mr. Felger thanked the staff for their cooperation with the process. He stated that the overall direction of the Port is positive with good growth in revenues.

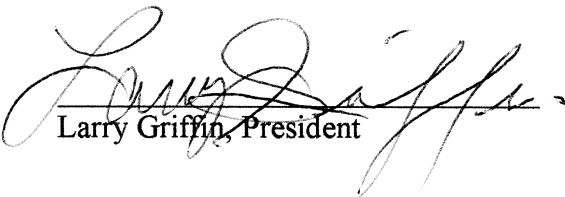
Commissioner Melancon stated that every year we grow and commended the board and the staff for us doing so well. We are cash strong with a profit margin more this year. We will have more cost coming out of our assets this year due to the new bulkheads, which Mr. Felger reminded him that you will also have additional revenues from leased facilities. Mr. Felger stated that the Port does not have any long term debt all bonds have been paid off. Commissioner Melancon thanked Mr. Felger for the work he does for the Port. Upon motion by John Melancon and Wilbert Collins, the board unanimously approved the 2007 Financial Statement Audit report.

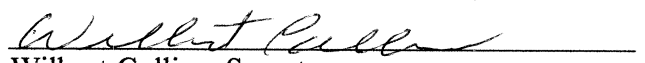
President Griffin opened the floor for any other business. Commissioner Collins questioned the monthly rental of \$2,950 from the Port Complex office, which Mr. Rome replied that there are 13 offices that are leased to US Customs, USCG, and Central Dispatch. Commissioner Collins questioned if we are spending a lot of money to upkeep the building, which Mr. Rome stated that it is mostly profit we only do general maintenance.

President Griffin opened the floor for public comment. Commission Cheramie reminded the board that there was a scheduled Hurricane Committee Meeting tomorrow May 15th at the Galliano office at 5:00 pm.

Upon motion by Jimmy Lafont and second by John Melancon, the board adjourned the regular meeting.

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary