



Greater Lafourche Port Commission

Port Fourchon ♦ South Lafourche Leonard Miller, Jr. Airport
"The Gulf's Energy Connection"

Notice Posted: May 12, 2009 at 9:50 AM

NOTICE OF PUBLIC HEARING/MEETING

1. A **Public Hearing** will be held as follows:

Date: May 13, 2009

Time: 10:30 AM

Place: Greater Lafourche Port Commission Administration Building in Galliano, LA 70354

- a. Public Hearing will be held to consider levying increased millage rate after reassessment and rolling forward millage rate not exceeding the prior year's maximum rate.
- b. Close Public Hearing; Adjourn.

2. A **Public Meeting** will be held as follows:

Date: May 13, 2009

Time: Immediately following the 10:30 AM Public Hearing

Place: Greater Lafourche Port Commission Administration Building in Galliano, LA 70354

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Consider approval of minutes for April 8, 2009 regular meeting

V. Executive Director's Report

A. Northern Expansion

- 1) Slip B West Bulkhead, Phase #3 (J. Wayne Plaisance)
- 2) Slip B Dredging, Phases 3 & 4 (J. Wayne Plaisance)
- 3) Slip B East Bulkhead, Phase #4, Part I and II (Angelette-Picciola)

B. Airport Projects

- 1) North Taxiway Paving (LPA Group)
- 2) Localizer (LPA Group)
- 3) DME (LPA Group)
- 4) Drainage Canal Sweeping
- 5) Game fence

C. FEMA Projects

- 1) Port Security Cameras
- 2) Debris Removal and Monitoring
- 3) Wharf Repairs at Front Marina & Public Boat Launch
- 4) Tenant Sign at NJ Theriot Road
- 5) Bathhouse
- 6) Beach Stabilization
- 7) Elevator at Operations Center

D. Port Project

- 1) Slip B Bulkhead Upgrade (Picciola & Associates)
- 2) Fourchon Bridge inspection report
- 3) Martin Terminal Slip #1 Repairs
- 4) Fourchon Seafood Site Repairs
- 5) Channel markers from Leeville to Grand Isle

E. LA 1 Highway Improvements

F. Coastal Issues

- 1) Breakwaters
- 2) Fourchon Beach

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VI. Committee Reports

A. Executive Committee

- 1) Consider request from Fourchon Seafood to sublease the 3 sites under lease to Ho Van Duc
- 2) Consider request from Corps of Engineers for a Right of Entry at Belle Pass for jetty repairs
- 3) Consider request from USCG for office space at the Port Complex Building
- 4) Consider request from GAO FBO Services for consideration of rental
- 5) Consider the Cell Phone Policy
- 6) Consider request from Bollinger for a Landlord agreement for Site 501-16B and 501-16C
- 7) Consider request from Coastal Environmental to assign lease site GLF612 to Express Weld
- 8) Consider request from CCS Midstream to sublease to RCS on Site GLF605
- 9) Consider summer employee applicants

B. Permits & Waterways Committee

- 1) Review permit applications from Leboeuf Properties, LLC, Michael St. Pierre and Discovery Producer Services, LLC
- 2) Discuss the Leeville Bridge pier removal

C. Construction & Development Committee

- 1) Consider low bid for Port Security Vessel
- 2) Consider low bid for the DME purchase at the airport
- 3) Consider low bid for the Northern Expansion Slip B Phase IV 1100' Bulkhead


D. Finance Committee

- 1) Consider payment of April invoices and recognize expenditures over \$10,000
- 2) Adopt the adjusted millage rate for the tax year 2009
- 3) Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate for the tax year 2009
- 4) Consider approving 2008 Audited Financial Statements
- 5) Consider out of state travel requests

VII. Any other business

VIII. Public Comment

IX. Adjournment


Wilbert Collins, Secretary
Greater Lafourche Port Commission
P.O. Drawer 490, Galliano, LA 70354
(985) 632-6701

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Greater Lafourche Port Commission

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OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
May 13, 2009

The Board of Commissioners of the Greater Lafourche Port Commission opened the meeting with the scheduled Public Hearing to consider levying increased millage rate after reassessment and rolling forward millage rate not exceeding the prior year's maximum rate. There was no public comment. The public hearing was adjourned.

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, May 13, 2009 at 10:30AM following the public hearing.

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 John Melancon and second by Wilbert Collins, the board unanimously approved the minutes for April 8, 2009 regular meeting.

Executive Director's Report

Northern Expansion – Engineer John Plaisance reported that the contractor is progressing well for Slip B West Bulkhead, Phase #3. All steel sheets and concrete deadman have been installed. The contractor is working on installing the lightweight aggregate material and tie rods. Mr. Plaisance reported a minor problem of the concrete washer plates on the outside of the bulkhead that holds the tie rods. The washer plates are 6 inches wide and in some areas the contractor will have to grind down the plates to fit flat against the bulkhead wall. The contractor is working to correct this problem. The contractor is on schedule and should be complete prior to the completion date of July 23rd. Engineer Plaisance reported that the plans and specs for Slip B Dredging, Phases 3 & 4 have been sent to DOTD for their review. Once DOTD comments are received, we will proceed with advertising for bids.

Engineer Larry Picciola reported that the Slip B East 700 LF Bulkhead, Phase #4, Part I is progressing well. The contractor is currently painting sheets and there are 4 concrete deadmen left to pour. The contractor is on schedule and expected to be complete in August. Engineer Picciola reported that bids were open on Friday for Part II, Slip B 1100 LF Bulkhead and the low bidder was Low Land Construction in the amount of \$6,999,900.00. He stated that 14 bids were received. Part I bulkhead averaged \$6,142 a foot for 55' and 60' steel sheets. Part II bulkhead averages \$6,363 a foot for 60', 65', and 70' steel sheets. The increase of length and the cost of steel make up the difference between the two bulkhead projects. Mr. Picciola recommends awarding the bid which is later on the agenda. Commissioner Lafont stated that if we were able to use 55' sheets we would have had a real good bid, which Mr. Picciola replied yes. Mr. Picciola stated that the estimate was \$8 million so this was a good bid. He stated that as soon as the contractor is complete with painting and securing the tie rods on the bulkhead the dredging project can begin. Commissioner Gisclair questioned the cost of projects under construction, which Mr. Breaux replied there is \$20 million of bulkhead projects under construction along with this new \$7 million bulkhead project. Commissioner Melancon questioned the mitigation area for the dredging project, which Mr. Plaisance stated that the dredged material will be placed for future lease sites behind the 1100' bulkhead north toward Flotation Canal.

Airport Projects – Mr. Jason Duet, Airport Manager, reported that the North Taxiway Paving is complete which paved 2900 ft. of taxiway. We are waiting on the substantial completion certificate to schedule the final inspection and review any punch list items. He reported that ASMI has ordered the equipment for the Localizer project which we should receive in the next 2-3 months. The localizer

should be on line by March 2010. In conjunction with the Localizer, we will be installing the DME (Distance Measuring Equipment) which will replace the NDB (Non-Directional Beacon) which the Port owns in Golden Meadow. Since the elevated highway right of way passes over this property, DOTD has agreed to compensate us for the equipment and property which will go toward purchasing this DME equipment. The DME bid from ASMI was received in the amount of \$146,591 and is recommended for approval today. Mr. Duet reported that there have been multiple deer sightings on the south end of the air field, therefore, we are planning to construct a game fence. We did receive quotes from 3 contractors with the lowest quote from Straight Shooter Game Fencing in the amount of \$40,290. We are in the process of scheduling the date of construction which will then take 2 weeks to complete. Commissioner Melancon questioned how high the fence will be, which Mr. Duet replied 8 ft. with 5 inches of bob wire on top. Mr. Breaux reported that the Lafourche Parish Council did remove the excavator from the Airport Drainage Sweeping project for an emergency parish project. It is estimated to return in approximately 3 weeks.

FEMA Projects – Mr. Chett Chiasson reported that there are 3 cameras remaining to repair which should be complete this week for the Port Security Camera project. The excavator is on site separating materials for the Debris Removal and Monitoring project. The notice to proceed is May 18th to begin hauling the debris. Dolphin Services is on site repairing the wharves at the Public Boat Launch for the Wharf Repair project. This portion of the project should be complete by the end of the week. Once complete at the public launch, the contractor will move to the Front Commercial Marina to repair the wharves. The tenant sign at N.J. Theriot Road has been repaired and we have sent letters to the tenants to get all the signs back up. There have been some delays in the Bathhouse demolition. We had to contact Entergy to relocate the main power feed. Picciola and Associates is working on the design of the Bathhouse replacement. FEMA has requested some additional information for the Beach Stabilization project which has been submitted. We have received from DNR an emergency use agreement to do the geotube project as Phase I of the beach project. Phase II would be to stabilize that with sand and concrete mats. We submitted to FEMA the repair estimate for the elevator at Operations Center and they are currently writing the project worksheet. Commissioner Melancon questioned when we plan to go out for quotes, which Mr. Chiasson reported that we have received a proposal for repair in the amount of \$21,000 versus a new elevator in the amount of \$28,000. The board can decide at a later date to install a brand new elevator and pay the difference.

Port Projects – Mr. Breaux reported that the Slip B Bulkhead Upgrade is complete as of last Tuesday. The contractor replaced 229 tie rods. Commissioner Lafont stated that this is the bulkhead repairs that Picciola and Associates paid for and if they break tomorrow what will happen, which Mr. Breaux stated that it will be addressed at that time. He stated that we monitor the bulkheads with yearly inspections and the Harbor Police notify us if they see any excessive loads along the bulkhead. Mr. Breaux stated that we did a Fourchon Bridge inspection which funding is in the budget. CEC Inc. inspected the bridge and found that it is still sound with no structural defects. They did compile some maintenance items that our maintenance crew is working on and CEC will also put together a long term plan to keep the bridge up and running.

Mr. Chiasson stated that we did apply for an EDA grant to repair the Martin Terminal Slip No.1. EDA has obligated \$2 million for this project which we are working to get this finalized to start the repair project. We are in discussions with ECO on the different options of repair to possibly go across the slip with a new bulkhead and filling in the slip.

Mr. Breaux reported that a representative from Fourchon Seafood, Mr. Bao Nguyen, was here Monday night to address the committee with his plans of repair. They were informed to submit a plan of removing structures and debris to operate in a safer condition. There is a sublease request from them on the agenda for the board's consideration. Mr. Autin stated that we would include the items in need of repair or removal as a condition to the sublease agreement along with a time frame for them to be completed.

Chief Jon Callais reported that the channel from Leeville to Grand Isle has been marked by the Harbor Police with channel markers on the Lafourche Parish side. The Grande Isle Port Commission is

planning on maintaining there side with day markers and buoys. They expect to be complete on their side within 2-3 weeks. Commissioner Guidry questioned the type of channel markers installed, which Chief Callais replied that we placed pvc pipe with reflective paint. He stated that we have tried in the past putting metal ones but they weigh down the pipe.

LA 1 Highway Improvements – In the absence of Mr. Henri Boulet and Director Falgout, Mr. Chiasson reported on the LA 1 Highway Improvements report. He reported that as of April 30, 2009 Phase 1A (Port Fourchon to Leeville) is 22% complete, Phase 1B (approaches) is 97% complete, Phase 1C (center span) is 99% complete, and Phase 1D (tolling service center) is 62% complete. The state DOTD Communications Department is putting together a thorough outreach program, throughout Southeast Louisiana, in advance of the opening of the Leeville bridge, which could be sometime in mid-to-late July. There will likely be 3 public meetings in Lafourche Parish, one in Grand Isle, and others in Houma, the Westbank, Lafayette, and Baton Rouge. There will be newspaper, radio, and some direct mail campaigns also occurring within the outreach effort to educate everyone in advance on the tolling system, the toll website, the “800” number available to highway users, and on sites of the public meetings. Although the Customer Service Center may be complete just before the road opening, the state will have a temporary Customer Service Center brought in for early June so that it can be ready to receive customers later in June.

Concerning Phase 2 of the LA 1 Project, right of way (“r/w”) maps are in hand at DOTD. The DOTD will be utilizing Wilbur Smith and Associates as the lead contractor working on r/w acquisitions and other necessary preconstruction work. Contract documents are being signed this week, so work on r/w acquisitions process should begin in earnest within the month. The Coalition is happy to report that the DOTD Secretary has agreed to move ahead with the \$3.8 million of geotechnical work within the 8.3 mile r/w segment between Golden Meadow and Leeville. The highway department has written up the scope of services, submitted it to their contract section, and bid documents should be available for public view within a month. The last remaining pre-construction task left that the Coalition is working on securing funding for is the needed dredge work related to Phase 2 estimated at a \$5 million cost. We are still looking at several funding sources to acquire this.

Concerning the overlaying of Highway 3090, Mike Stack, District 2 Administrator informed the Coalition that the FHWA has given preliminary approval for emergency funding to mill and overlay the roadway. They are awaiting paperwork to proceed with a repair project. The project will probably have to be let through the headquarters and construction should begin before the end of 2009.

Commissioner Cheramie stated that he talked to the Ambulance District President who stated that ambulances will have to pay the toll and only the police officers are exempt. Also emergency personnel and firemen will have to pay the toll. Commissioner Cheramie does not agree with emergency personnel being charged the toll and would like Mr. Boulet to look into this matter. Mr. Chiasson stated that only officers with arresting capabilities will have free tolls. Commissioner Guidry stated that his concern is the delay for emergency response, which Mrs. Danos stated that the system will not stop emergency personnel. There will not be a manned facility so they won’t be stopping them, now the cost is another issue. Commissioner Vizier stated that he is concerned about the low level of an electrical panel box for the signs they are placing near Bud’s camp. He stated that it will flood for the first storm we have and requested Mr. Boulet look into this.

Coastal Issues – Mr. Chiasson stated that we did apply for a NOAA grant of \$15 million to protect the Bay Champagne area and place 12 additional Breakwaters. We are waiting on notification from NOAA to see if the grant has been approved. We did receive this morning the estimate of \$980,000 for the repairs to the existing breakwaters from Hurricane Gustav which Picciola and Associates is working on the design to repair this project.

The Beachfront Development District’s (“BDD”) attorney has received a letter from Caillouet Land Corporation (“CLC”) that stated that they do not want public vehicle access to the beach and they will fight it. Mr. Al Danos addressed the board. He stated that the beach is open to pedestrians and we do have port-o-lets on the beach and dumpsters. He thanked the board for allowing the Harbor Police to patrol the area and stated that they are doing a great job and also the maintenance crew did a great job on

repairing the parking area and placing signage. He stated that Wisner has been very cooperative with the BDD and they have developed a good working relationship with them. There is a BDD meeting tonight and Mr. Danos invited the board to attend. Since CLC is refusing to work with us, we can not do anything about the vehicle access at this time. Commissioner Gisclair stated that he appreciates the compliments for the Harbor Police and maintenance work and stated that he credits the BDD, the Port Commission, and Wisner and would like the public to know that CLC is the only one not coming to base and they are the ones holding us back. Mr. Danos stated that he went Saturday to the beach and they had approximately 40 cars there but it was not the family group like he had seen last year. We were trying to get people that are not able to afford to go to other places and make this beach available to them. Mr. Danos stated that we are not giving up and he does have a call in for Mr. Jim Caillouet to see if there is some flexibility. Commissioner Vizier questioned the parish's r/w and that we can not go to the west at all, which Mr. Danos stated that there is some controversy of where that r/w passes. There are differences of opinion even on our interpretation part of the r/w is in the water. We were hoping to get on the beach this summer and then resolve the concerns. Commissioner Vizier wished Mr. Danos luck since his 20 years on the board he has not seen any cooperation or consideration from CLC.

President Griffin veered from the agenda to congratulate an employee of the Port Commission, Mrs. Serena Bruce, who was awarded the Chamber of Commerce's Employee of the Year award.

Committee Reports

Executive Committee - Chairman Griffin reported that the committee met on May 11, 2009 at the Administration Building in Galliano. Present were Larry Griffin, John Melancon, Jimmy Lafont and Wilbert Collins. The Commission then discussed items that were discussed at the committee meeting.

Chairman Griffin presented for the board's consideration the request from Fourchon Seafood to sublease the 3 sites under lease to Ho Van Duc. Mr. Autin reported that by approving the sublease it does not relieve Fourchon Seafood of their responsibility under the lease. Fourchon seafood will be responsible to us and the sub-lessee will be responsible to us and Fourchon Seafood. He recommended adding conditions to the sublease listing all the necessary repairs and a timeframe to be complete. Upon motion by Chuckie Cheramie and second by Wilbert Collins, the board unanimously approved Fourchon Seafood's request to sublease to Ho Van Duc sites 106-S, 106-D, and 107 conditioned upon the removal of debris and trash, removal and/or repairs to buildings, grass maintenance, and removal of tanks on sites which shall begin and be completed within the timeframe specified by this Commission.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously approved the request from the Corps of Engineers for a Right of Entry to repair approximately 6,000 feet of existing east and west jetties in Belle Pass.

Upon motion by Perry Gisclair and second by Wilbert Collins, the board unanimously approved the request from U.S. Coast Guard for additional office space of 240 sq. ft. at the Port Complex Building effective September 1, 2009.

Upon motion by Donald Vizier and second by Ervin Bruce, the board approved the request from GAO FBO Services for a reduction in rent for one month due to the loss of sales and rent during construction and closure of the taxiway at the airport. The vote resulted in 6 yeas by Vizier, Collins, Griffin, Melancon, Guidry, Bruce; and 3 nays by Cheramie, Gisclair, and Lafont.

Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the Cell Phone Policy.

Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved the request from Bollinger-Fourchon for a Landlord agreement for Sites 501-16B and 501-16C subject to changes provided by Port's General Counsel.

Upon motion by Jimmy Lafont and second by Chuckie Cheramie, the board unanimously approved the request from Coastal Environmental Operations to assign lease site GLF612 to Express Weld, who will then pay off the improvement rental on the site, and the board approved allowing Express Weld to sublease a portion of the lease to Coastal Environmental.

Upon motion by Wilbert Collins and second by Ervin Bruce, the board unanimously approved the request from CCS Midstream Services to sublease lease site GLF605 to RCS, LLC.

Upon motion by Donald Vizier and second by Wilbert Collins, the board unanimously approved the summer employee applicants which are as follows: 2 maintenance leaders chosen are Hobie Leger and Michael Doucet. The three maintenance applicants chosen are Charles Ales, Ethan Pitre, and Christopher Curole. The maintenance alternates are: 1st Alt. Ryan Collins, 2nd Alt. Russ Gisclair, and the 3rd Alt. Shawn Harris. The clerical person chosen is Marie Crosby. The clerical alternates are: 1st Alt. Toni Mastrodonato, 2nd Alt. Katie Shaw, 3rd Alt. Jane Barrilleaux, 4th Alt. is Alaina Bellanger, 5th Alt. Rachel Daigrepont, 6th Alt. Amy Bolt, 7th Alt. Kristen Martin, and the 8th Alt. Danica Reaves.

Permits & Waterways Committee - Chairman Cheramie reported that the committee met on May 11, 2009 at the Administration Building in Galliano. Present were Larry Griffin, Chuckie Cheramie, Jimmy Lafont and Perry Gisclair. The Commission then discussed items that were discussed at the committee meeting.

Chairman Cheramie presented for the board's review the permit applications from Leboeuf Properties, LLC; Michael St. Pierre; and Discovery Producer Services, LLC.

Chairman Cheramie opened discussion for the Leeville Bridge pier removal. Mr. Jon Callais reported that DOTD plans on removing the large piers down to a -16 ft. below the water surface. He stated that we are opposed to this and we are requesting that they cut them lower since the water depth in that area is at 30-35 ft. of water. He stated that by removing them down to only a -16 ft. it may leave some protruding piers from the bottom surface that is not in the channel and may become a hazard to navigation in the future. Commissioner Cheramie requested that we send a letter to DOTD and request them to go at least to a -21 ft. Upon motion by Chuckie Cheramie and second by Perry Gisclair, the board unanimously approved sending a letter to DOTD and USCG objecting to the removal of the Leeville Bridge piers at a -16 ft. below the water surface.

Construction & Development Committee - Chairman Bruce reported that the committee met on May 11, 2009 at the Administration Building in Galliano. Present were Larry Griffin, John Melancon, Ervin Bruce and Donald Vizier. The Commission then discussed items that were discussed at the committee meeting.

Upon motion by Chuckie Cheramie and second by Jimmy Lafont, the board unanimously accepted the low bid from Scully's Aluminum Boats in the amount of \$36,813.00 for the construction and delivery of a 24' Aluminum "V" Hull Port Security Vessel.

Upon motion by Ervin Bruce and second by Jimmy Guidry, the board unanimously accepted the low bid by ASMI in the amount of \$146,591.00 for the DME project.

Upon motion by Ervin Bruce and second by John Melancon, the board unanimously accepted the low bid from Low Land Construction Co., Inc. in the amount of \$6,999,900.00 for the Northern Expansion Phase IV Slip B 1100 LF Bulkhead project.

Finance Committee - Chairman Melancon reported that the committee met on May 11, 2009 at the Administration Building in Galliano. Present were Larry Griffin, John Melancon, Jimmy Guidry and Wilbert Collins. The Commission then discussed items that were discussed at the committee meeting.

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

Chairman Melancon presented for the board's consideration to adopt the adjusted millage rate for the tax year 2009. He stated that he was in favor of rolling forward but he has changed his mind and feels that it is not the right time. He stated that there are still 2 more years left to roll forward and not lose our maximum millage rate. Mr. Autin then read the resolution out loud to remain at 6.84 mills for the tax year 2009. Upon motion by John Melancon and second by Wilbert Collins, the resolution to adopt the millage rate of 6.84 mills for the tax year 2009 was voted on by a roll call vote which resulted in 9 yeas by Cheramie, Gisclair, Lafont, Vizier, Collins, Griffin, Melancon, Guidry and Bruce.

Chairman Melancon presented for the board's consideration the 2008 Audited Financial Statements. Mr. Mark Felger, CPA with Lanaux & 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: \$123.7 million of net assets which is a 13% increase from last year, \$17.2 million of operating revenues

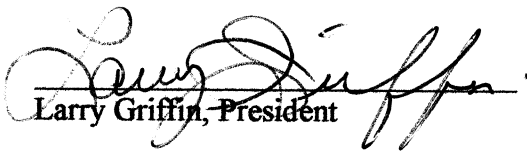
an 11% increase, \$17 million of cash a 9% increase, \$4.7 million of operating profits a .5% increase, \$4.5 million of net income before capital grants a 43% decrease, \$9.8 million of capital grants and \$2.5 million of maintenance grants. The total revenue and capital additions by source are identified by 62% self generated fees, 19% state and federal capital construction grants, 10% of ad valorem taxes, 5% of state and federal operating disaster grants, and 4% other. The total expenses and other uses of funds are identified as 42% capital construction and purchase of equipment, 18% of hurricane damage repairs, 13% depreciation and disposal of assets, 11% salaries, 9% lease expenses for land, 5% maintenance and operations of facilities, and 2% other operating expenses. Mr. Felger stated that the Port is overall financially strong position of growth and not experiencing any financial difficulties. Further discussion followed regarding depreciation of existing bulkheads. Mr. Felger reported to the board implementation for new accounting standards to account for health care benefits for retirees. He recommended that the board begin the process of requesting proposals for an evaluation of the Port's liability. Mr. Felger thanked the staff for their cooperation with the audit process. Upon motion by John Melancon and second by Donald Vizier, the board unanimously approved the 2008 Financial Statement Audit report.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved the out of state travel requests from James Rome to attend the Economic Development Finance Course on July 15th in Washington DC and April Danos to attend the AAPA Joint Port Operations Safety Information Technology Seminar on June 8th in Seattle, Washington.

President Griffin opened the floor for any public comment. Commissioner Vizier commented that he feels that since there was no public response to the hearing to roll forward the millage it represents some trust from the community that the Port Commission is doing a good job.

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

ATTEST:


Larry Griffin, President


Wilbert Collins, Secretary