GREATER LAFOURCHE PORT COMMISSION

SPECIAL MEETING AGENDA April 18, 2013 at 1:30 PM

Administrative Building 16829 East Main Street, Galliano, LA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session to discuss the "In Re: Oil Spill By "Deepwater Horizon" Local Government Entity Short Form" Eastern District of Louisiana Civil Action Nos. 10-md-2179, 10-9999 and 10-2771
- V. Public Comment
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION April 18, 2013

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Thursday, April 18, 2013 at 1:30 PM at the Administrative Building 16829 East Main Street, Galliano, LA.

Vice President Guidry called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Kris Gaudet, Donald Vizier, Wilbert Collins, Larry Griffin, Jimmy Guidry, and Ervin Bruce

ABSENT: Perry Gisclair and John Melancon

Vice President Guidry presented for the board's consideration to enter into executive session to discuss "In Re: Oil Spill By "Deepwater Horizon" Local Government Entity Short Form" Eastern District of Louisiana Civil Action Nos. 10-md-2179, 10-9999 and 10-2771. Upon motion by Kris Gaudet to enter executive session which was second by Larry Griffin, with no public comment, a two-thirds roll call vote was taken which resulted in 7 yeas and 2 absent by Gisclair and Melancon. The board returned to the meeting with no action taken.

Upon motion by Chuckie Cheramie and second by Larry Griffin, the board adjourned the special meeting.

ATTEST:

Perry Gisclair, President

Harris "Chuckie" Cheramie Jr., Secretary