## GREATER LAFOURCHE PORT COMMISSION

## SPECIAL MEETING AGENDA May 22, 2013 at 10:30 AM

## Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA

Revised: May 20, 2013 at 5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the Corps of Engineers authorization for entry for dredging and disposal plans to perform repairs to the East and West Jetties in the Port Fourchon Navigation Channel
- V. Consider requesting formal opinion from Attorney General regarding LASERS application for future employees
- VI. Consider approving the request from TANA Exploration to lease 3 mooring dolphins in Flotation Canal
- VII. Consider approving the request from Nabors Offshore to sublease Lease Site GLF347 to Crosby Tugs, LLC.
- VIII. Public Comment
- IX. Adjournment

## OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION May 22, 2013

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, May 22, 2013 at 10:30 AM at the Operations Center 108 A.O. Rappelet Road, Port Fourchon, LA.

President Gisclair called the meeting to order and Secretary Cheramie called roll.

ATTENDED: Chuckie Cheramie, Perry Gisclair, Kris Gaudet, Donald Vizier, Wilbert Collins, Larry Griffin, John Melancon, and Jimmy Guidry

ABSENT: Ervin Bruce

President Gisclair presented for the board's consideration to approve the Corps of Engineers authorization for entry for dredging and disposal plans to perform repairs to the East and West Jetties in the Port Fourchon Navigation Channel. Executive Director Chiasson stated that this allows access to the Corps to come in and do repairs. The repairs will be done after the State's Caminada project is complete. Upon motion by John Melancon and second by Wilbert Collins, with no public comment, the board unanimously approved the authorization for entry.

Upon motion by Chuckie Cheramie and second by Jimmy Guidry, with no public comment, the board unanimously approved requesting formal opinion from Attorney General regarding LASERS application for future employees.

Upon motion by Larry Griffin and second by Jimmy Guidry, with no public comment, the board unanimously approved the request from TANA Exploration to lease 3 mooring dolphins in Flotation Canal for a term of 6 months.

Upon motion by Wilbert Collins and second by John Melancon, with no public comment, the board unanimously approved the request from Nabors Offshore to Sublease dock space on Lease Site GLF347 to Crosby Tugs, LLC.

Upon motion by Chuckie Cheramie and second by Kris Gaudet, the board adjourned the special meeting.

ATTEST:

Perry Gisclair, President

Harris "Chuckie" Cheramie Jr., Secretary