

SPECIAL MEETING AGENDA

June 22, 2005

11:45 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving the Assignment requests from Chouest Offshore Services
- V. Consider approving TMH Enterprises' Landlord Disclaimer
- VI. Consider approving the request from Doerle Properties
- VII. Discuss Rowan litigation – *Possible Executive Session*
- VIII. Public Comment
- IX. Adjournment

Attachment to the Agenda

The pending litigation defined more specifically as "*Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc., Civil Action No. 05-0030 – Sec. K – Magistrate 2*" may be discussed at this special meeting in executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

June 22, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, June 22, 2005 at 11:45 AM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

PRESENT: Donald Vizier, Jimmy Lafont, Harry Cheramie, John Melancon, Wilbert Collins, Ervin Bruce, Chuckie Cheramie, and Larry Griffin

ABSENT: Beau Martin

Upon motion by Larry Griffin and second by Wilbert Collins, the board unanimously approved the assignments of Site 603 to include 16.356 acres from Chouest Offshore Services to C-Terminal, LLC and the remaining 3.24 acres from Chouest Offshore Services to Galliano Marine Service.

Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously approved the request from Galliano Marine Service to lease 8.026 acres in the Northern Expansion along Flotation Canal.

Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved the TMH Landlord Disclaimer subject to changes by our general counsel.

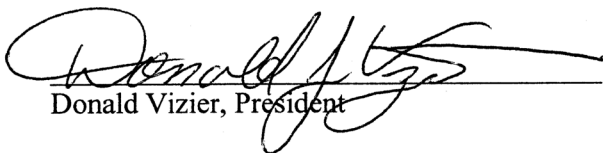
Upon motion by Larry Griffin and second by Ervin Bruce, the board unanimously approved to assign the lease on Site 208 along LA 3090 from Doerle Food Services, LLC to Doerle Properties, LLC.

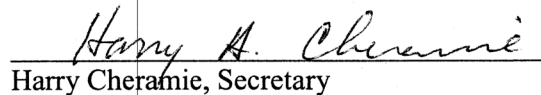
Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved to enter executive session to discuss the ongoing Rowan litigation, a roll call vote was taken which resulted in 8 yeas from Vizier, Lafont, Melancon, Griffin, Collins, C. Cheramie, Bruce, and H. Cheramie with Beau Martin absent. The board invited Mr. Autin to attend. The board returned to the meeting.

Upon motion by Larry Griffin and second by Harry Cheramie, the board unanimously approved to upgrade the Southwest Bulkhead along Slip A to the same design as the previous repairs done by Barriere on the 490' with the provisions of Rowan Marine and the Port Commission sharing the cost 50/50 for the upgrade which is estimated at \$160,000.00.

Upon motion by Larry Griffin and second by Wilbert Collins, the commission adjourned the special meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary