

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

AUGUST 13, 1979

The Greater Lafourche Port Commission of the State of Louisiana met in Special Session in the Conference Room of the Commission Administration Building, Galliano, Louisiana, on Monday August 13, 1979 at 4:30 P.M. pursuant to the provision of due notice being given in writing to each and every member thereof, and duly posted in the manner provided by law, the purpose of the meeting being a "Pre-Bid Meeting" with parties interested in leasing Seafood Industry Sites 1 and 2.

There were present, Harrison Cheramie, Jr., Tomey Doucet, Reed Danos, Roland Guidry, and Ted Martin.

There were absent: Nerby Collins, Andrew Martin, and Pye Theriot.

In the absence of the President, Secretary, Harrison Cheramie, Jr., convened the meeting and announced the purpose of the meeting in accordance with the aforesaid written notice. Mr. Cheramie then asked Executive Director, Ted Falgout to conduct the meeting.

On motion of Harrison Cheramie, Jr., a second by Tomey Doucet, and the unanimous approval of the board, the following resolution was adopted:

RESOLVED: Sealed Bids will be received by the Greater Lafourche Port Commission at the office of the Commission located at 5415 East Main, Galliano, LA; or mailed to the Commission at P. O. Drawer 728, Galliano, LA 70354 on any or both of the following proposals:

- 1. Seafood Industry Site 1
- 2. Seafood Industry Site 2

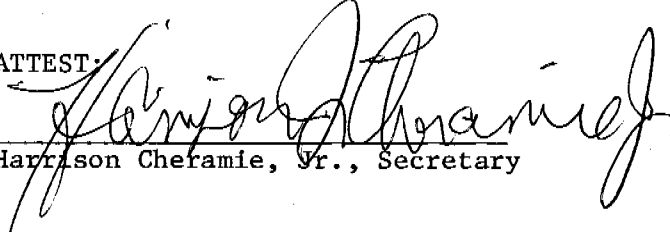
All bids must be received no later than 3:05 PM CDT, Monday, September 10, 1979, at which time all bids will be publicly opened and read aloud.

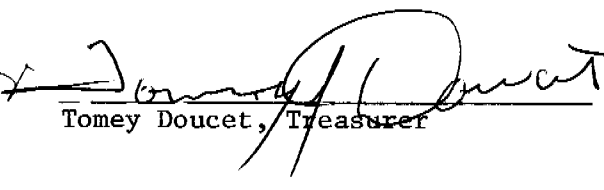
Bids must be in a monthly sum for Site 1, Site 2, or a combination of both sites. Bids must be accompanied by a detailed facility plan and bank stabilization plan. For more information on these sites, contact the Greater Lafourche Port Commission, P. O. Drawer 728, Galliano, LA 70354, phone 504 632-6701. The Commission reserves the right to waive any formality or to reject any or all bids.

Mr. Falgout then explained to the interested parties exactly what sites were for lease, and what was to be included in the bid. A discussion followed between board members and interested parties as to what facilities would be located on the lease sites, maintenance of flotation canal and marina, and other related matters.

Upon the motion of Tomey Doucet, a second by Reed Danos, with the unanimous consent of the board, the meeting adjourned.

ATTEST:

  
Harrison Cheramie, Jr., Secretary

  
Tomey Doucet, Treasurer