

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

The Greater Lafourche Port Commission of the State of Louisiana met in special session in the Executive Director's Office of the Commission Administration Building in Galliano, Louisiana, on Tuesday, July 24, 1984, at 10:30 A. M. pursuant to the provision of due notice given to each and every member thereof.

PRESENT: Tomey J. Doucet, Harrison Cheramie, Jr., Louis Chabert, Roland J. Guidry and Murphy J. Cheramie

ABSENT: Dudley Bernard, Robert Champagne and Anthony Toups

President Doucet convened the meeting and announced the purpose thereof in accordance with the aforesaid notice.

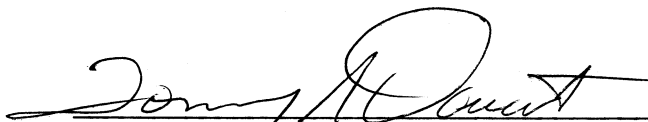
The Board members discussed appointing someone to replace Mr. Trosclair who resigned at the July meeting. After many considerations, the Board agreed to appoint Allen Danos, Jr. to the vacant position until the next Port election.

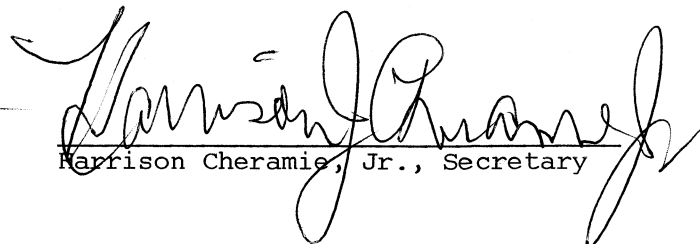
Upon motion by Louis Chabert, seconded by Roland Guidry and unanimously approved, the Board of Commissioners does hereby appoint Allen Danos, Jr. to the vacant position on the Board until an election is called, with the understanding that he will not run in the next election for this position.

Upon motion by Roland Guidry, seconded by Murphy Cheramie and unanimously passed, the Board of Commissioners does hereby call for a special election at the earliest possible date coinciding with a parish election in 1985.

There being no further business to come before the Board, upon motion by Harrison Cheramie, Jr., seconded by Murphy Cheramie and unanimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary

GREATER LAFOURCHE PORT COMMISISON

Executive Director, Ted M. Falgout, and Project Engineer, Larry J. Picciola, did, on August 2, 1984, in the Conference Room of the Commission Administration Building in Galliano, Louisiana, call for and proceed to open the bids received in connection with the project entitled "Public Boat Dock #1" as follows:

| CONTRACTOR | LICENSE NO. | PROPOSAL COST |
|-------------------------------|-------------|----------------|
| 1. Berry Brothers Contractors | 22162 | \$1,098,153.20 |
| 2. Boh Brothers Construction | 2179 | \$1,070,276.95 |
| 3. Brown & Root, Inc. | 459 | \$ 922,595.47 |
| 4. Delta Construction, Inc. | 10916 | \$1,043,729.00 |
| 5. Low Land Construction Co. | 6156 | \$ 997,240.14 |
| 6. McDermott, Inc. | 246 | \$ 939,363.09 |
| 7. Tern, Inc. | 9146 | \$1,024,311.00 |
| 8. Durwood Dunn, Inc. | 3702 | \$1,142,508.24 |

Also present at the opening were representatives of the bidders. Director Falgout then announced that the bids would be taken under consideration by the Board of Directors and would be awarded at the August meeting of the Board.