

A G E N D A

FEBRUARY 19, 1988

1. CALL TO ORDER

2. ROLL CALL

3. PURPOSE OF MEETING :

To review the engineering proposals in connection with the
EDA Grant project and select an engineer

4. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

FEBRUARY 19, 1988

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Friday, February 19, 1988, at 11:00 AM pursuant to the provision of due notice given in writing to each and every member thereof and duly posted in the manner provided by law.

PRESENT: Harrison Cheramie, Jr., Louis Chabert, W. J. Anselmi, Anthony Toups, Tomey J. Doucet, Robert M. Champagne, Murphy J. Cheramie, Dudley Bernard and Roland J. Guidry

ABSENT: None

Also present were Ted M. Falgout, Executive Director; George J. Ledet, Jr., Port Attorney; John J. Plaisance II, Marco J. Picciola II and Larry J. Picciola, Port Engineers; and Louverda A. Duet, Port Secretary.

President Doucet convened the meeting and announced the purpose of the meeting, being to review the engineering proposals for the EDA grant project and select an engineer.

President Doucet stated that proposals had been received from the engineering firms of Picciola & Associates, Inc., J. Wayne Plaisance, Inc. and Larry J. Picciola, Inc. by the deadline date, February 17th.

Anthony Toups made a motion that the Board go into Executive Session to discuss the proposals received. Robert M. Champagne seconded the motion. At 11:05 AM the Board entered into Executive Session. At 12:20 PM the Board returned from Executive Session.

President Doucet stated that the Board had reviewed the qualifications of the engineers in the proposals submitted. He then called upon Director Falgout who stated that the engineers were requested to submit proposals for engineering services on construction of app. 900' of steel bulkhead and overlaying A. J. Estay and N. J. Theriot Roads. He further stated that the project is expected to cost app. \$2,000,000 and will be on a 50-50 cost sharing basis with EDA. The engineers were explained that their qualifications will be evaluated against other competitors' qualifications, and the most qualified competitor will be selected, subject to negotiation of fair and reasonable compensation. All three proposals were submitted in the required time. The engineers were requested to provide the firm name, mailing address, project name, full time Lafourche Parish personnel on payroll, brief resume of key persons anticipated to work on the project, including experience and qualifications relevant to the proposed project, work by firm's present members which best illustrates their qualifications relevant to the project (include project name, firm members involved, project description, nature of firm's responsibility, owner's name, completion date, estimated cost of project), and to provide any additional information or description of resources supporting the firm's qualifications for the proposed project. He further stated that final plans and specifications had to be completed within 60 days of grant receipt. These proposals were requested in accordance with the Federal Register which establishes how to bid out qualifications for professional services.

President Doucet then called upon Port Attorney George Ledet, Jr. who explained the state guidelines for selection of persons for professional services as required by RS 38:2313 as follows: "The following guides among other factors that Board may deem appropriate shall be used by the Boards in selecting persons for professional services. (1) Professional training and experience both generally and in relation to the type and magnitude of work required by the particular project; (2) The capacity for timely completion of the work taking into consideration the person's of firms' current or projected workload and professional and support manpower; (3) The past and current professional accomplishments for which opinions of clients or former clients and information gathered by inspection of current or recent projects may be considered; and (4) The nature, quantity and value of agency work previously performed and presently being performed by the person after the effective date of this Part, it being generally desirable to allocate such work among persons who are desirous and qualified to perform such work. These are the guidelines established by state law in connection with the selection of persons for professional services."

Roland J. Guidry made a motion for a roll call vote and that Board Members name their choice of engineer according to the guidelines as explained. The motion was seconded by Anthony Toups. Dudley Bernard opposed. The motion was passed.


President Doucet then called for the vote as follows:

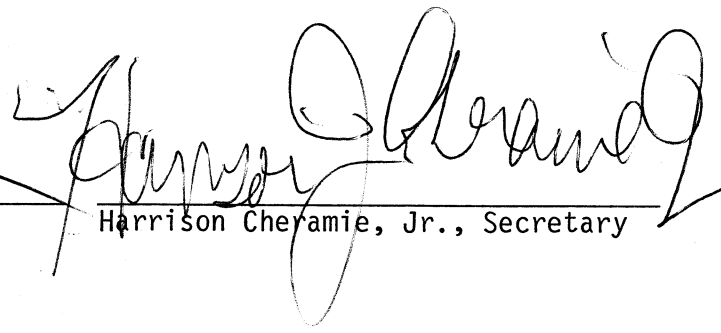
Roland J. Guidry	J. Wayne Plaisance, Inc.
Dudley Bernard	"I abstain from voting. I think all three engineers are qualified."
Murphy J. Cheramie	"I vote on the same principle as Dud."
Robert M. Champagne	J. Wayne Plaisance, Inc.
Anthony Toups	J. Wayne Plaisance, Inc.
W. J. Anselmi	"Abstain, all three are qualified."
Louis Chabert	J. Wayne Plaisance, Inc.
Harrison Cheramie, Jr.	J. Wayne Plaisance, Inc.

President Doucet stated that there were five votes for J. Wayne Plaisance, Inc., and by these votes J. Wayne Plaisance, Inc. has been chosen as project engineer, subject to fair and reasonable compensation.

There being no further business to come before the Board, upon motion by Roland J. Guidry, seconded by Anthony Toups and unnaimously passed, the meeting adjourned.

ATTEST:


Tomey J. Doucet, President


Harrison Cheramie, Jr., Secretary