

AGENDA
JANUARY 23, 2001
SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSIDER BIDS FOR SPN 578-29-0014 (301) – NORTHERN EXPANSION
- V. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 23, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Operations Center in Fourchon, Louisiana on Wednesday, January 23, 2001 at 12:30 PM pursuant to the provision of due notice in writing to each and every member thereof and duly posted in the manner prescribed by law.

Vice-President Melancon called the meeting to order and requested that Acting Secretary Donald Vizier call the roll.

PRESENT: Johnny Melancon, Donald Vizier, Larry Griffin, Ervin Bruce, Harry Cheramie, Beau Martin, Chuckie Cheramie, and Jimmy Lafont

ABSENT: Wilbert Collins

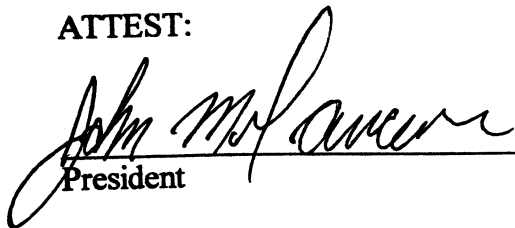
Also present were Ted M. Falgout, Executive Director; John Plaisance, Port Engineer; Davie Breaux, Assistant Director; Gerald Guidry, Harbor Police Chief; and Addie Callais, Administrative Specialist.

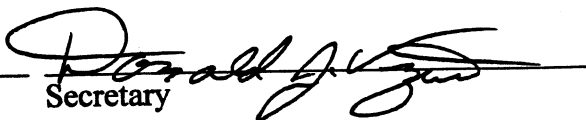
Vice-President Melancon led in the recitation of the Pledge of Allegiance.

Vice-President Melancon presented for the Board's consideration the bids for the Northern Expansion Project. Executive Director Ted Falgout reported that the Construction & Development Committee has reviewed the bids. They are very good bids, with the low bid coming from a very competent contractor, Continental Construction Company. Port Engineer John Plaisance reported that this contractor is currently completing a \$9 million bulkhead job and recently constructed a \$13 million bulkhead job. Port Engineer John Plaisance recommended that the bid from Continental in the amount of \$5,537,328.00 be accepted. Upon motion by Donald Vizier and second by Chuckie Cheramie, the board of Commissioners unanimously accepted the bid from Continental Construction Company contingent upon DOTD's approval.

Upon motion by Larry Griffin, second by Chuckie Cheramie and unanimous approval, the board of Commissioners adjourned the meeting.

ATTEST:


President


Secretary