

SPECIAL MEETING AGENDA
DECEMBER 21, 2001
11:15 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution requesting permission to advertise for bids for State Project Number 578-29-0014(322)
- V. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
December 21, 2001

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Friday, December 21, 2001, at 11:15 AM in the Conference Room of the Administration building in Galliano, Louisiana.

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

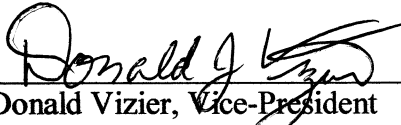
PRESENT: Donald Vizier, Larry Griffin, Wilbert Collins, Ervin Bruce, Harry Cheramie, Chuckie Cheramie, and Jimmy Lafont

ABSENT: Beau Martin and Johnny Melancon

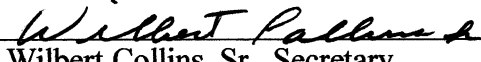
Vice-President Vizier explained that the purpose of the special meeting was to adopt a resolution requesting authority to advertise for bids for State Project Number 578-29-0014(322). Director Falgout explained that this resolution was required by DOTD prior to advertising for bids for all Port Priority Funded Projects, and he explained that this project will dredge along the West bulkhead of Slip A and in the Flotation Canal, with material being used to fill the lease area, the mitigation area, and some of the Maritime Forest Ridge. Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously adopted the resolution requesting authority to advertise for bids for Phase II of the Northern Expansion project.

Upon motion by Larry Griffin and second by Ervin Bruce, the board unanimously agreed to adjourn.

ATTEST:



Donald Vizier, Vice-President



Wilbert Collins, Sr., Secretary