

SPECIAL MEETING AGENDA
JANUARY 23, 2002
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution certifying compliance with public bid laws for State Project Number 578-29-0014(323)
- V. Review bids for SPN 578-29-0014(323) and award contract to low bidder
- VI. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
January 23, 2002

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, January 23, 2002, at 11:45 AM in the Conference Room of the Operations building in Fourchon, Louisiana.

President Melancon called the meeting to order and requested that Secretary Wilbert Collins call the roll.

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

ABSENT: None

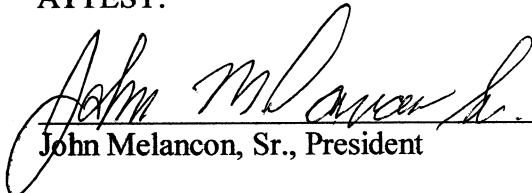
President Melancon explained that the purpose of the special meeting was to review the bids for SPN 578-29-0014(323), to adopt the necessary resolutions, and to award the contract to the lowest bidder.

Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously adopted a resolution certifying compliance with public bid laws for SPN 578-29-0014(323), as required by the DOTD Procedural manual for funded projects.

Engineer John Plaisance presented for the board's review the bids received for SPN 578-29-0014(323). He reported that 11 total bids were received and that they all were very good, competitive bids. LowLand Construction was the low bidder at \$5,499,982.66, and Engineer Plaisance recommended that the board award the contract to LowLand. Upon motion by Ervin Bruce and second by Jimmy Lafont, the board unanimously agreed to award the contract to LowLand Construction Company, Inc. and authorized Commission President Melancon to execute any and all required documents on behalf of the Commission.

Upon motion by Larry Griffin and second by Chuckie Cheramie, the board unanimously agreed to adjourn.

ATTEST:



John Melancon, Sr., President



Wilbert Collins, Secretary