

**SPECIAL MEETING AGENDA**  
October 23, 2002  
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider promotion of Addie Callais
- V. Consider authorizing Cheramie & Whitney Architects to go to bid on new Port Administration Building
- VI. Adjournment

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

The Board of Commissioners of the Greater Lafourche Port Commission met in regular session on Wednesday, October 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 Collins call the roll.

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

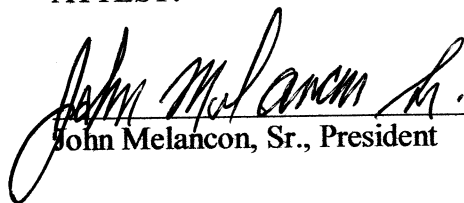
ABSENT: Donald Vizier

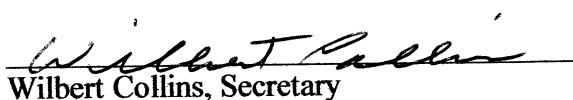
President Melancon announced that the first item of business was to consider the promotion of Addie Callais. Director Falgout reported that the recommendation is to promote Ms. Callais to an unclassified position of Assistant Director of Economic Development & Corporate Affairs with a salary of \$42,000 per year. After considerable discussion and failure of various motions and amendments and upon motion by Beau Martin and second by Johnny Melancon, the board promoted Ms. Callais to the unclassified position with a salary of \$38,000 by a vote of 6-2.

The next item of business before the Commission was authorizing Cheramie & Whitney Architects to go out for bids on the new port administration building. Director Falgout explained that the Commission had asked whether there would be any additional charge from the Architect to go out for public bid. Mr. Edmond Cheramie proposes to go out for bids and not charge any amount above his 8.65% share of the revised construction cost estimate of \$1,009,591, no matter the amount of the actual bid. Mr. Cheramie clarified that approximately \$2,000 of reimbursable expenses have not yet been invoiced. The total fee to be paid for this project, minus reimbursable expenses, is \$87,330. Upon motion by Larry Griffin and second by Ervin Bruce, the board authorized Cheramie & Whitney to go out for bids by a 5-3 vote.

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

ATTEST:

  
John Melancon, Sr., President

  
Wilbert Collins, Secretary