

SPECIAL MEETING AGENDA

June 25, 2003

11:15 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider rejecting all proposals for East Golden Meadow Tracts 3, 4, & 5 and readvertising
- V. Consider adopting a resolution certifying compliance with Public Bid Laws for Northern Expansion, Slip A, East Dredging
- VI. Consider adopting a resolution to award the contract for Northern Expansion, Slip A, East Dredging
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
June 25, 2003

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, June 25, 2003 at 11:30 AM.

President Melancon called the meeting to order, and Commissioner Martin called the roll.

PRESENT: John Melancon, Donald Vizier, Ervin Bruce, Beau Martin, Chuckie Cheramie, and Jimmy Lafont

ABSENT: Harry Cheramie, Wilbert Collins and Larry Griffin

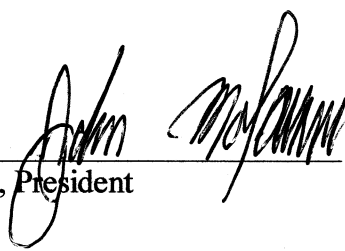
President Melancon presented for the board's consideration the bids for the East Golden Meadow Farm. Director Falgout explained that the advertisement for leasing tracts 3, 4, and 5 of the Farm was not published 3 times within 30 days. It is requested that the board reject all bids and authorize readvertising. Upon motion by Beau Martin and second by Donald Vizier, the board unanimously rejected all proposals and authorized readvertising.

President Melancon presented the bids received on Surplus Equipment. Upon motion by Jimmy Lafont and second by Ervin Bruce, the board unanimously approved the apparent high bids, and approved the next highest bidder for any items on which a high bid is withdrawn.


President Melancon presented the bids for the Northern Expansion East Dredging project. Upon motion by Chuckie Cheramie and second by Johnny Melancon, the board unanimously approved the low bid for the Base Bid, awarded the Contract to Mike Hooks and agreed to consider awarding the contract on the low bid for Additive Alternate No. 1 once the right-of-way for dredge disposal was secured. Mike Hooks is also the low bidder for Add. Alt. No. 1.

Upon motion by Beau Martin, second by Ervin Bruce, and unanimous approval, the meeting was adjourned.

ATTEST:



John Melancon, Sr., President



Donald Vizier, Vice-President & Acting Secretary