

SPECIAL MEETING AGENDA

July 28, 2004

11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider awarding contract for Emergency Boat Launch to the lowest bidder, provided FEMA funds 75% or more of the costs.
- V. Consider accepting proposed settlement from Lamar Contractors for the Airport Hangar
- VI. Public Comment
- VII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
July 28, 2004

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, July 28, 2004 at 11:45 AM.

President Vizier called the meeting to order, and Secretary Cheramie called the roll.

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

ABSENT: None

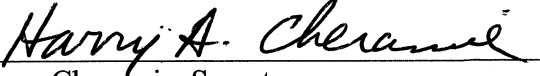
President Vizier presented for the board's consideration the bids for the Emergency Boat Launch. Upon motion by Chuckie Cheramie and second by Jimmy Lafont, the board unanimously approved the bid and awarded the contract to Grand Isle Shipyard, with the low bid of \$66,376.26, pending receipt of FEMA funds for 75% or more of the project's costs.

President Vizier presented for the board's consideration the proposed settlement from Lamar Contractors for the Airport Hangar, which is to render the remaining balance of \$2,400 to Lamar when they arrive on site to complete 3 of the 4 punchlist items requested. Upon motion by Ervin Bruce and second by Larry Griffin, the floor was open for discussion. Discussion followed regarding the approach the board should take toward paying Lamar Contractors to finish all four items. Commissioner John Melancon made a motion to amend the settlement by Lamar Contractors to require that they complete all 4 items requested and the check be rendered to Lamar when they arrive on site. This motion was seconded by Larry Griffin and unanimously approved.

Upon motion by Larry Griffin and second by Wilbert Collins, the commission adjourned the meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary