

SPECIAL MEETING AGENDA

October 27, 2004

11:45 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider adopting a resolution to Advertise for SPN 578-29-0016 (321) Northern Expansion Slip B Bulkhead
- V. Consider approving ASCO's Landlord Disclaimer and Consent Agreement
- VI. Consideration of bidding procedures for the Rowan Bulkhead
- VII. Public Comment
- VIII. Adjournment

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
October 27, 2004

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, October 27, 2004 at 11:45 AM.

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

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

ABSENT: Wilbert Collins and Jimmy Lafont

Commissioner John Melancon made motion to adjust the order of the agenda to discuss the ASCO's Landlord Disclaimer and Consent Agreement as the first item. The motion was second by Chuckie Cherame, a two-thirds vote was taken and all members present unanimously approved.

President Vizier presented for the board's consideration ASCO's Landlord Disclaimer and Consent Agreement for approval. Director Falgout recommended approval of the agreement to include a few minor changes in the language of the document upon our attorney's recommendation. Upon motion by John Melancon, and second by Larry Griffin, the floor was open to discussion. Mr. Brown with ASCO explained the agreement is for refinancing which would give the bank the ability to assume removable assets at their facility. The motion to approve the landlord agreement with the recommendations by our attorney was unanimously approved.

President Vizier presented for the board's consideration a resolution to Advertise for the Northern Expansion Slip B Bulkhead SPN 578-29-0016(321). Engineer Joe Picciola reported that they have received comments from DOTD and it is ready to go out for bid with a 200 lbs. per sq. ft. surcharge and a -26 ft. water depth. He reported that he did investigate the possibility of changing the design to 250 lbs. per sq. ft., which may increase the cost estimate but will not substantially improve the bulkhead strength. Discussion followed regarding the possible changes in design and the different soil conditions. Upon motion by Beau Martin and second by Ervin Bruce, the board unanimously adopted the resolution to Advertise.

President Vizier presented for the board's consideration the bidding procedures for the Rowan Bulkhead. Port Attorney Pitre stated that by declaring the Rowan Bulkhead an emergency, the Public Bid Law requires that the Port determine that there is a situation creating a threat to life or property that does not allow you to follow the normal delays of the Public Bid Law. He stated that if you declare an emergency it could be challenged by anyone in the public. Upon motion by John Melancon and second by Harry Cheramie, the motion was unanimously approved to adopt the findings of the Shaw Group as the Commission's findings, which reflect an emergency status of the bulkhead. Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously approved to proceed with emergency repairs to the Rowan bulkhead outside the public bid law.

President Vizier made a motion to add to the agenda to approve the low bid of the AWOS project at the Airport. The motion was second by Chuckie Cheramie and a two-thirds vote was taken and unanimously approved.

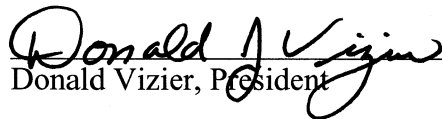
President Vizier presented for the board's consideration to approve the low bid for the AWOS project. Airport Manager, Jeff Hunter recommended to accept the low bid and stated that the DOTD sponsorship agreement funds 50% of \$91,653.00 for this project. He stated that this is an Automated Weather Observation System, which reports temperature and visibility information. Upon motion by Harry Cheramie and second by Larry Griffin, the board unanimously accepted the low bid and alternate of \$139,563.00 from Aviation Systems Maintenance, Inc. for the Airport AWOS project.

President Vizier recognized Mrs. Addie Callais for Public Comment. Mrs. Callais reported that she was contacted by Energy Partners, LLC who was interested in welding a continuous 3000 ft., 8" pipeline, and then floating it out to South Timbalier 41. She stated that EPL signed a short-term agreement to pay \$300 per day to use Slip B in the Northern Expansion for this project. The project should be completed in 4-5 days. She also reported that the Tog Mor barge is back in Port and moored in Slip A of the Northern Expansion at a \$1.00 per ft. per day.

President Vizier requested an update on the new Un-inspected Service Dock located in Slip A of the Northern Expansion. Mr. Breaux stated that the limestone, waterline, and fence are in place. He is checking on the water meter back flow part and is waiting on parts for the gate. He stated that Entergy will be installing power poles toward the end of this week.

Upon motion by John Melancon and second by Chuckie Cheramie, the commission adjourned the meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary