

SPECIAL MEETING AGENDA
December 21, 2004
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider accepting low bid for the Shaping of the Maritime Forest Ridge
- V. Consider accepting low bid for the Debris Fence along LA 3090
- VI. Consider accepting low bid for the Bucket Dredge along Slip A for Dudley Bernard Rd
- VII. Consider accepting low bid for the NE Bulkhead on Slip B – Project #1
- VIII. Consider approving PSC Landlord Disclaimer Agreement
- IX. Consider accepting low bid for the Emergency Bulkhead Repair along Slip A – *Possible Special Session*
- X. Public Comment
- XI. Adjournment

Attachment to the Agenda

The claims made by Rowan Companies, Inc. against the Greater Lafourche Port Commission regarding the West Bulkhead in Port Fourchon's Northern Expansion Slip A will be considered at this meeting (possibly in Executive Session).

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
December 21, 2004

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Tuesday, December 21, 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, Harry Cheramie, Jimmy Lafont, Wilbert Collins, and Beau Martin

ABSENT: Larry Griffin and Chuckie Cheramie

President Vizier presented the bids for the Shaping of the Maritime Forest Ridge for approval. Grand Isle Shipyard is the apparent low bidder with the total base bid of \$273,960.00. Director Falgout reported that this project is funded by many different sources including NOAA and CZM. He stated that the bid is for shaping 2,000 ft and includes an additional 1,000 ft in Alternate A; Alternate A was not recommended for approval. Upon motion by Jimmy Lafont and second by Harry Cheramie, the board unanimously approved awarding the base bid to Grand Isle Shipyard for shaping 2,000 ft of the Maritime Forest Ridge.

President Vizier presented the bids for the Debris Fence along LA 3090 for approval. Sealevel Construction, Inc. is the apparent low bidder with a total bid of \$312,062.50. Director Falgout stated that this bid does include Alternate A which is recommended for approval. He also stated that FEMA will fund 75% of this project with the State and Port Commission funding the remainder 25%. Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved awarding the total bid to Sea Level Construction Co. for the Debris Fence along LA 3090.

President Vizier presented the bids for the Bucket Dredge along Slip A for spoil to be placed on Dudley Bernard Road. Director Falgout recommended that we reject all bids. He stated that the Port's excavator and equipment will do this project. Upon motion by Jimmy Lafont and second by John Melancon, the board unanimously rejected all bids.


President Vizier presented the bids for the Northern Expansion Bulkhead on Slip B – Project #1. James Construction Group, LLC is the apparent low bidder with a total base bid of \$8,080,240, an Alternate A for 2 crane pads at \$160,000.00, and Alternate B for a ringer crane pad at \$165,000.00 with a total bid of \$8,405,240.00. It was recommended by Engineer Joe Picciola to approve the bid pending approval by Delmar for Alternates A and B. Upon motion by John Melancon and second by Ervin Bruce, the board unanimously approved awarding the bid to James Construction Group, LLC and Alternates A and B pending Delmar's approval.

President Vizier presented for the board's consideration Philip Services Corporation's Landlord Disclaimer Agreement for approval. General Counsel, Bryce Autin recommended a few minor changes in language of this agreement similar to the previous ones done by ASCO and Trussco. Upon motion by Jimmy Lafont and second by Harry Cheramie, the board unanimously approved the Landlord Disclaimer Agreement by PSC subject to the recommended changes by our attorney.

President Vizier presented for the board to accept the low bid for the Emergency Bulkhead Repair along Slip A. Director Falgout stated that there is no recommendation as of yet, and we are waiting a response from Rowan to proceed with the repairs. No action taken.

Upon motion by John Melancon and second by Beau Martin, the commission adjourned the meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary