

SPECIAL MEETING AGENDA
April 27, 2005
11:45 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consider approving Change Order No.1 for James Construction Group
- V. Consider approving low bid for the Wave Protection Project
- VI. Consider executing the Lease Assumption Agreement with NRCS/LL&E
- VII. Update on Rowan litigation – *Possible Executive Session*
- VIII. Public Comment
- IX. Adjournment

Attachment to the Agenda

The pending litigation defined more specifically as "*Rowan Companies, Inc. and Rowan Marine Services, Inc. v. The Greater Lafourche Port Commission; J. Wayne Plaisance, Inc.; Continental Construction Company, Inc.; Eustis Engineering Co., Inc.; Vulcan Construction Materials, LP; Vulcan Materials Company; and Core Industries, Inc., Civil Action No. 05-0030 – Sec. K – Magistrate 2*" may be discussed in executive session.

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION
April 27, 2005

The Board of Commissioners of the Greater Lafourche Port Commission met in special session on Wednesday, April 27, 2005 at 11:45 AM.

President Vizier called the meeting to order, and Vice President Lafont called the roll.

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

ABSENT: Harry Cheramie

Upon motion by Ervin Bruce and second by Wilbert Collins, the board voted by count of 7 yeas, 1 absent, and 1 abstained to approve Change Order No. 1 for \$144,459.77 with James Construction Group for the bulkhead along Slip B, Project #1 which represents the relocation of the Delmar site.

Upon motion by John Melancon and second by Chuckie Cheramie, the board unanimously approved the low bid of \$419,265.00 from Stranco, Inc. for the wave protection project. Mr. Breaux reported that we have received a 6-month extension from FEMA for the project. He stated that the contractor is committed to doing the project from the beach side without any additional cost, but requested additional time to accommodate for high tides.

Upon motion by John Melancon and second by Wilbert Collins, the board unanimously approved to execute the Lease Assumption Agreement with NRCS and LL&E for the previous purchase of property at the Airport.

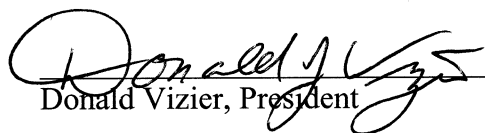
Upon motion by John Melancon and second by Larry Griffin to enter executive session to discuss ongoing Rowan litigation, a roll call vote was taken which resulted in 8 yeas from Vizier, Melancon, Griffin, C. Cheramie, Bruce, Collins, Martin, and Lafont with H. Cheramie absent.

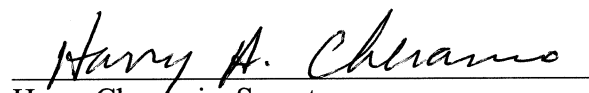
Upon motion by Chuckie Cheramie and second by Jimmy Lafont, the board unanimously approved to exit executive session and return to the meeting.

Upon motion by Chuckie Cheramie and second by Larry Griffin, the board unanimously adopted the resolution requesting the District Attorney's approval retaining Frilot, Partridge, Kohnke & Clements, L.C. to represent the Port Commission in the Rowan Marine litigation.

Upon motion by Larry Griffin and second by Jimmy Lafont, the commission adjourned the special meeting.

ATTEST:


Donald Vizier, President


Harry Cheramie, Secretary